# Breathitt High School Breathitt SBDM Advisory Council Meeting Breathitt High School Conference Room October 03, 2019 3:30 PM

#### Attendance Taken at 3:30 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:

Meeting was called to order by Chairperson and Principal, Charlie Davidson. All members were in attendance except for Alissa Clemons(parent member), Patricia Gross(secretary) and Wayne Sizemore(SB Coordinator).

#### II. Review of Mission and Vision Statement

#### Discussion:

Mission and Vision Statement was reviewed and recited by everyone in attendance.

# III. Approval of Agenda

Order #1 - 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 #2 - Motion Passed: ENTERING INTO CLOSED SESSION AT 3:35PM 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 of an English Teacher and a Science Teacher.

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

Order #3 - Motion Passed: RESUMING OPEN SESSION AT 4:40PM 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 ADVISORY COUNCIL IT IS RECOMMENDED THAT BRANDICE LONG - ENGLISH AND CRAIG WILLHOFF-SCIENCE WILL BE HIRED.

# VII. Adjournment

**Order #4 - Motion Passed:** ADJOURNMENT AT 4:42 PM passed with a motion by Brandon Hayes and a second by Lori Hogg.

#### 5 Yeas - 0 Navs.

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