

Breathitt SBDM Council Meeting
June 10, 2024 2:00 PM
Conference Room

I. Call to Order/Roll Call

II. Mission and Vision

III. Approval of Agenda

A. June 10, 2024

B. May 20, 2024

IV. New Business

A. Breathitt High School Co-op Agreement

B. Finance Report

1. As of June 10, 2024

C. Fundraisers

1. Breathitt High School Baseball

a. Baseball Camp- June 28-30, 2024

b. Tshirt/Hat Sales June 15, 2024

c. Golf Scramble June 22, 2024

D. 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. High School English Teacher

b. Agriculture Teacher

c. Student Support Workers

E. Consider Approval of Resuming Open Session

F. Action Resulting from Closed Session

V. Public Comments

VI. Adjournment

Abby Skye
Scott Hella
Chris Bank
Daphne Noble
Zack Eiserman via
phone

Breathitt High School
Breathitt SBDM Council Meeting
Conference Room
June 10, 2024
2:00 PM

Attendance Taken at 2:00 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

Discussion:

II. Mission and Vision

Discussion:

Mission and Vision Statement was reviewed and recited by all in attendance.

III. Approval of Agenda

III.A. June 10, 2024

Order #1 - 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

III.B. May 20, 2024

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. New Business

IV.A. Breathitt High School Co-op Agreement

Order #3 - 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

IV.B. Finance Report

IV.B.1. As of June 10, 2024

IV.C. Fundraisers

IV.C.1. Breathitt High School Baseball

Order #4 - Motion Passed: passed with a motion by Abby Hays 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

IV.C.1.a. Baseball Camp- June 28-30, 2024

IV.C.1.b. Tshirt/Hat Sales June 15, 2024

IV.C.1.c. Golf Scramble June 22, 2024

IV.D. Consider Approval of Entering Closed Session

Order #5 - Motion Passed: Approval of entering into Closed Session at 2:10pm passed with a motion by Scott Hollan 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.D.1. Per KRS 61.810(1)(f) Consider approval of entering into closed sessions to interview applicants for the positions of:

IV.D.1.a. High School English Teacher

IV.D.1.b. Agriculture Teacher

IV.D.1.c. Student Support Workers

IV.E. Consider Approval of Resuming Open Session

Order #6 - Motion Passed: Approval of resuming Open Session at 3:50 pm 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

IV.F. Action Resulting from Closed Session

Discussion:

All recommendations will be sent to Central Office for consideration.

V. Public Comments

Discussion:

There is no Public Comment at this time.

VI. Adjournment

Order #7 - Motion Passed: Adjournment at 3:55pm 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