

Breathitt SBDM Council Meeting
August 14, 2023 3:30 PM
Breathitt High School

- I.** Call to Order/Roll Call
- II.** Review Mission and Vision Statement
- III.** Approval of Agenda
- IV.** Approval of Minutes
 - A.** July 10, 2023
 - B.** July 20, 2023
 - C.** July 28, 2023
 - D.** August 8, 2023
- V.** New Business
 - A.** Title I- Sabrina McElroy
 - B.** Fundraisers
 - 1.** C/O 2024
 - a.** Auntie Anne's Pretzels
 - b.** Kona Ice
 - c.** Apparel Sales
 - d.** Snack Sales
 - e.** Tshirt Sponsors
 - f.** Bumblebee Cookie Dough
 - g.** Seavers Donuts
 - h.** Rada
 - i.** Bumblebee Pizza Kits
 - 2.** BHS Cheerleaders
 - a.** Paw/Megaphone Door Hangers
 - 3.** Bobcat Basketball-HS
 - a.** Litter Pick Up
 - 4.** Band/Agriculture
 - a.** Old Ky Chocolates
 - b.** Rada
 - c.** Fruit Sales
 - d.** Strawberries
 - e.** Fern Sales
 - f.** Seavers Donuts
 - 5.** Art
 - a.** Theatre in the Mountains/Bucky Deaton
 - 6.** Football Boosters
 - a.** Concession Stand/Scrimmages and JV games
 - 7.** Softball-Boosters
 - a.** Honey Festival Food Booth
 - b.** Meet the Ladycats
 - c.** Applebees
 - d.** Juniors Hibachi
 - e.** Rada
 - f.** Texas Roadhouse Rolls and Peanuts
 - g.** Banner Sales
 - h.** Old Ky Chocolates
 - i.** Dairy Queen Sales
 - j.** Yard Sale
 - k.** Flippin' Donuts Truck
 - l.** Sucker Sales
 - m.** Cookie Dough
 - n.** Beefsticks
 - o.** ABC Popcorn and Pretzels
 - p.** Seavers Donuts
 - 8.** BHS MS Football
 - a.** Calendar Days
 - 9.** BHS Baseball- HS
 - a.** Fundraising U-Gourmet Popcorn
 - b.** Calendar Days

Daphne Noble
Laura Bush
Zach E.
Justin Smith
Amy Shupe

C. Consider Approval of Ladycat Basketball Boosters Start-Up

D. SBDM Bylaws - 1st Reading

VI. Finance

VII. Consider Approval of Entering Closed Session

A. Per KRS 61.810(1)(f) Consider approval of entering into closed sessions to interview applicants for the positions of:

1. Assistant Principal

VIII. Consider Approval of Resuming Open Session

IX. Action Resulting from Closed Session

X. Public Comments

XI. Adjournment

Breathitt High School
Breathitt SBDM Council Meeting
Breathitt High School
August 14, 2023
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:

Chris Banks

I. Call to Order/Roll Call

II. Review Mission and Vision Statement

III. Approval of Agenda

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

5 Yeas - 0 Nays.

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

IV. Approval of Minutes

IV.A. July 10, 2023

Order #2 - Motion Passed: passed with a motion by Abby Hays and a second by Zach Eiserman.

5 Yeas - 0 Nays.

Chris Banks	Absent
Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes

Scott Hollan Yes
Daphne Noble Yes

IV.B. July 20, 2023

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

5 Yeas - 0 Nays.

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

IV.C. July 28, 2023

Order #4 - Motion Passed: passed with a motion by Zach Eiserman and a second by Scott Hollan.

5 Yeas - 0 Nays.

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

IV.D. August 8, 2023

Order #5 - Motion Passed: passed with a motion by Scott Hollan and a second by Abby Hays.

5 Yeas - 0 Nays.

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

V. New Business

V.A. Title I- Sabrina McElroy

V.B. Fundraisers

V.B.1. C/O 2024

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

5 Yeas - 0 Nays.

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

V.B.1.a. Auntie Anne's Pretzels

V.B.1.b. Kona Ice

V.B.1.c. Apparel Sales

V.B.1.d. Snack Sales

V.B.1.e. Tshirt Sponsors

V.B.1.f. Bumblebee Cookie Dough

V.B.1.g. Seavers Donuts

V.B.1.h. Rada

V.B.1.i. Bumblebee Pizza Kits

V.B.2. BHS Cheerleaders

Order #7 - Motion Passed: passed with a motion by Zach Eiserman and a second by Lorna Bush.

