

Breathitt SBDM Council Meeting
December 09, 2024 3:30 PM
Conference Room

- I.** Call to Order/Roll Call
 - II.** Mission and Vision
 - III.** Approval of Agenda
 - A.** December 09, 2024
 - B.** November 11, 2024
 - IV.** New Business
 - A.** Fundraisers
 - 1.** Cheer Boosters
 - a.** Game On Tshirts
 - b.** Sweet Treats by Saylor Bowling
 - c.** Santa Christmas Minis
 - d.** Variety Pizza Slices
 - 2.** Ladycat Basketball Boosters
 - a.** Grade School Tournament
 - b.** Charter Seats to Florida
 - c.** Cheer Competition Concessions
 - 3.** Bobcat Basketball Boosters
 - a.** FR/JV Games Admission and Concession
 - b.** Dairy Queen Benefit Night
 - B.** Beta Club
 - C.** CSIP 2024-25
 - D.** 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.** Tutor
 - b.** High School Asst. Baseball Coach
- VI.** Consider Approval of Resuming Open Session
- VII.** Action Resulting from Closed Session
- VIII.** Public Comments
- IX.** Adjournment

Abby Hays

Naer E.
Scott Hays
Jesse Turner
Lana Bush
Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Conference Room
December 09, 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

III.A. December 09, 2024

Order #1 - 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

III.B. November 11, 2024

Order #2 - 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. New Business

IV.A. Fundraisers

IV.A.1. Cheer Boosters

Order #3 - 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. Game On Tshirts

IV.A.1.b. Sweet Treats by Saylor Bowling

IV.A.1.c. Santa Christmas Minis

IV.A.1.d. Variety Pizza Slices

IV.A.2. Ladycat Basketball Boosters

Order #4 - Motion Passed: passed with a motion by Lorna Bush and a second by Jason Turner.

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. Grade School Tournament

IV.A.2.b. Charter Seats to Florida

IV.A.2.c. Cheer Competition Concessions

IV.A.3. Bobcat Basketball Boosters

Order #5 - Motion Passed: passed with a motion by Lorna Bush 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.3.a. FR/JV Games Admission and Concession

IV.A.3.b. Dairy Queen Benefit Night

IV.B. Beta Club

IV.C. CSIP 2024-25

IV.D. Finance Report

V. Consider Approval of Entering Closed Session

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

Order #6 - Motion Passed: Approval of entering into Closed Session at 3:39 pm passed with a motion by Lorna Bush 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

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

V.A.1.a. Tutor

V.A.1.b. High School Asst. Baseball Coach

VI. Consider Approval of Resuming Open Session

Order #7 - Motion Passed: Approval of resuming Open Session at 4:10pm passed with a motion by Scott Hollan 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

VII. Action Resulting from Closed Session

Discussion:

Recommendations will be sent to Central Office.

VIII. Public Comments

Discussion:

There are no public comments at this time.

IX. Adjournment

Order #8 - Motion Passed: Adjournment at 4:14pm passed with a motion by Lorna Bush 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