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

I. Call to Order/Roll Call

II. Mission and Vision

III. Approval of Agenda

IV. New Business

A. Consider Approval of Entering Closed Session

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

a. Head Asst. Football Coach

B. Consider Approval of Resuming Open Session

C. Action Resulting from Closed Session

V. Public Comments

VI. Adjournment

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

Attendance Taken at 1:00 PM:

Present Council Members:

Chris Banks Lorna Bush Zach Eiserman Abby Hays Daphne Noble

Absent Council Members:

Scott Hollan

I. Call to Order/Roll Call

II. Mission and Vision

III. Approval of Agenda

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

5 Yeas - 0 Nays.

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

IV. New Business

IV.A. Consider Approval of Entering Closed Session

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

Order #2 - Motion Passed: Approval of entering into Closed Session at 1:05pm passed with a motion by Lorna Bush and a second by Abby Hays.

5 Yeas - 0 Nays.

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

IV.A.1.a. Head Asst. Football Coach

IV.B. Consider Approval of Resuming Open Session

Order #3 - Motion Passed: Approval of resuming Open Session at 1:15pm passed with a motion by Chris Banks and a second by Zach Eiserman.

5 Yeas - 0 Nays.

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

IV.C. Action Resulting from Closed Session

Discussion:

Recommendations will be sent to Central Office for review.

V. Public Comments

Discussion:

There are no public comments at this time.

VI. Adjournment

Order #4 - Motion Passed: Adjournment at 1:16pm passed with a motion by Abby Hays and a second by Zach Eiserman.

5 Yeas - 0 Nays.

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