

Breathitt High School  
Breathitt SBDM Advisory Council Meeting  
Breathitt High School Conference Room  
October 30, 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:

The meeting was called to order by Chairperson and Principal, Charlie Davidson. Absent members were Alisa Clemons(Parent), Patricia Gross(Secretary) and Wayne Sizemore( Coordinator). Also present were Asst Principal Bonnie Lively and Asst Principal Daphne Noble.

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

Discussion:

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

**III. Approval of Agenda**

**Order #1 - Motion Passed:** 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. New Business**

**IV.A. Consider Approval of Fundraiser for Basketball - Supervisors- Derek Goff/ Rachael Durham/John Noble- for team gear and travel - 11/2/2019**

**Order #2 - Motion Passed:** passed with a motion by Willie Turner 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

**V. Closed Session**

**Order #3 - Motion Passed:** At 3:31pm 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

**V.A. Per KRS 61.810(1)(f) Consider approval of entering into closed session to discuss personal matters relating to the hiring of a Science Teacher.**

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

**Order #4 - Motion Passed:** At 5:03pm passed with a motion by Brandon Hayes 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

**VII. Action resulting from Closed Session.**

Discussion:

After discussion, the recommendation is the hiring of Jeff Clair for Science.

### **VIII. Adjournment**

**Order #5 - Motion Passed:** At 5:04pm passed with a motion by Brandon Hayes 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