

Breathitt SBDM Council Meeting
November 13, 2023 3:30 PM
Breathitt High School Conference Room

I. Call to Order/Roll Call

II. Mission and Vision Statement

III. Approval of Agenda

IV. Approval of Minutes

A. October 24, 2023

V. New Business

A. Fundraisers

1. HS Bobcat Basketball Boosters

a. Tournament

2. JROTC

a. Flags 4 Vets Pins

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. Full-Time Substitute Teacher

VIII. Consider Approval of Resuming Open Session

IX. Action Resulting from Closed Session

X. Public Comments

XI. Adjournment

Scott Weller
Abby Sheep
Brian
Jane Bush
Daphne Noblo

Breathitt High School
Breathitt SBDM Council Meeting
Breathitt High School Conference Room
November 13, 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 Statement

Discussion:
Mission and Vision Statement was reviewed by all.

III. Approval of Agenda

Order #1 - 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

IV. Approval of Minutes

IV.A. October 9, 2023

Order #2 - 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

IV.B. October 24, 2023

Order #3 - 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

V. New Business

V.A. Fundraisers

V.A.1. HS Bobcat Basketball Boosters

Order #4 - 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.A.1.a. Tournament

V.A.2. JROTC

Order #5 - 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

V.A.2.a. Flags 4 Vets Pins

V.A.3. Baseball

Order #6 - 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.A.3.a. Calendar Fundraiser

V.A.3.b. Texas Roadhouse Rolls

VI. Finance

VII. Consider Approval of Entering Closed Session

Order #7 - Motion Passed: Approval of entering into Closed Session at 3:36pm 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

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. Full-Time Substitute Teacher

VIII. Consider Approval of Resuming Open Session

Order #8 - Motion Passed: Approval of resuming Open Session at 3:49pm 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

IX. Action Resulting from Closed Session

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

X. Public Comments

Discussion:
There are no Public Comments at this time.

XI. Adjournment

Order #9 - Motion Passed: Adjournment at 3:54pm 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