

Breathitt SBDM Council Meeting
September 11, 2023 3:30 PM
Breathitt High School Conference Room

- I. Call to Order/Roll Call
- II. Review Mission and Vision Statement
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. August 14, 2023
- V. New Business
 - A. Fundraisers
 - 1. Ladycat Basketball- High School
 - a. Fan Cloth
 - 2. Ladycat Basketball BOOSTERS
 - a. Athena's Lemonade Sales
 - B. SBDM Bylaws - 2nd Reading and Adoption
 - C. Decorate A Locker
- 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. Future Problem Solving Coach
 - 2. Assistant Academic Coach
 - 3. Instructional Assistant
- VIII. Consider Approval of Resuming Open Session
- IX. Action Resulting from Closed Session
- X. Public Comments
- XI. Adjournment

Daphne Noble
Chris Bank
Bach E.
Ally Hays
Scott Hella
Lana Bus

Breathitt High School
Breathitt SBDM Council Meeting
Breathitt High School Conference Room
September 11, 2023
3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:

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

I. Call to Order/Roll Call

II. Review Mission and Vision Statement

Discussion:

Mission and Vision Statement was reviewed by all in attendance.

III. Approval of Agenda

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

6 Yeas - 0 Nays.

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

IV. Approval of Minutes

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

6 Yeas - 0 Nays.

Chris Banks	Yes
Lorna Bush	Yes

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

IV.A. August 14, 2023

V. New Business

V.A. Fundraisers

V.A.1. Ladycat Basketball- High School

Order #3 - Motion Passed: passed with a motion by Chris Banks and a second by Abby Hays.

6 Yeas - 0 Nays.

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

V.A.1.a. Fan Cloth

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

6 Yeas - 0 Nays.

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

V.A.2. Ladycat Basketball BOOSTERS

V.A.2.a. Athena's Lemonade Sales

V.B. SBDM Bylaws - 2nd Reading and Adoption

V.C. Decorate A Locker

VI. Finance

VII. Consider Approval of Entering Closed Session

Order #5 - Motion Passed: Approval of entering into Closed Session at 3:40pm passed with a motion by Lorna Bush and a second by Zach Eiserman.

6 Yeas - 0 Nays.

Chris Banks	Yes
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. Future Problem Solving Coach

VII.A.2. Assistant Academic Coach

VII.A.3. Instructional Assistant

VIII. Consider Approval of Resuming Open Session

Order #6 - Motion Passed: Approval of resuming Open Session at 4:00pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

6 Yeas - 0 Nays.

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

IX. Action Resulting from Closed Session

Discussion:
Recommendations for hire will be sent to Central Office for review.

X. Public Comments

Discussion:
There are no public comments at this time.

XI. Adjournment

Order #7 - Motion Passed: Adjournment at 4:02pm passed with a motion by Zach Eiserman and a second by Chris Banks.

6 Yeas - 0 Nays.

Chris Banks	Yes
Lorna Bush	Yes
Zach Eiserman	Yes

Abby Hays
Scott Hollan
Daphne Noble

Yes
Yes
Yes

*
(NOT Blank)
(For Scanner Purposes)