

Breathitt SBDM Council Meeting
January 08, 2024 3:30 PM
Conference Room

I. Call to Order/Roll Call

II. Mission and Vision

III. Approval of Agenda

A. December 11, 2023

B. December 21, 2023

IV. New Business

A. 2nd Policy Readings

1. Pick-up Policy

2. Bus Note Policy

B. 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. Bass Fishing Coach

C. Consider Approval of Resuming Open Session

D. Action Resulting from Closed Session

V. Finance

VI. Public Comments

VII. Adjournment

Zac E.
Abby Hays
Justin Allen
Lana Busl
Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Conference Room
January 08, 2024
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:
Mission and Vision was reviewed by all in attendance.

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

III.A. December 11,2023

Order #2 - Motion Passed: 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

III.B. December 21, 2023

Order #3 - Motion Passed: 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. New Business

IV.A. 2nd Policy Readings

IV.A.1. Pick-up Policy

Discussion:

Revisions need to be made

IV.A.2. Bus Note Policy

Order #4 - Motion Passed: passed with a motion by Scott Hollan 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.B. Consider Approval of Entering Closed Session

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

Order #5 - Motion Passed: Entering into Closed Session at 3:35pm passed with a motion by Lorna Bush 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.B.1.a. Bass Fishing Coach

IV.C. Consider Approval of Resuming Open Session

Order #6 - Motion Passed: Approval of resuming Open Session at 3:50pm passed with a motion by Scott Hollan 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.D. Action Resulting from Closed Session

Discussion:
Recommendations will be sent to Central Office.

V. Finance

VI. Public Comments

Discussion:
There were no public comments at this time.

VII. Adjournment

Order #7 - Motion Passed: Adjournment at 3:52pm passed with a motion by Scott Hollan 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