

Breathitt SBDM Council Meeting
March 11, 2024 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.** February 12, 2024
- V.** New Business
 - A.** Fundraisers
 - 1.** Cheer Boosters
 - a.** Dairy Queen
 - b.** Fill the Bow
 - c.** Sponsor My Season Wear
 - 2.** HS Ladycat Basketball
 - a.** AMW Wrestling Event
 - b.** Tshirt Sales
 - 3.** MS Softball
 - a.** Seavers Doughnuts
- VI.** Finance
 - A.** As of March 11, 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.** Golf Coach
- VIII.** Consider Approval of Resuming Open Session
- IX.** Action Resulting from Closed Session
- X.** Public Comments
- XI.** Adjournment

Zach Eisen
Abby Stays
Lana Bush
Chris Bank
Scott
Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Breathitt High School Conference Room
March 11, 2024
3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:

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

I. Call to Order/Roll Call

II. Mission and Vision Statement

III. Approval of Agenda

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

6 Yeas - 0 Nays.

Chris Banks	Yes
Lorna Bush	Yes
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 Abby Hays and a second by Zach Eiserman.

6 Yeas - 0 Nays.

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

IV.A. February 12, 2024

V. New Business

V.A. Fundraisers

V.A.1. Cheer Boosters

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

6 Yeas - 0 Nays.

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

V.A.1.a. Dairy Queen

V.A.1.b. Fill the Bow

V.A.1.c. Sponsor My Season Wear

V.A.2. HS Ladycat Basketball

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

6 Yeas - 0 Nays.

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

V.A.2.a. AMW Wrestling Event

V.A.2.b. Tshirt Sales

V.A.3. MS Softball

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

6 Yeas - 0 Nays.

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

V.A.3.a. Seavers Doughnuts

VI. Finance

VI.A. As of March 11, 2024

VII. Consider Approval of Entering Closed Session

Order #6 - Motion Passed: Approval of entering into Closed Session at 3:40 pm passed with a motion by Scott Hollan and a second by Abby Hays.

6 Yeas - 0 Nays.

Chris Banks	Yes
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. Golf Coach

VIII. Consider Approval of Resuming Open Session

Order #7 - Motion Passed: Approval of resuming Open Session at 3:47pm passed with a motion by Zach Eiserman and a second by Abby Hays.

6 Yeas - 0 Nays.

Chris Banks	Yes
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.

X. Public Comments

Discussion:
There is no public comment at this time.

XI. Adjournment

Order #8 - Motion Passed: Adjournment at 3:48 pm passed with a motion by Scott Hollan and a second by Chris Banks.

6 Yeas - 0 Nays.

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