

Breathitt SBDM Council Meeting  
January 13, 2025 3:30 PM  
Conference Room

- I.** Call to Order/Roll Call
- II.** Mission and Vision
- III.** Approval of Agenda
  - A.** December 9, 2024
  - B.** December 17, 2024
  - C.** January 13, 2025
- IV.** New Business
  - A.** Fundraisers
    - 1.** Ladycat Basketball Boosters
      - a.** Wrestling Event
  - B.** Finance
- 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
- VI.** Consider Approval of Resuming Open Session
- VII.** Action Resulting from Closed Session
- VIII.** Public Comments
- IX.** Adjournment

*Barry*  
*Abby Dwyer*  
*Scott Hall*  
*Daphne Noble*  
*Lane Bus*

Breathitt High School  
Breathitt SBDM Council Meeting  
Conference Room  
January 13, 2025  
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**

Discussion:

Mission and Vision was reviewed and recited by all in attendance.

**III. Approval of Agenda**

**III.A. December 9, 2024**

**Order #1 - Motion Passed:** passed with a motion by Zach Eiserman 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

**III.B. December 17, 2024**

**Order #2 - Motion Passed:** passed with a motion by Zach Eiserman 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

### **III.C. January 13, 2025**

**Order #3 - Motion Passed:** passed with a motion by Abby Hays 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. New Business**

#### **IV.A. Fundraisers**

##### **IV.A.1. Ladycat Basketball Boosters**

**Order #4 - Motion Passed:** passed with a motion by Zach Eiserman 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.1.a. Wrestling Event**

#### **IV.B. Finance**

### **V. Consider Approval of Entering Closed Session**

**Order #5 - Motion Passed:** Approval of entering Closed Session at 3:31 pm passed with a motion by Lorna Bush 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

**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. Tutor**

**VI. Consider Approval of Resuming Open Session**

**Order #6 - Motion Passed:** Approval of resuming Open Session at 4:03pm passed with a motion by Zach Eiserman 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 approval.

**VIII. Public Comments**

Discussion:

No public comments at this time.

**IX. Adjournment**

**Order #7 - Motion Passed:** Adjournment at 4:04pm 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