

Breathitt SBDM Council Meeting
September 27, 2023 3:30 PM
Breathitt High School Conference Room

- I.** Call to Order/Roll Call
- II.** Mission and Vision
- III.** Approval of Agenda
- IV.** New Business
 - A.** School Report Card
 - B.** Fundraisers
 - 1.** Cross Country/Track
 - a.** Tshirt Sales
 - b.** Calendar Sales
 - 2.** MS Academic Team
 - a.** 12 Days of Christmas Calendar
 - b.** Naturally Artsy- Ornaments
 - 3.** Student Activity
 - a.** The Lunchbox Catering
 - C.** Federal Programs
- V.** 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.** Asst. Boys Basketball Coach- HS
 - 2.** Special Education Instructor
- VI.** Consider Approval of Resuming Open Session
- VII.** Action Resulting from Closed Session
- VIII.** Public Comments
- IX.** Adjournment

Jack E.
Abby Skye
Scott A. Allen
Chin Bark
Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Breathitt High School Conference Room
September 27, 2023
3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:

Chris Banks
Zach Eiserman
Abby Hays
Scott Hollan
Daphne Noble

Absent Council Members:

Lorna Bush

I. Call to Order/Roll Call

II. Mission and Vision

Discussion:
Mission and Vision was reviewed by all in attendance.

III. Approval of Agenda

Order #1 - Motion Passed: passed with a motion by Scott Hollan and a second by Abby Hays.

5 Yeas - 0 Nays.

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

IV. New Business

IV.A. School Report Card

IV.B. Fundraisers

IV.B.1. Cross Country/Track

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

5 Yeas - 0 Nays.

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

IV.B.1.a. Tshirt Sales

IV.B.1.b. Calendar Sales

IV.B.2. MS Academic Team

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

5 Yeas - 0 Nays.

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

IV.B.2.a. 12 Days of Christmas Calendar

IV.B.2.b. Naturally Artsy- Ornaments

IV.B.3. Student Activity

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

5 Yeas - 0 Nays.

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

IV.B.3.a. The Lunchbox Catering

IV.C. Federal Programs

V. Consider Approval of Entering Closed Session

Order #5 - Motion Passed: Approval of entering into Closed Session at 3:35pm passed with a motion by Zach Eiserman and a second by Abby Hays.

5 Yeas - 0 Nays.

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

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

V.A.1. Asst. Boys Basketball Coach- HS

V.A.2. Special Education Instructor

VI. Consider Approval of Resuming Open Session

Order #6 - Motion Passed: Approval of resuming Open Session at 5:13pm passed with a motion by Zach Eiserman and a second by Abby Hays.

5 Yeas - 0 Nays.

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

VII. Action Resulting from Closed Session

Discussion:

The recommendations for hire will be sent to Central Office for review.

VIII. Public Comments

Discussion:

There are no public comments at this time.

IX. Adjournment

Order #7 - Motion Passed: Adjournment at 5:14pm passed with a motion by Chris Banks and a second by Scott Hollan.

5 Yeas - 0 Nays.

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

Scott Hollan
Daphne Noble

Yes
Yes

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(For Scanner
Purposes)