

Breathitt SBDM Council Meeting
May 13, 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. April 8, 2024

V. New Business

A. Gifted and Talented Program Review

B. Fundraisers

1. Bobcat Basketball- Boosters

a. Basketball Camp

b. Panorama

c. Valet Services at Keeneland

d. Garbage PickUp

e. Hotdog Dinners

2. JROTC

a. Flags-4-Vets

3. Ladycat Basketball

a. Athena's Lemonade Stand

b. Krispy Kreme Donuts

4. High School Volleyball

a. Pancake Breakfast

b. Seavers Donuts

c. Mountain Mama Kettlecorn

d. GameOn Tshirt Sales

5. C/O 2024

a. Donuts

b. Calendar Fundraiser

VI. Finance

A. May 13, 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. MS Football Coach

2. Agriculture Instructor

VIII. Consider Approval of Resuming Open Session

IX. Action Resulting from Closed Session

X. Public Comments

XI. Adjournment

Zach E.
Abby Hayes
Scott Hill
Chris Banks
Lana Bush
Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Conference Room
May 13, 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 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

IV. Approval of Minutes

Order #2 - Motion Passed: passed with a motion by Chris Banks 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. April 8, 2024

V. New Business

V.A. Gifted and Talented Program Review

V.B. Fundraisers

V.B.1. Bobcat Basketball- Boosters

Order #3 - Motion Passed: passed with a motion by Chris Banks 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

V.B.1.a. Basketball Camp

V.B.1.b. Panorama

V.B.1.c. Valet Services at Keeneland

Discussion:

Fundraiser was denied.

V.B.1.d. Garbage PickUp

V.B.1.e. Hotdog Dinners

V.B.2. JROTC

Order #4 - 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.B.2.a. Flags-4-Vets

V.B.3. Ladycat Basketball

Order #5 - Motion Passed: passed with a motion by Chris Banks 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

V.B.3.a. Athena's Lemonade Stand
V.B.3.b. Krispy Kreme Donuts
V.B.4. High School Volleyball

Order #6 - Motion Passed: 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

V.B.4.a. Pancake Breakfast
V.B.4.b. Seavers Donuts
V.B.4.c. Mountain Mama Kettlecorn
V.B.4.d. GameOn Tshirt Sales
V.B.5. C/O 2024

Order #7 - Motion Passed: passed with a motion by Abby Hays 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.B.5.a. Donuts
V.B.6. C/O 2025

Order #8 - Motion Passed: passed with a motion by Abby Hays 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.B.6.a. Calendar Fundraiser

VI. Finance

VI.A. May 13, 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 #9 - Motion Passed: Approval of entering into Closed Session at 3:45pm 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

VII.A.1. MS Football Coach

VII.A.2. Agriculture Instructor

VIII. Consider Approval of Resuming Open Session

Order #10 - Motion Passed: Approval of resuming Open Session at 4:55p 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

IX. Action Resulting from Closed Session

Discussion:

Recommendations for hire will be sent to Central Office.

X. Public Comments

Discussion:

There are no public comments at this time.

XI. Adjournment

Order #11 - Motion Passed: Adjournment at 5:06pm passed with a motion by Lorna Bush 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