

Breathitt SBDM Council Meeting
September 24, 2024 3:30 PM
Conference Room

- I. Call to Order/Roll Call
- II. Mission and Vision
- III. Approval of Agenda
- IV. New Business
 - A. Fundraisers
 1. Boys Basketball Boosters- HS
 - a. The Groovy Noodle
 - b. Pancake Breakfast
 - c. Mountain Mama Kettle Corn
 - d. Kona Ice
 - e. Bobcat Legacy Fundraiser
 - f. Basketball Camp
 - g. Grade School Panorama
 2. P.T.O.
 - a. Funnel Cakes/Egg Rolls/Fried Oreos sold at Football Game 10/25/2024-11/1/2024
 3. Woodshop
 - a. Woodshop Fun- Selling items made
 4. BHS Cheer Boosters
 - a. Cotton Candy
 5. C/O 2025
 - a. Cotton Candy
 6. Baseball
 - a. Skills Mini Camp
 - B. School Report Card- 2023-24
 - C. CSIP
 1. 2024-25 Executive Summary/Safety
 - D. Next Gen. Application Process
- V. Consider Approval of Entering Closed Session
 - A. Per KRS 61.810(1)(f) Consider approval of entering into closed sessions to:
 1. Interview applicants for the positions of:
 - a. Softball Coach-Middle School
- VI. Consider Approval of Resuming Open Session
- VII. Action Resulting from Closed Session
- VIII. Public Comments
- IX. Adjournment

Van G
Abby Deep
Jessie Moore
Scott Spalle
Lana Bush
Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Conference Room
September 24, 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 Statement 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

IV. New Business

IV.A. Fundraisers

IV.A.1. Boys Basketball Boosters- HS

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

IV.A.1.a. The Groovy Noodle

IV.A.1.b. Pancake Breakfast

IV.A.1.c. Mountain Mama Kettle Corn

IV.A.1.d. Kona Ice

IV.A.1.e. Bobcat Legacy Fundraiser

IV.A.1.f. Basketball Camp

IV.A.1.g. Grade School Panorama

IV.A.2. P.T.O.

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

IV.A.2.a. Funnel Cakes/Egg Rolls/Fried Oreos sold at Football Game 10/25/2024-11/1/2024

IV.A.3. Woodshop

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.A.3.a. Woodshop Fun- Selling items made

IV.A.4. BHS Cheer Boosters

Order #5 - 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.A.4.a. Cotton Candy

IV.A.5. C/O 2025

Order #6 - Motion Passed: passed with a motion by Scott Hollan 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.A.5.a. Cotton Candy

IV.A.6. Baseball

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.A.6.a. Skills Mini Camp

IV.B. School Report Card- 2023-24

IV.C. CSIP

IV.C.1. 2024-25 Executive Summary/Safety

IV.D. Next Gen. Application Process

Discussion:

GPA requirement for Seniors as well.

V. Consider Approval of Entering Closed Session

Order #8 - Motion Passed: Approval of entering in to Closed Session at 3:50 pm passed with a motion by Zach Eiserman and a second by Lorna Bush.

6 Yeas - 0 Nays.

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

V.A. Per KRS 61.810(1)(f) Consider approval of entering into closed sessions to:

V.A.1. Interview applicants for the positions of:

V.A.1.a. Softball Coach-Middle School

VI. Consider Approval of Resuming Open Session

Order #9 - Motion Passed: Approval of resuming Open Session at 4:12 pm 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

VII. Action Resulting from Closed Session

Discussion:

Recommendations will be sent to Central Office for consideration.

VIII. Public Comments

Discussion:

No public comments at this time.

IX. Adjournment

Order #10 - Motion Passed: Adjournment at 4:14pm passed with a motion by Zach Eiserman and a second by Lorna Bush.

6 Yeas - 0 Nays.

Lorna Bush	Yes
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