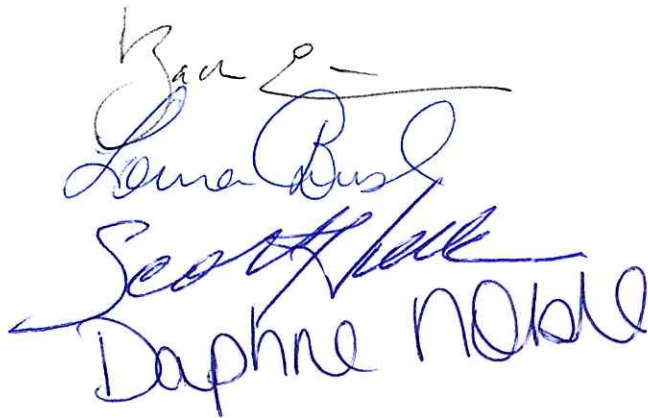


- I.** Call to Order/Roll Call
 - II.** Mission and Vision
 - III.** Approval of Agenda
 - A.** November 11, 2024
 - B.** October 29, 2024
 - C.** October 14, 2024
 - IV.** New Business
 - A.** Fundraisers
 - 1.** Cheer-BOOSTERS
 - a.** Cheer Dessert Auction
 - b.** Cotton Candy
 - 2.** Academic Team-HS
 - a.** Paint Class
 - 3.** C/O 2025
 - a.** Cotton Candy
 - B.** Finance Report
 - 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. High School Softball Coach
 - b.** Middle School Softball Coach
 - c.** Tutors
 - d.** Instructional Assistant
- VI.** Consider Approval of Resuming Open Session
- VII.** Action Resulting from Closed Session
- VIII.** Public Comments
- IX.** Adjournment


Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Conference Room
November 11, 2024
3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:

Lorna Bush
Zach Eiserman
Scott Hollan
Daphne Noble

Absent Council Members:

Abby Hays
Jason Turner

I. Call to Order/Roll Call

II. Mission and Vision

III. Approval of Agenda

III.A. November 11, 2024

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

4 Yeas - 0 Nays.

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

III.B. October 29, 2024

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

4 Yeas - 0 Nays.

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

Absent

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

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

IV.A.1. Cheer-BOOSTERS

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

IV.A.2. Academic Team-HS

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

IV.A.3. C/O 2025

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

4 Yeas - 0 Nays.

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

IV.A.3.a. Cotton Candy

IV.B. Finance Report

V. Consider Approval of Entering Closed Session

Order #7 - Motion Passed: Approval of entering Closed Session at 3:35pm passed with a motion by Scott Hollan and a second by Lorna Bush.

4 Yeas - 0 Nays.

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

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. Asst. High School Softball Coach

V.A.1.b. Middle School Softball Coach

V.A.1.c. Tutors

V.A.1.d. Instructional Assistant

VI. Consider Approval of Resuming Open Session

Order #8 - Motion Passed: Approval of resuming Open Session at 4:21pm passed with a motion by Scott Hollan and a second by Lorna Bush.

4 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Absent
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 #9 - Motion Passed: Adjournment at 4:27pm passed with a motion by Scott Hollan and a second by Lorna Bush.

4 Yeas - 0 Nays.

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