5 Yeas - 0 Nays.

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

V.B.2.a. Paw/Megaphone Door Hangers

V.B.3. Bobcat Basketball-HS

Order #8 - Motion Passed: passed with a motion by Abby Hays and a second by Zach Eiserman.

5 Yeas - 0 Nays.

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

V.B.3.a. Litter Pick Up

V.B.4. Band/Agriculture

Order #9 - Motion Passed: passed with a motion by Lorna Bush and a second by Scott Hollan.

5 Yeas - 0 Nays.

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

V.B.4.a. Old Ky Chocolates

V.B.4.b. Rada

V.B.4.c. Fruit Sales

V.B.4.d. Strawberries

V.B.4.e. Fern Sales

V.B.4.f. Seavers Donuts

V.B.5. Art

Order #10 - Motion Passed: passed with a motion by Zach Eiserman and a second by Lorna Bush.

5 Yeas - 0 Nays.

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

V.B.5.a. Theatre in the Mountains/Bucky Deaton

V.B.6. Football Boosters

Order #11 - Motion Passed: passed with a motion by Abby Hays and a second by Lorna Bush.

5 Yeas - 0 Nays.

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

V.B.6.a. Concession Stand/Scrimmages and JV games

V.B.7. Softball-Boosters

Order #12 - Motion Passed: passed with a motion by Lorna Bush and a second by Zach Eiserman.

5 Yeas - 0 Nays.

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

V.B.7.a. Honey Festival Food Booth

V.B.7.b. Meet the Ladycats

V.B.7.c. Applebees

V.B.7.d. Juniors Hibachi

V.B.7.e. Rada

V.B.7.f. Texas Roadhouse Rolls and Peanuts

V.B.7.g. Banner Sales

V.B.7.h. Old Ky Chocolates

V.B.7.i. Dairy Queen Sales

V.B.7.j. Yard Sale

V.B.7.k. Flippin' Donuts Truck

V.B.7.l. Sucker Sales

V.B.7.m. Cookie Dough

V.B.7.n. Beefsticks

V.B.7.o. ABC Popcorn and Pretzels

V.B.7.p. Seavers Donuts

V.B.8. BHS MS Football

Order #13 - Motion Passed: passed with a motion by Abby Hays and a second by Scott Hollan.

5 Yeas - 0 Nays.

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

V.B.8.a. Calendar Days

V.B.9. BHS Baseball- HS

Order #14 - Motion Passed: passed with a motion by Abby Hays and a second by Zach Eiserman.

5 Yeas - 0 Nays.

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

V.B.9.a. Fundraising U-Gourmet Popcorn

V.B.9.b. Calendar Days

V.C. Consider Approval of Ladycat Basketball Boosters Start-Up

Order #15 - Motion Passed: passed with a motion by Lorna Bush and a second by Abby Hays.

5 Yeas - 0 Nays.

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

V.D. SBDM Bylaws - 1st Reading

Order #16 - Motion Passed: passed with a motion by Zach Eiserman and a second by Abby Hays.

5 Yeas - 0 Nays.

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

VI. Finance

VII. Consider Approval of Entering Closed Session

Order #17 - Motion Passed: Approval of entering Closed Session at 3:40pm passed with a motion by Zach Eiserman and a second by Scott Hollan.

5 Yeas - 0 Nays.

Chris Banks	Absent
Lorna Bush	Yes

Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes

VII.A. Per KRS 61.810(1)(f) Consider approval of entering into closed sessions to interview applicants for the positions of:

VII.A.1. Assistant Principal

VIII. Consider Approval of Resuming Open Session

Order #18 - Motion Passed: Approval of resuming Open Session at 4:44pm passed with a motion by Scott Hollan and a second by Lorna Bush.

5 Yeas - 0 Nays.

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

IX. Action Resulting from Closed Session

Discussion:
Recommendations will be sent to Central Office.

X. Public Comments

Discussion:
No Public Comments at this time.

XI. Adjournment

Order #19 - Motion Passed: Adjournment at 4:45pm passed with a motion by Lorna Bush and a second by Scott Hollan.

5 Yeas - 0 Nays.

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