

Breathitt High School
Breathitt High School Advisory Council Meeting
Breathitt High School Conference Room
March 26, 2019
2:30 PM

Attendance Taken at 2:30 PM:

Present Council Members:

Paul Hale
Lori Hogg
Mrs. Carolyn McDaniel
Bobby Shouse

Absent Council Members:

Tanya Brewer
Tara Hall

I. Call to Order/Roll Call

Discussion:

The regular meeting of the Breathitt High School Advisory Committee, was called to order by Chairperson and Principal, Carolyn McDaniel. Also present was Patricia Gross(BHS Secretary/Bookkeeper).

II. Review of Mission and Vision Statement

Discussion:

The Mission and Vision Statement was reviewed and recited by all those in attendance.

III. Approval of Agenda

Order # - Motion Passed: passed with a motion by Paul Hale and a second by Lori Hogg.

4 Yeas - 0 Nays.

Tanya Brewer	Absent
Paul Hale	Yes
Tara Hall	Absent
Lori Hogg	Yes
Mrs. Carolyn McDaniel	Yes
Bobby Shouse	Yes

IV. New Business

IV.A. Fundraiser Approval for Breathitt Middle School Baseball - Consider Approval for fundraiser at Thatchers Downtown. Thatchers Downtown will be selling lunches and a portion will go to the baseball team for travel expenses. Supervisor - Chris McDaniel from 3/25/19-4/5/19.

Order # - Motion Passed: passed with a motion by Bobby Shouse and a second by Lori Hogg.

4 Yeas - 0 Nays.

Tanya Brewer	Absent
Paul Hale	Yes
Tara Hall	Absent
Lori Hogg	Yes
Mrs. Carolyn McDaniel	Yes
Bobby Shouse	Yes

V. Closed Session

V.A. Per KRS 61.810(1)(f) Consider approval of entering into closed session to discuss a personal matter relating to the hiring of individuals to fill the vacant spot of custodian.

Order # - Motion Passed: passed with a motion by Bobby Shouse and a second by Lori Hogg.

4 Yeas - 0 Nays.

Tanya Brewer	Absent
Paul Hale	Yes
Tara Hall	Absent
Lori Hogg	Yes
Mrs. Carolyn McDaniel	Yes
Bobby Shouse	Yes

VI. Consider approval of resuming open session.

Order # - Motion Passed: passed with a motion by Bobby Shouse and a second by Lori Hogg.

4 Yeas - 0 Nays.

Tanya Brewer	Absent
Paul Hale	Yes
Tara Hall	Absent
Lori Hogg	Yes
Mrs. Carolyn McDaniel	Yes
Bobby Shouse	Yes

VII. Action resulting from Closed Session.

IV.A. Fundraiser Approval for Breathitt Middle School Baseball - Consider Approval for fundraiser at Thatchers Downtown. Thatchers Downtown will be selling lunches and a portion will go to the baseball team for travel expenses. Supervisor - Chris McDaniel from 3/25/19-4/5/19.

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Tanya Brewer	Absent
Paul Hale	Yes
Tara Hall	Absent
Lori Hogg	Yes
Mrs. Carolyn McDaniel	Yes
Bobby Shouse	Yes

VII. Action resulting from Closed Session.

Discussion:

After discussion with the council, Principal, Carolyn McDaniel will hire Austin Craft, for the position of custodian.

VIII. Adjournment

Discussion:

A motion for adjournment was made at 2:50pm

Order # - Motion Passed: passed with a motion by Bobby Shouse and a second by Lori Hogg.

4 Yeas - 0 Nays.

Tanya Brewer	Absent
Paul Hale	Yes
Tara Hall	Absent
Lori Hogg	Yes
Mrs. Carolyn McDaniel	Yes
Bobby Shouse	Yes