

Breathitt SBDM Council Meeting
February 12, 2024 3:30 PM
Conference Room

- I.** Call to Order/Roll Call
- II.** Mission and Vision Statement
- III.** Approval of Agenda
- IV.** Approval of Minutes
 - A.** 1/8/2024
- V.** New Business
 - A.** Continuous Program Plan- FRYSC
 - B.** Fundraisers
 - 1.** Woodshop
 - a.** Wood Shop Builds
 - 2.** Chess Club
 - a.** Shirts- Game On
 - 3.** Yearbook
 - a.** Student Spotlight Page Spreads
 - b.** Page Sponsors
 - 4.** Cross Country/ Track
 - a.** University Popcorn
 - 5.** Cheer Boosters
 - a.** Tshirts- Game On
 - b.** Spring Baked Goods Auction
 - 6.** Baseball Boosters
 - a.** Chances on items
 - C.** Pick-Up Policy-2nd Reading
 - D.** Prom Date Policy- 1st Reading
 - E.** Good News Report
 - F.** Student Achievement Report
- VI.** Finance
 - A.** As of February 12, 2024
- 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.** Asst. Football Coach
- VIII.** Consider Approval of Resuming Open Session
- IX.** Action Resulting from Closed Session
- X.** Public Comments
- XI.** Adjournment

Zoe
Abby Skye
Justella
Chris Banker
Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Conference Room
February 12, 2024
3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:

Chris Banks
Zach Eiserman
Abby Hays
Scott Hollan
Daphne Noble

Absent Council Members:

Lorna Bush

I. Call to Order/Roll Call

II. Mission and Vision Statement

Discussion:

Mission and Vision Statement was recited by all in attendance.

III. Approval of Agenda

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

5 Yeas - 0 Nays.

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

IV. Approval of Minutes

Order #2 - Motion Passed: passed with a motion by Chris Banks and a second by Scott Hollan.

5 Yeas - 0 Nays.

Chris Banks	Yes
Lorna Bush	Absent

Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes

IV.A. 1/8/2024

V. New Business

V.A. Continuous Program Plan- FRYSC

Order #3 - Motion Passed: passed with a motion by Scott Hollan and a second by Chris Banks.

5 Yeas - 0 Nays.

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

V.B. Fundraisers

V.B.1. Woodshop

Order #4 - Motion Passed: passed with a motion by Chris Banks and a second by Abby Hays.

5 Yeas - 0 Nays.

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

V.B.1.a. Wood Shop Builds

V.B.2. Chess Club

Order #5 - Motion Passed: passed with a motion by Scott Hollan and a second by Zach Eiserman.

5 Yeas - 0 Nays.

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

V.B.2.a. Shirts- Game On
V.B.3. Yearbook

Order #6 - Motion Passed: passed with a motion by Chris Banks and a second by Scott Hollan.

5 Yeas - 0 Nays.

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

V.B.3.a. Student Spotlight Page Spreads

V.B.3.b. Page Sponsors

V.B.4. Cross Country/ Track

Order #7 - Motion Passed: passed with a motion by Abby Hays and a second by Zach Eiserman.

5 Yeas - 0 Nays.

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

V.B.4.a. University Popcorn

V.B.5. Cheer Boosters

Order #8 - Motion Passed: passed with a motion by Abby Hays and a second by Scott Hollan.

5 Yeas - 0 Nays.

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

V.B.5.a. Tshirts- Game On

V.B.5.b. Spring Baked Goods Auction

V.B.6. Baseball Boosters

Order #9 - Motion Passed: passed with a motion by Zach Eiserman and a second by Chris Banks.

5 Yeas - 0 Nays.

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

V.B.6.a. Chances on items

V.C. Pick-Up Policy-2nd Reading

Order #10 - Motion Passed: passed with a motion by Zach Eiserman and a second by Abby Hays.

5 Yeas - 0 Nays.

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

V.D. Prom Date Policy- 1st Reading

Order #11 - Motion Passed: passed with a motion by Chris Banks and a second by Scott Hollan.

5 Yeas - 0 Nays.

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

V.E. Good News Report

Discussion:

The Middle School Academic Team are Regional Runner-Up.

V.F. Student Achievement Report

Discussion:

On MAP testing, the average score increased in Math throughout all grade levels.

VI. Finance

VI.A. As of February 12, 2024

VII. Consider Approval of Entering Closed Session

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

Order #12 - Motion Passed: Approval of entering into Closed Session at 3:45pm passed with a motion by Abby Hays and a second by Zach Eiserman.

5 Yeas - 0 Nays.

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

VII.A.1. Asst. Football Coach

VIII. Consider Approval of Resuming Open Session

Order #13 - Motion Passed: Approval of resuming Open Session at 4:03pm passed with a motion by Scott Hollan and a second by Chris Banks.

5 Yeas - 0 Nays.

Chris Banks	Yes
Lorna Bush	Absent
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 #14 - Motion Passed: Adjournment at 4:05pm passed with a motion by Scott Hollan and a second by Chris Banks.

5 Yeas - 0 Nays.

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