

Breathitt High School  
SBDM Regular Meeting  
BHS Conference Room  
Wednesday, July 12, 2017 9:00 a.m.

I. Opening Business

- Call to Order

Mrs. McDaniel called the meeting to order at 9:00 am

- Roll Call

Present: Carolyn McDaniel (Chairperson), Augusta Barnett (Teacher), Tara Hall (Teacher), Tanya Brewer (Parent), Lori Hogg (Parent), Wayne Sizemore (District SBDM Coordinator)

Absent: Annette Coomer (Teacher: attending AP English training)

- Approval of Minutes from May 31 as well as June 7 and 13 meetings

II. Closed Session

Following a motion by TH and a second by AB, the council immediately went into closed session to conduct interviews and provide consultation.

III. Open Session

The council returned to open session at 12:50 pm and recommended positions to be filled as follows:

-FMD Teacher: Hannah Watts

-Social Studies Teacher: Brandon Hayes

-CCR Teacher (plus 10 days administration): Bonnie Lively

-Special Education Teacher: Linda Yates (moving from Science Dept.)

-Golf Coach: Terry Miller

-Soccer Coach: Josh Huff

V. New Business

-Members received a copy of the Free Speech Act and Open Meeting Records. Mr. Sizemore and the council discussed these items.

- Augusta Barnett was appointed SBDM Secretary. Her duties will include keeping minutes along with typing policies and other documents.

- Annette Coomer was appointed SBDM Vice Chairperson. Her duty will be to lead meetings in the event the Chairperson is absent.

-The regular meeting time was the 2<sup>nd</sup> Wednesday of each month at 3:30 pm in BHS Conference Room. Motion by TH, seconded by LH and all present agreed.

VI. Adjournment

The council adjourned at 1:30 pm. Motion made by CM, seconded by AB.