

Breathitt High School  
Breathitt SBDM Advisory Council Meeting  
Breathitt High School Conference Room  
March 09, 2020  
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:

Robert Baker

**I. Call to Order/Roll Call**

Discussion:

The Advisory Council Meeting was called to order by Chairperson and Principal, Charlie Davidson. Absent Members include Robert Baker-parent. Also present was Public Member Trey Miller, Assistant Principal Daphne Noble, Assistant Principal Bonnie Lively and Coordinator Wayne Sizemore.

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

Discussion:

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

**III. Review of Superintendent and State Managers Approval**

Discussion:

The meeting has been approved.

**IV. Approval of Agenda**

**Order #1 - Motion Passed:** passed with a motion by Brandon Hayes and a second by JoDean Howard.

**5 Yeas - 0 Nays.**

|                      |        |
|----------------------|--------|
| Robert Baker         | Absent |
| Mr. Charles Davidson | Yes    |
| Brandon Hayes        | Yes    |

|               |     |
|---------------|-----|
| Lori Hogg     | Yes |
| JoDean Howard | Yes |
| Willie Turner | Yes |

## **V. Approval of Minutes**

**V.A. Consider approval of minutes from the following meetings: February 4th, 2020 and February 11th, 2020.**

## **VI. New Business**

**Order #2 - Motion Passed:** passed with a motion by Willie Turner and a second by Brandon Hayes.

### **5 Yeas - 0 Nays.**

|                      |        |
|----------------------|--------|
| Robert Baker         | Absent |
| Mr. Charles Davidson | Yes    |
| Brandon Hayes        | Yes    |
| Lori Hogg            | Yes    |
| JoDean Howard        | Yes    |
| Willie Turner        | Yes    |

**VI.A. Consider Approval for the Fundraiser for Breathitt Baseball to raise funds for travel - Basketball Tournament -March 14th and March 16th - Sponsors - Alex Hamilton, Tim Gross and the baseball parents.**

**VI.B. Consider approval for the fundraiser to raise money for equipment- Breathitt Baseball- 5k- will be put into Booster Acct.- Sponsors Alex Hamilton and Verna Stacy. April 18th, 2020**

**VI.C. Consider approval of fundraisers for the expense of travel, team equipment, and apparel: Sponsors -Alex Hamilton-Sponsorships for signs for the field-ongoing**

**VI.D. Consider approval for the fundraisers for Girls HS Basketball to raise money for team gear. travel expenses and camp costs- Sponsors: Derek Goff, Rachael Durham and Lorna Bush- Candleberry- April 15th-April 29th, 2020**

**VI.E. Consider approval of fundraiser for HS Girls Basketball to raise money for travel, camp fees and team gear. Sponsored by Derek Goff, Rachael Durham and Lorna Bush. Selling Krispy Kreme- March 11th-March 25th 2020**

**VI.F. Consider approval of fundraisers for the HS Girls Basketball for travel expenses, camp costs and team gear-Middle and High School Shoot A Thon- June 13th and June 14 2020. Sponsors-Derek Goff, Rachael Durham, and Lorna Bush**

**VI.G. Consider approval of fundraisers for the HS Girls Basketball for travel expenses, camp costs and team gear-Middle and High School -Car Wash and Bake Sale- May 9 and May 16th 2020. Sponsors-Derek Goff, Rachael Durham, and Lorna Bush**

## **VII. School Improvement**

### **VII.A. Turnaround Team**

#### **VII.A.1. Comprehensive School Improvement Plan**

Discussion:

The Comprehensive School Improvement Plan is currently up-to-date and On track.

#### **VII.B. Allocations 2020-21 School Year**

Discussion:

Allocations for the 2020-21 school year include a total of 27 teachers, 8.5 Administrative Staff, 8.6 Classified Staff and a total of \$76,749 for Advisory Council Allocations.

#### **VIII. Behavior**

##### **VIII.A. Consider approval of the discussion regarding the presentation of behavior data.**

Discussion:

Data to be given at a later date.

#### **IX. Finance Report**

#### **X. Public Comment**

Discussion:

There were no public comments at this time. Trey Miller was appreciative to the members of the council.

#### **XI. Closed Session**

**Order #3 - Motion Passed:** Entering into Closed Session at 4:00pm passed with a motion by Lori Hogg and a second by JoDean Howard.

##### **5 Yeas - 0 Nays.**

|                      |        |
|----------------------|--------|
| Robert Baker         | Absent |
| Mr. Charles Davidson | Yes    |
| Brandon Hayes        | Yes    |
| Lori Hogg            | Yes    |
| JoDean Howard        | Yes    |
| Willie Turner        | Yes    |

**XI.A. Per KRS (1)(f) Consider approval of entering into Closed Session to discuss the personal matters relating to interviews being conducted and recommendations being made regarding a Special Education Teacher and an E-Sports Leader.**

#### **XII. Consider Approval of resuming Open Session.**

**Order #4 - Motion Passed:** Approval of Resuming Open Session at 4:32 passed with a motion by Brandon Hayes and a second by Lori Hogg.

##### **5 Yeas - 0 Nays.**

|                      |        |
|----------------------|--------|
| Robert Baker         | Absent |
| Mr. Charles Davidson | Yes    |
| Brandon Hayes        | Yes    |
| Lori Hogg            | Yes    |
| JoDean Howard        | Yes    |
| Willie Turner        | Yes    |

### **XIII. Action resulting from Closed Session.**

Discussion:

The position of Special Education Teacher will be tabled and the hiring of David Napier for E-Sports will be recommended.

### **XIV. Adjournment**

**Order #5 - Motion Passed:** Adjournment at 4:40pm passed with a motion by JoDean Howard and a second by Willie Turner.

### **5 Yeas - 0 Nays.**

|                      |        |
|----------------------|--------|
| Robert Baker         | Absent |
| Mr. Charles Davidson | Yes    |
| Brandon Hayes        | Yes    |
| Lori Hogg            | Yes    |
| JoDean Howard        | Yes    |
| Willie Turner        | Yes    |