

Breathitt High School  
Breathitt High School Advisory Meeting  
Breathitt High School Conference Room  
September 04, 2019  
3:30 PM

**Attendance Taken at 3:30 PM:**

Present Council Members:

Mr. Charles Davidson  
Brandon Hayes  
JoDean Howard  
Willie Turner

Absent Council Members:

Alisa Clemons  
Lori Hogg

**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**

**IV. Closed Session**

**Order # - Motion Passed:** Entering into Closed Session at 3:15 passed with a motion by Brandon Hayes and a second by JoDean Howard.

**4 Yeas - 0 Nays.**

Alisa Clemons	Absent
Mr. Charles Davidson	Yes
Brandon Hayes	Yes
Lori Hogg	Absent
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 screening of applicants for Intervention.**

**V. Consider approval of resuming open session.**

**Order # - Motion Passed:** Approval of resuming Open Session at 3:37pm passed with a motion by Willie Turner and a second by Brandon Hayes.

**4 Yeas - 0 Nays.**

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

**VI. Action resulting from Closed Session.**

**Discussion:**

After discussion with the council, interviews will be conducted on 9/5/19 for the Intervention position.

**VII. Adjournment**

**Order # - Motion Passed:** Adjournment at 5:00pm passed with a motion by JoDean Howard and a second by Willie Turner.

**4 Yeas - 0 Nays.**

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