

Breathitt SBDM Council Meeting  
July 28, 2023 1:00 PM  
Breathitt High School Library

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

**II. Mission and Vision**

**III. Approval of Agenda**

**IV. New Business**

**A. Fundraisers**

**1. Breathitt High School Girls Basketball**

- a. Panorama
- b. Country Beefsticks
- c. Free Throw- Shoot-A-Thon
- d. Old Ky Chocolates
- e. Texas RoadHouse Rolls
- f. Little Caesars Pizza Kits
- g. Calendar Days
- h. Rubber Wristbands
- i. Tshirt Sales
- j. Meet the Cats Banquet

**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. Science Instructor-MS
- 2. CTE Instructor
- 3. MS English Instructor

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

**VII. Action Resulting from Closed Session**

**VIII. Public Comments**

**IX. Adjournment**

Jana Bush  
Zack Eiseman  
Daphne Noble  
Scott Hollan (virtual)

Breathitt High School  
Breathitt SBDM Council Meeting  
Breathitt High School Library  
July 28, 2023  
1:00 PM

**Attendance Taken at 1:00 PM:**

Present Council Members:

Lorna Bush  
Zach Eiserman  
Scott Hollan  
Daphne Noble

Absent Council Members:

Abby Hays  
Chris Banks

**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 Lorna Bush and a second by Zach Eiserman.

**4 Yeas - 0 Nays.**

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

**IV. New Business**

**IV.A. Fundraisers**

**IV.A.1. Breathitt High School Girls Basketball**

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

**4 Yeas - 0 Nays.**

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

**IV.A.1.a. Panorama**

**IV.A.1.b. Country Beefsticks**

**IV.A.1.c. Free Throw- Shoot-A-Thon**

**IV.A.1.d. Old Ky Chocolates**

**IV.A.1.e. Texas RoadHouse Rolls**

**IV.A.1.f. Little Caesars Pizza Kits**

**IV.A.1.g. Calendar Days**

**IV.A.1.h. Rubber Wristbands**

**IV.A.1.i. Tshirt Sales**

**IV.A.1.j. Meet the Cats Banquet**

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

**Order #3 - Motion Passed:** Approval of entering into Closed Session at 1:05pm passed with a motion by Zach Eiserman and a second by Scott Hollan.

**4 Yeas - 0 Nays.**

Chris Banks	Absent
Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Absent
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. Science Instructor-MS**

**V.A.2. CTE Instructor**

**V.A.3. MS English Instructor**

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

**Order #4 - Motion Passed:** Approval of resuming Open Session at 2:05pm passed with a motion by Zach Eiserman and a second by Scott Hollan.

**4 Yeas - 0 Nays.**

Chris Banks	Absent
Lorna Bush	Yes
Zach Eiserman	Yes

Abby Hays	Absent
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:

There are no public comments at this time.

## **IX. Adjournment**

**Order #5 - Motion Passed:** Adjournment at 2:06pm passed with a motion by Lorna Bush and a second by Scott Hollan.

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

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