

Breathitt SBDM Council Meeting  
July 20, 2023 12:00 PM  
Breathitt High School Conference Room

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

**II. Mission and Vision**

**III. Approval of Agenda**

**IV. New Business**

**A. Consider Approval for Co-Op Agreement**

**B. Consider approval for Virtual School Contract**

**C. Fundraisers**

**1. Breathitt High School Cheerleaders**

**a. BOOSTERS-Nothing Bundt Cakes**

**V. 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. Track Coach**

**2. Middle School English Instructor**

**3. Cross Country Coach**

**VI. Consider Approval of Resuming Open Session**

**VII. Action Resulting from Closed Session**

**VIII. Public Comments**

**IX. Adjournment**

Daphne Noble  
Zach E.  
Abby Stays  
Scott Hill

Breathitt High School  
Breathitt SBDM Council Meeting  
Breathitt High School Conference Room  
July 20, 2023  
12:00 PM

**Attendance Taken at 12:00 PM:**

Present Council Members:

Zach Eiserman  
Abby Hays  
Scott Hollan  
Daphne Noble

Absent Council Members:

Chris Banks  
Lorna Bush

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

**II. Mission and Vision**

Discussion:  
Mission and Vision was reviewed by all in attendance.

**III. Approval of Agenda**

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

**4 Yeas - 0 Nays.**

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

**IV. New Business**

**IV.A. Consider Approval for Co-Op Agreement**

**Order #2 - Motion Passed:** passed with a motion by Abby Hays and a second by Zach Eiserman.

**4 Yeas - 0 Nays.**

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

#### **IV.B. Consider approval for Virtual School Contract**

**Order #3 - Motion Passed:** passed with a motion by Zach Eiserman and a second by Scott Hollan.

#### **4 Yeas - 0 Nays.**

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

#### **IV.C. Fundraisers**

##### **IV.C.1. Breathitt High School Cheerleaders**

**Order #4 - Motion Passed:** passed with a motion by Zach Eiserman and a second by Scott Hollan.

#### **4 Yeas - 0 Nays.**

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

##### **IV.C.1.a. BOOSTERS-Nothing Bundt Cakes**

#### **V. Consider Approval of Entering Closed Session**

**Order #5 - Motion Passed:** Approval of entering into Closed Session at 12:10pm passed with a motion by Zach Eiserman and a second by Scott Hollan.

#### **4 Yeas - 0 Nays.**

Chris Banks	Absent
Lorna Bush	Absent
Zach Eiserman	Yes
Abby Hays	Yes

Scott Hollan	Yes
Daphne Noble	Yes

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

**V.A.1. Track Coach**

**V.A.2. Middle School English Instructor**

**V.A.3. Cross Country Coach**

## **VI. Consider Approval of Resuming Open Session**

**Order #6 - Motion Passed:** Approval of resuming Open Session at 12:40 passed with a motion by Zach Eiserman and a second by Abby Hays.

### **4 Yeas - 0 Nays.**

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

## **VII. Action Resulting from Closed Session**

Discussion:

Recommendations for hire will be sent to Central Office.

## **VIII. Public Comments**

Discussion:

No Public Comments at this time.

## **IX. Adjournment**

**Order #7 - Motion Passed:** Adjournment at 12:46pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

### **4 Yeas - 0 Nays.**

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