Breathitt SBDM Council Meeting July 07, 2023 1:00 PM Breathitt High School Library

- I. Call to Order/Roll Call
- II. Mission and Vision
- III. Approval of Agenda
- IV. Consider Approval of Entering Closed Session
 - A. Per KRS 61.810(1)(f) Consider approval of entering into closed sessions to interview applicants for the positions of:
 - 1. Instructional Assistant
 - 2. Middle School Social Studies Instructor
 - 3. Asst. High School Girls Basketball Coach
 - 4. Track Coach
 - 5. E-Sports Coach
 - 6. High School Social Studies Instructor
- V. Consider Approval of Resuming Open Session
- VI. Action Resulting from Closed Session
- VII. Public Comments
- VIII. Adjournment

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Breathitt High School Breathitt SBDM Council Meeting Breathitt High School Library July 07, 2023 1:00 PM

Attendance Taken at 1:00 PM:

Present Council Members:

Chris Banks
Lorna Bush
Zach Eiserman
Abby Hays
Daphne Noble

Absent Council Members:

Scott Hollan

I. Call to Order/Roll Call

II. Mission and Vision

Discussion:

Mission and Vision was reviewed and recited by everyone in attendance.

III. Approval of Agenda

Order #1 - Motion Passed: passed with a motion by Abby Hays and a second by Chris Banks.

5 Yeas - 0 Nays.

Chris Banks	Yes
Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Absent
Daphne Noble	Yes

IV. Consider Approval of Entering Closed Session

IV.A. Per KRS 61.810(1)(f) Consider approval of entering into closed sessions to interview applicants for the positions of:

Order #2 - Motion Passed: Approval of entering into Closed Session at 1:04pm passed with a motion by Chris Banks and a second by Zach Eiserman.

5 Yeas - 0 Nays.

Chris BanksYesLorna BushYesZach EisermanYesAbby HaysYesScott HollanAbsentDaphne NobleYes

IV.A.1. Instructional Assistant

IV.A.2. Middle School Social Studies Instructor

IV.A.3. Asst. High School Girls Basketball Coach

IV.A.4. Track Coach

IV.A.5. E-Sports Coach

IV.A.6. High School Social Studies Instructor

V. Consider Approval of Resuming Open Session

Order #3 - Motion Passed: Approval of resuming Open Session at 3:31pm passed with a motion by Chris Banks and a second by Zach Eiserman.

5 Yeas - 0 Nays.

Chris Banks	Yes
Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Absent
Daphne Noble	Yes

VI. Action Resulting from Closed Session

Discussion:

Recommendations will be sent to Central Office.

VII. Public Comments

Discussion:

There are no Public Comments at this time.

VIII. Adjournment

Order #4 - Motion Passed: Adjournment at 3:36 pm passed with a motion by Zach Eiserman and a second by Chris Banks.

5 Yeas - 0 Nays.

Chris Banks

Yes