

Breathitt High School
Breathitt High School Advisory Meeting
Breathitt High School Conference Room
September 05, 2019
5:00 PM

Attendance Taken at 5:00 PM:

Present Council Members:

Mr. Charles Davidson
Brandon Hayes
Lori Hogg
JoDean Howard
Willie Turner

Absent Council Members:

Alisa Clemons

I. Call to Order/Roll Call

Discussion:

The regular meeting of the Breathitt County Advisory Committee, was called to order by Chairperson and Principal, Charlie Davidson. Also present were Bonnie Lively(Asst Principal) and Daphne Noble (Asst Principal). Absent members were Patricia Gross(Secretary) and Wayne Sizemore (Advisory Council Coordinator).

II. Review of Mission and Vision 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 Lori Hogg and a second by JoDean Howard.

5 Yeas - 0 Nays.

Alisa Clemons	Absent
Mr. Charles Davidson	Yes
Brandon Hayes	Yes
Lori Hogg	Yes
JoDean Howard	Yes
Willie Turner	Yes

IV. Closed Session

Order # - Motion Passed: Consider going into closed session at 5:04 pm passed with a motion by Brandon Hayes and a second by Willie Turner.

5 Yeas - 0 Nays.

Alisa Clemons	Absent
Mr. Charles Davidson	Yes
Brandon Hayes	Yes
Lori Hogg	Yes
JoDean Howard	Yes
Willie Turner	Yes

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

V. Consider approval of resuming open session.

Order # - Motion Passed: Consider approval of resuming open session at 6:10pm passed with a motion by Brandon Hayes and a second by Willie Turner.

5 Yeas - 0 Nays.

Alisa Clemons	Absent
Mr. Charles Davidson	Yes
Brandon Hayes	Yes
Lori Hogg	Yes
JoDean Howard	Yes
Willie Turner	Yes

VI. Action resulting from Closed Session.

Discussion:

After discussion with the council no action will be taken at this time and more interviews will take place at a later date.

VII. Adjournment

Order # - Motion Passed: Adjournment at 6:15pm passed with a motion by Lori Hogg and a second by Brandon Hayes.

5 Yeas - 0 Nays.

Alisa Clemons	Absent
Mr. Charles Davidson	Yes
Brandon Hayes	Yes
Lori Hogg	Yes
JoDean Howard	Yes