

Breathitt SBDM Council Meeting
October 09, 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. September 11, 2023**
 - B. September 27, 2023**
 - C. October 2, 2023**
- V. New Business**
 - A. Finance- Stacy McKnight**
 - B. Federal Programs - Sabrina McElroy**
 - C. Fundraisers**
 - 1. HS Girls Basketball Boosters**
 - a. Meet the CATS banquet**
 - b. Panorama**
 - c. Shirt Sale - Game On**
 - 2. Skills USA**
 - a. Winter Wonderland**
 - 3. HS Academic Team**
 - a. Paint Class**
- 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 Academic Coach**
 - 2. FMD Instructor**
 - 3. Chess Instructor**
- VIII. Consider Approval of Resuming Open Session**
- IX. Action Resulting from Closed Session**
- X. Public Comments**
- XI. Adjournment**

Abby Stays
Zach E.
Zach Stalla
Lorna Bus
Chi Bank
Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Breathitt High School Conference Room
October 09, 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.

III. Approval of Agenda

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

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

IV.A. September 11, 2023

Order #2 - 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

IV.B. September 27, 2023

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

6 Yeas - 0 Nays.

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

IV.C. October 2, 2023

Order #4 - Motion Passed: passed with a motion by Lorna Bush 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. New Business

V.A. Finance- Stacy McKnight

V.B. Federal Programs - Sabrina McElroy

V.C. Fundraisers

V.C.1. HS Girls Basketball Boosters

Order #5 - Motion Passed: passed with a motion by Chris Banks 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

- V.C.1.a. Meet the CATS banquet**
- V.C.1.b. Panorama**
- V.C.1.c. Shirt Sale - Game On**
- V.C.2. Skills USA**

Order #6 - Motion Passed: passed with a motion by Zach Eiserman 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.C.2.a. Winter Wonderland**
- V.C.3. HS Academic Team**

Order #7 - Motion Passed: 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

- V.C.3.a. Paint Class**
- V.D. Chess Team Start-Up**

VI. Finance

VII. Consider Approval of Entering Closed Session

Order #8 - Motion Passed: Approval of entering into Closed Session at 3:40pm passed with a motion by Scott Hollan and a second by Chris Banks.

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. FMD Instructor

VIII. Consider Approval of Resuming Open Session

Order #9 - Motion Passed: Approval of resuming Open Session at 3:46pm passed with a motion by Zach Eiserman 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

IX. Action Resulting from Closed Session

Discussion:

Recommendations will be sent to Central Office.

X. Public Comments

Discussion:

There are no public comments at this time.

XI. Adjournment

Order #10 - Motion Passed: Adjournment at 3:47pm passed with a motion by Chris Banks 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