

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 Z*  
*Abby Sleep*  
*Jessie Moore*  
*Scott Helle*  
*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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