

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

**II. Review Mission and Vision Statement**

**III. Approval of Agenda**

**IV. Approval of Minutes**

**A. June 12, 2023**

**B. July 7, 2023**

**V. New Business**

**A. Fundraisers**

**1. Ladycat Basketball**

**a. AMW Wrestling**

**2. M.S. Ladycat Basketball**

**a. Calendar Fundraiser**

**b. Krispy Kreme Donuts**

**c. Vintage Tshirt Sale**

**3. BHS Cheerleaders**

**a. Athena's Lemonade**

**b. BOOSTERS- Cocoa and Cheer**

**c. BOOSTERS- BHS Mini Cheer Camp**

**d. BOOSTERS- Face Painting/Glow Items**

**e. Mountain Mama Kettle Corn**

**f. Support My Season**

**g. Boosters-Applebees**

**4. H.S. Volleyball**

**a. Adopt-A-Day**

**b. Old Ky Chocolates**

**c. Fan Cloth**

**d. Fern Sales**

**e. Mum Sales**

**f. Poinsetta Sales**

**g. PuraVida Bracelets**

**h. Serve-A-Thon**

**i. Tshirt Ads**

**j. Texas Roadhouse Rolls**

**k. Volleyball Camp**

**B. The Kentucky Open Records and Open Meetings Act**

**C. Managing Government Records**

**D. Certificate Of Receipt or Distributions**

**E. SBDM 2023-24 Meeting Dates and Times**

**F. Student Handbook**

**G. MTSS Plan**

**H. Map Benchmark Cut Scores**

**I. Master Schedule and Room Assignments**

**J. 2023-24 Safety Plan/ Procedures**

**K. Credit Recovery Policy-2nd Reading**

**VI. Finance**

**VII. Public Comments**

**VIII. Adjournment**

Daphne Noble  
Abby Sharp  
Cheri Barker  
Kash E.  
Laura Busch

Breathitt High School  
Breathitt SBDM Council Meeting  
Breathitt High School Library  
July 10, 2023  
3:30 PM

**Attendance Taken at 3:30 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. Review Mission and Vision Statement**

Discussion:  
Mission and Vision Statement was reviewed by all.

**III. Approval of Agenda**

**Order #1 - Motion Passed:** passed with a motion by Zach Eiserman and a second by Abby Hays.

**5 Yeas - 0 Nays.**

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

**IV. Approval of Minutes**

**Order #2 - Motion Passed:** passed with a motion by Chris Banks and a second by Lorna Bush.

**5 Yeas - 0 Nays.**

Chris Banks	Yes
Lorna Bush	Yes

Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Absent
Daphne Noble	Yes

**IV.A. June 12, 2023**

**IV.B. July 7, 2023**

**V. New Business**

**V.A. Fundraisers**

**V.A.1. Ladycat Basketball**

**Order #3 - Motion Passed:** passed with a motion by Lorna Bush and a second by Abby Hays.

**5 Yeas - 0 Nays.**

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

**V.A.1.a. AMW Wrestling**

**V.A.2. M.S. Ladycat Basketball**

**Order #4 - Motion Passed:** passed with a motion by Zach Eiserman 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

**V.A.2.a. Calendar Fundraiser**

**V.A.2.b. Krispy Kreme Donuts**

**V.A.2.c. Vintage Tshirt Sale**

**V.A.3. BHS Cheerleaders**

**Order #5 - Motion Passed:** passed with a motion by Lorna Bush 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

**V.A.3.a. Athena's Lemonade**  
**V.A.3.b. BOOSTERS- Cocoa and Cheer**  
**V.A.3.c. BOOSTERS- BHS Mini Cheer Camp**  
**V.A.3.d. BOOSTERS- Face Painting/Glow Items**  
**V.A.3.e. Mountain Mama Kettle Corn**  
**V.A.3.f. Support My Season**  
**V.A.3.g. Boosters-Applebees**  
**V.A.4. H.S. Volleyball**

**Order #6 - Motion Passed:** passed with a motion by Abby Hays and a second by Lorna Bush.

**5 Yeas - 0 Nays.**

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

**V.A.4.a. Adopt-A-Day**  
**V.A.4.b. Old Ky Chocolates**  
**V.A.4.c. Fan Cloth**  
**V.A.4.d. Fern Sales**  
**V.A.4.e. Mum Sales**  
**V.A.4.f. Poinsetta Sales**  
**V.A.4.g. PuraVida Bracelets**  
**V.A.4.h. Serve-A-Thon**  
**V.A.4.i. Tshirt Ads**  
**V.A.4.j. Texas Roadhouse Rolls**  
**V.A.4.k. Volleyball Camp**  
**V.B. The Kentucky Open Records and Open Meetings Act**  
**V.C. Managing Government Records**  
**V.D. Certificate Of Receipt or Distributions**  
**V.E. SBDM 2023-24 Meeting Dates and Times**

Discussion:

The dates and times of the SB meeting will be the 2nd Monday of the month at 3:30 pm.

**Order #7 - Motion Passed:** passed with a motion by Chris Banks and a second by Lorna Bush.

**5 Yeas - 0 Nays.**

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

#### **V.F. Student Handbook**

**Order #8 - Motion Passed:** 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

#### **V.G. MTSS Plan**

**Order #9 - Motion Passed:** passed with a motion by Lorna Bush 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

#### **V.H. Map Benchmark Cut Scores**

**Order #10 - 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

#### **V.I. Master Schedule and Room Assignments**

**Order #11 - Motion Passed:** passed with a motion by Lorna Bush and a second by Abby Hays.

**5 Yeas - 0 Nays.**

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

**V.J. 2023-24 Safety Plan/ Procedures**

**Order #12 - Motion Passed:** 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

**V.K. Credit Recovery Policy-2nd Reading**

**Order #13 - Motion Passed:** passed with a motion by Zach Eiserman and a second by Abby Hays.

**5 Yeas - 0 Nays.**

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

**VI. Finance**

**VII. Public Comments**

Discussion:

No public comment at this time.

**VIII. Adjournment**

**Order #14 - Motion Passed:** Adjournment at 3:58pm passed with a motion by Chris Banks and a second by Lorna Bush.

**5 Yeas - 0 Nays.**

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