

Breathitt High School
Breathitt SBDM Advisory Council Meeting
Breathitt High School Conference Room
June 04, 2019
1:00 PM

Attendance Taken at 1:00 PM:

Present Council Members:

Paul Hale
Tara Hall
Lori Hogg
Bobby Shouse

Absent Council Members:

Tanya Brewer
Mrs. Carolyn McDaniel

I. Call to Order/Roll Call

Discussion:

The regular meeting of the Breathitt High School Advisory Council Committee, was called to order by Chairperson and Assistant Principal, Charlie Davidson. Absent from the meeting: State Manager, Mike Murphy, Superintendent, Phillip Watts and Advisory Council Member, Tanya Brewer. Also present was Bonnie Lively(Assistant Principal) and Patricia Gross(Secretary/Bookkeeper)

II. Review of Vision and Mission Statement

Discussion:

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

III. Approval of Agenda

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

4 Yeas - 0 Nays.

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

IV. Closed Session

IV.A. Per KRS 61.810(1)(f) Consider approval of entering into closed session to discuss personal matters relating to the hiring of individuals to fill the vacancies.

Order # - Motion Passed: Entered into closed session at 1:10pm, 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	Yes
Lori Hogg	Yes
Mrs. Carolyn McDaniel	Absent
Bobby Shouse	Yes

V. Consider approval of resuming open session.

Order # - Motion Passed: Consider Approval of resuming open session at 3:59pm, passed with a motion by Lori Hogg and a second by Tara Hall.

4 Yeas - 0 Nays.

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

VI. Action resulting from Closed Session.

Discussion:

No action was taken at this time.

VII. Adjournment

Order # - Motion Passed: Adjournment at 4:30pm, passed with a motion by Lori Hogg and a second by Tara Hall.

4 Yeas - 0 Nays.

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

Bobby Shouse

Yes