

- I. Call to Order/Roll Call
- II. Mission and Vision
- III. Approval of Agenda
 - A. October 14, 2024
 - B. September 24, 2024
 - C. September 9, 2024
- IV. New Business
 - A. Fundraisers
 1. Cross Country/Track
 - a. Breathitt Hat Fundraiser
 2. FFA
 - a. Valentine Candy Grams
 - b. Supper with Santa
 - c. Car and Pet Wash
 - d. Game Night
 3. Ladycat Basketball- Boosters
 - a. Girls Elementary Championship concessions
 - B. C/O 2025
 1. BHS Senior Trip Rules and Expectations/ Parent-Student Contract
- 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. Asst. Football Coach-Middle School
- VI. Consider Approval of Resuming Open Session
- VII. Action Resulting from Closed Session
- VIII. Public Comments
- IX. Adjournment

Becky
Abby Slays
Daphne Noble
Jaron Turner
Scott Miller

Breathitt High School
SBDM Meeting
Breathitt High School
October 14, 2024
3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:

Zach Eiserman
Abby Hays
Scott Hollan
Daphne Noble
Jason Turner

Absent Council Members:

Lorna Bush

I. Call to Order/Roll Call

II. Mission and Vision

III. Approval of Agenda

III.A. October 14, 2024

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

5 Yeas - 0 Nays.

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

III.B. September 24, 2024

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

5 Yeas - 0 Nays.

Lorna Bush	Absent
Zach Eiserman	Yes
Abby Hays	Yes

Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Yes

III.C. September 9, 2024

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

5 Yeas - 0 Nays.

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

IV. New Business

IV.A. Fundraisers

IV.A.1. Cross Country/Track

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

5 Yeas - 0 Nays.

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

IV.A.1.a. Breathitt Hat Fundraiser

IV.A.2. FFA

Order #5 - Motion Passed: passed with a motion by Scott Hollan and a second by Jason Turner.

5 Yeas - 0 Nays.

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

IV.A.2.a. Valentine Candy Grams

IV.A.2.b. Supper with Santa

IV.A.2.c. Car and Pet Wash

IV.A.2.d. Game Night

IV.A.3. Ladycat Basketball- Boosters

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

5 Yeas - 0 Nays.

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

IV.A.3.a. Girls Elementary Championship concessions

IV.B. C/O 2025

IV.B.1. BHS Senior Trip Rules and Expectations/ Parent-Student Contract

V. Consider Approval of Entering Closed Session

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

Order #7 - Motion Passed: Approval of entering Closed Session at 3:33pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

5 Yeas - 0 Nays.

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

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

V.A.1.a. Asst. Football Coach-Middle School

VI. Consider Approval of Resuming Open Session

Order #8 - Motion Passed: Approval of resuming Open Session at 3:41pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

5 Yeas - 0 Nays.

Lorna Bush	Absent
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:

There are no Public Comments at this time.

IX. Adjournment

Order #9 - Motion Passed: Adjournment at 3:43pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

5 Yeas - 0 Nays.

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