Breathitt SBDM Council Meeting November 21, 2023 1:00 PM Conference Room

- I. Call to Order/Roll Call
- II. Mission and Vision
- III. Approval of Agenda
- IV. 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. Special Education Instructor
- V. Consider Approval of Resuming Open Session
- VI. Action Resulting from Closed Session
- VII. Public Comments
- VIII. Adjournment

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Breathitt High School Breathitt SBDM Council Meeting Conference Room November 21, 2023 1:00 PM

Attendance Taken at 1:00 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:

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. Consider Approval of Entering Closed Session

Order #2 - Motion Passed: Approval of entering into Closed Session at 1:02pm passed with a motion by Abby Hays 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.A. Per KRS 61.810(1)(f) Consider approval of entering into closed sessions to interview applicants for the positions of:

IV.A.1. Special Education Instructor

V. Consider Approval of Resuming Open Session

Order #3 - Motion Passed: Approval of resuming Open Session at 1:20pm 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

VI. Action Resulting from Closed Session

Discussion:

Recommendations will be sent to Central Office for review.

VII. Public Comments

Discussion:

There are no public comments at this time.

VIII. Adjournment

Order #4 - Motion Passed: Adjournment at 1:22pm passed with a motion by Abby Hays 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

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