

Breathitt High School
Breathitt SBDM Advisory Council Meeting
BREATHITT HIGH SCHOOL CONFERENCE ROOM
October 24, 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

Updated Attendance:

Alisa Clemons was updated to absent.

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 member), Patricia Gross(Secretary) and Wayne Sizemore(Coordinator). Also present was Bonnie Lively(Asst Principal).

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 #1 - Motion Passed: 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

IV. New Business

IV.A. Consider approval of the PTO Homecoming Dance-10/25/19

Order #2 - Motion Passed: passed with a motion by JoDean Howard 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
Willie Turner	Yes

IV.B. Consider Approval of Fundraiser for Ladycat Basketball - Supervisors- Derek Goff, Rachael Durham and Dustin Barnett- for team gear and travel - 10/24/19/10-30-19

Order #3 - Motion Passed: passed with a motion by Lori Hogg 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.C. Consider Approval for KAS grant application and budget.

Order #4 - Motion Passed: passed with a motion by JoDean Howard 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
Willie Turner	Yes

IV.D. Consider Approval for Amplify Science Resource Curriculum.

Order #5 - Motion Passed: passed with a motion by Willie Turner and a second by Lori Hogg.

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 #6 - Motion Passed: At 3:37 pm 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

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 and the hiring and recommendations/evaluations of high school coaches: Asst Academic, Asst Baseball, Girls Asst Basketball-2 positions, Asst Football- 4 positions, Asst Softball, Baseball, and Middle School Baseball, Girls and Boys Basketball and Softball Coach.

VI. Consider approval of resuming open session.

Order #7 - Motion Passed: At 5:00pm passed with a motion by JoDean Howard 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

VII. Action resulting from Closed Session.

Discussion:

The following is recommended for the positions: Rena Hamblin (Asst. Academic Coach), Rachael Durham and Dustin Barnett (Girls Asst BBall Coaches), Asst. Football Coaches - Jon Collins, Justin Combs, Lamont Coldiron, Will Collins. Assistant Softball coach position will be posted. The Middle School Asst. Baseball coach will be posted. The Middle School 7th grade Coach will be Derek Goff and the 8th grade Coach will be Dustin Barnett. The Middle School Boys Basketball Coach will be Matt Minix.

VIII. Adjournment

Order #8 - Motion Passed: At 5:02pm passed with a motion by Lori Hogg 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