

SBDM Special Called Meeting
October 24, 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. Fundraisers

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. Custodian-2nd shift

2. Assistant Track Coach

VI. Consider Approval of Resuming Open Session

VII. Action Resulting from Closed Session

VIII. Public Comments

IX. Adjournment

Lorna Bush

Abby Skays

Zach Eisen

Daphne Noble

Scott Hollan (by phone)

Breathitt High School
SBDM Special Called Meeting
Breathitt High School Conference Room
October 24, 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. Mission and Vision

Discussion:

The Mission and Vision statement was reviewed by all in attendance.

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. New Business

IV.A. Fundraisers

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

5 Yeas - 0 Nays.

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

V. Consider Approval of Entering Closed Session

Order #3 - Motion Passed: Approval of entering into Closed Session at 3:34pm 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

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

Discussion:

Zack Eiserman excused himself from this session of interviews.

V.A.1. Custodian-2nd shift

V.A.2. Assistant Track Coach

VI. Consider Approval of Resuming Open Session

Discussion:

Zach Eiserman joined the remainder of the meeting once in regular session.

Order #4 - Motion Passed: Approval of resuming Open Session at 3:40 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

VII. Action Resulting from Closed Session

Discussion:
Recommendations will be sent to Central Office.

VIII. Public Comments

Discussion:
There are no public comments at this time.

IX. Adjournment

Order #5 - Motion Passed: Adjournment at 4:01pm 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