

- I. Call to Order/Roll Call
- II. Mission and Vision
- III. Approval of Agenda
- IV. New Business
 - A. Fundraisers
 - 1. C/O 2025
 - a. Sponsor My Trip
 - b. Tshirt Ads
 - c. The Lunchbox Catering/ Kettle Corn
 - 2. Breathitt Baseball Boosters
 - a. Hat Sales
 - b. Juniors Hibachi
 - 3. Boys Basketball Boosters
 - a. Gradeschool/ Middle School Concessions
 - b. Nothing Bundt Cakes
 - c. Shoot-A-Thon
- 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. Special Education Instructor
- VI. Consider Approval of Resuming Open Session
- VII. Action Resulting from Closed Session
- VIII. Public Comments
- IX. Adjournment

Jack

Abby Hays

Seth Hays

Janae Bush

Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Conference Room
October 29, 2024
3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:

Lorna Bush
Zach Eiserman
Abby Hays
Scott Hollan
Daphne Noble

Absent Council Members:

Jason Turner

I. Call to Order/Roll Call

II. Mission and Vision

III. Approval of Agenda

IV. New Business

IV.A. Fundraisers

IV.A.1. C/O 2025

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

5 Yeas - 0 Nays.

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

IV.A.1.a. Sponsor My Trip

IV.A.1.b. Tshirt Ads

IV.A.1.c. The Lunchbox Catering/ Kettle Corn

IV.A.2. Breathitt Baseball Boosters

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

5 Yeas - 0 Nays.

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

IV.A.2.a. Hat Sales

IV.A.2.b. Juniors Hibachi

IV.A.3. Boys Basketball Boosters

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

5 Yeas - 0 Nays.

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

IV.A.3.a. Gradeschool/ Middle School Concessions

IV.A.3.b. Nothing Bundt Cakes

IV.A.3.c. Shoot-A-Thon

V. Consider Approval of Entering Closed Session

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

Order #4 - Motion Passed: Approval of entering into Closed Session @3:42pm passed with a motion by Scott Hollan and a second by Lorna Bush.

5 Yeas - 0 Nays.

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

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

V.A.1.a. Special Education Instructor

VI. Consider Approval of Resuming Open Session

Order #5 - Motion Passed: Approval of entering Open Session @ 4:30pm passed with a motion by Scott Hollan and a second by Abby Hays.

5 Yeas - 0 Nays.

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

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 #6 - Motion Passed: Adjournment at 4:30pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

5 Yeas - 0 Nays.

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