

Breathitt High School
Breathitt SBDM Advisory Council Meeting
Breathitt High School Conference Room
January 02, 2020
11:00 AM

Attendance Taken at 11:00 AM:

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

Motion Passed: 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

IV. Closed Session

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

Motion Passed: Approval of entering closed session at 11:05 am passed with a motion by Brandon Hayes 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. Consider approval of resuming open session.

Motion Passed: Approval of resuming open session at 11:20 am passed with a motion by Willie Turner 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. Action resulting from Closed Session.

Discussion:

After discussion with the Advisory Council, the recommendation will be made to hire Tami Carpenter for Math.

VII. Adjournment

Motion Passed: Adjournment at 11:30am passed with a motion by Willie Turner 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