

Breathitt High School
SBDM Regular Scheduled Meeting
BHS Conference Room
Wednesday, November 8, 2017 3:30 pm

I. Opening Business

- Call to Order

Mrs. McDaniel called the meeting to order.

- Roll Call

Present: Carolyn McDaniel (Chairperson), Augusta Barnett (Teacher), Annette Coomer (Teacher), Tara Hall (Teacher), Tanya Brewer (Parent)

Absent: Lori Hogg (Parent)

- Approval of Agenda

The agenda was approved.

- Approval of Minutes

Minutes from the regular meeting on October 10, 2017 were approved .
(Motion by TH, second by AC)

- Good News Report

Two BHS students, along with Mrs. McDaniel, recently completed a trip to Vermont where BHS was presented with a School of Distinction Award.

II. Planning

2017-2018 Budget Report

Mrs. McDaniel received an updated budget report from the central office (UNIS) which was discussed. No new items related to spending were presented.

III. Committee Reports

No committee reports

IV. New Business

Policy updates: The first reading was held on Data Review and Instructional Practices policies. The council also held the second reading of the Committee/YSC Reporting Policy and approved it.

V. Closed Session

The council went into closed session for consultation after a motion by AB and a second by TH.

VI. Open Session

Upon returning to open session the following recommendations were made:

Doug Noble –Assistant Boys Basketball Coach

Darren Iacono – Archery Coach

Donna Little – Fishing Coach

VII. Adjournment

At 5:05, the council adjourned following a motion by TB and a second by TH.