

Breathitt High School
Breathitt SBDM Advisory Council Meeting
Breathitt High School Conference Room
November 18, 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 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 JoDean Howard 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

III.A. 11-6-2019

Order #2 - Motion Passed: 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

IV. Behavior Data

Discussion:

There is a significant decrease in the Office Referrals when comparing this school year to last school year. Teachers are doing an exceptional job with classroom management. We would like to look at the Behavior Matrix and consider a few changes and this will be discussed with the ABRI committee.

V. Financial Report

Discussion:

Consider Approval of the purchases of an additional purchase of 8 new folding tables.

VI. Closed Session

Order #3 - Motion Passed: Consider Approval of Entering into Closed Session at 3:40 pm 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
Willie Turner	Yes

VI.A. Per KRS 61.810(1)(f) Consider approval of entering into closed session to discuss personal matters relating to the hiring of a Assistant Softball Coach, Middle School Softball Coach, Varsity Asst Girls Basketball Coach and the merging of the Turnaround Team and the Advisory Council Committee.

VII. Consider approval of resuming open session.

Order #4 - Motion Passed: Consider Approval of resuming Open Session at 3:47 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

VIII. Action resulting from Closed Session.

Discussion:

The following is recommended for the positions: Donnie Butler (Asst Softball Coach), Lorna Bush (Asst Ladycats Basketball Coach) and the merging of the Advisory Team and the Turnaround Team.

IX. Adjournment

Order #5 - Motion Passed: Adjournment at 4:15 pm 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