

- I. Call to Order/Roll Call
- II. Mission and Vision
- III. Approval of Agenda
 - A. January 13th, 2025
 - B. February 10, 2025
- IV. New Business
 - A. Fundraisers
 - 1. HS Boys Basketball Boosters
 - a. Elementary Basketball Games
 - b. Glory Road Basketball Games
 - 2. HS Softball Boosters
 - a. Lee Co Softball Scrimmage Gate and Concessions
 - 3. FFA
 - a. Krispy Kreme Doughnuts
 - b. Calendar Fundraiser
- 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

Abby Skays
Rae P.
Jana Loran
Scott Hall
Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Conference Room
February 10, 2025
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

Discussion:

Mission and Vision was reviewed and recited by all.

III. Approval of Agenda

III.A. January 13th, 2025

Order #1 - Motion Passed: passed with a motion by Abby Hays 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. February 10, 2025

Order #2 - 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. New Business

IV.A. Fundraisers

IV.A.1. HS Boys Basketball Boosters

Order #3 - Motion Passed: passed with a motion by Scott Hollan 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.1.a. Elementary Basketball Games

IV.A.1.b. Glory Road Basketball Games

IV.A.2. HS Softball Boosters

Order #4 - Motion Passed: passed with a motion by Zach Eiserman 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. Lee Co Softball Scrimmage Gate and Concessions

IV.A.3. FFA

Order #5 - 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.3.a. Krispy Kreme Doughnuts

IV.A.3.b. Calendar Fundraiser

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 3:31pm passed with a motion by Zach Eiserman 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

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

V.A.1.a. Tutor

VI. Consider Approval of Resuming Open Session

Order #7 - Motion Passed: Approval of resuming Open Session at 3:43pm 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

VII. Action Resulting from Closed Session

Discussion:

Recommendations for employment will be sent to Central Office for consideration.

VIII. Public Comments

Discussion:

No Public Comments

IX. Adjournment

Order #8 - Motion Passed: Adjournment at 3:43pm passed with a motion by Zach Eiserman 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