

- I. Call to Order/Roll Call
- II. Mission and Vision
- III. Approval of Agenda
 - A. July 8, 2024
 - B. July 22, 2024
 - C. July 31, 2024
- IV. New Business
 - A. Finance Report
 - 1. As of August 12, 2024
 - B. Fundraisers
 - 1. Girls Basketball - Middle School
 - a. Concessions(Home Games)
 - b. Shoot-A-Thon
 - c. Seavers Doughnuts
 - 2. Skills Intervention
 - a. Classroom Store
 - 3. Band
 - a. Strawberries
 - b. Mums
 - 4. Boys HS Basketball Boosters
 - a. Basketball Shoot and Baseball Throw
 - C. Consider Approval of Entering Closed Session
 - 1. Per KRS 61.810(1)(F) Consider approval of entering into closed sessions to interview applicants for the positions of:
 - a. Head Volleyball Coach- Middle School
 - b. Softball Assistant Coach- High School
 - c. Academic Coach- High School
 - d. Substitute Instructional Assistant
 - D. Consider Approval of Resuming Open Session
 - E. Action Resulting from Closed Session
- V. Public Comments
- VI. Adjournment

Daphne Noble
Yoon E
Abby Steep
Scott Hill
Jason Allen
Lorna Bush

Breathitt High School
Breathitt SBDM Council Meeting
Conference Room
August 12, 2024
3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:

Lorna Bush
Zach Eiserman
Abby Hays
Scott Hollan
Daphne Noble
Jason Turner

I. Call to Order/Roll Call

II. Mission and Vision

Discussion:

Mission and Vision was reviewed and recited 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.

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

III.A. July 8, 2024

Order #2 - Motion Passed: passed with a motion by Scott Hollan and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes

Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

III.B. July 22, 2024

Order #3 - Motion Passed: passed with a motion by Abby Hays and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

III.C. July 31, 2024

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

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

IV. New Business

Order #5 - Motion Passed: The Ladycat Basketball to Florida in December for games. passed with a motion by Scott Hollan and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

IV.A. Finance Report

IV.A.1. As of August 12, 2024

IV.B. Fundraisers

IV.B.1. Girls Basketball - Middle School

Order #6 - Motion Passed: passed with a motion by Abby Hays and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

IV.B.1.a. Concessions(Home Games)

IV.B.1.b. Shoot-A-Thon

IV.B.1.c. Seavers Doughnuts

Discussion:

Pending a different month

IV.B.2. Skills Intervention

Order #7 - Motion Passed: passed with a motion by Scott Hollan and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

IV.B.2.a. Classroom Store

IV.B.3. Band

Order #8 - Motion Passed: passed with a motion by Zach Eiserman and a second by Abby Hays.

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

IV.B.3.a. Strawberries

IV.B.3.b. Mums

IV.B.4. Boys HS Basketball Boosters

Order #9 - Motion Passed: passed with a motion by Scott Hollan and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

IV.B.4.a. Basketball Shoot and Baseball Throw

IV.C. Consider Approval of Entering Closed Session

Order #10 - Motion Passed: Approval of entering into Closed Session at 3:35pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

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

IV.C.1.a. Head Volleyball Coach- Middle School

IV.C.1.b. Softball Assistant Coach- High School

IV.C.1.c. Academic Coach- High School

IV.C.1.d. Substitute Instructional Assistant

IV.D. Consider Approval of Resuming Open Session

Order #11 - Motion Passed: Approval of resuming Open Session @4:49pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

IV.E. Action Resulting from Closed Session

Discussion:

Recommendations will be send to Central Office for review.

V. Public Comments

Discussion:

There are no Public Comments at this time.

VI. Adjournment

Order #12 - Motion Passed: Adjournment at 4:56pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes