

- 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    |