

Breathitt SBDM Council Meeting  
June 18, 2024 12:00 PM  
Conference Room

- I.** Call to Order/Roll Call
- II.** Mission and Vision
- III.** Approval of Agenda
- IV.** New Business
  - A.** Policy Updates 2024-25
    - 1.** Principal Selection Consultation Policy-1st Reading
    - 2.** Advanced Courses Policy- 1st Reading
    - 3.** Alignment with State Standards Policy- 1st Reading
    - 4.** Cell Phone Policy- 1st Reading
  - 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.** Highschool Volleyball Coach
      - b.** CTE Law Enforcement Instructor
      - c.** Middle School Basketball
      - d.** Student Workers
      - e.** Data Seam Apprenticeships
  - C.** Consider Approval of Resuming Open Session
  - D.** Action Resulting from Closed Session
- V.** Public Comments
- VI.** Adjournment

*Joan E*  
*Abby Shays*  
*Louise Bush*  
*Daphne Noble*

Breathitt High School  
Breathitt SBDM Council Meeting  
Conference Room  
June 18, 2024  
12:00 PM

**Attendance Taken at 12:00 PM:**

Present Council Members:

Lorna Bush  
Zach Eiserman  
Abby Hays  
Daphne Noble

Absent Council Members:

Chris Banks  
Scott Hollan

**I. Call to Order/Roll Call**

**II. Mission and Vision**

Discussion:

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

**III. Approval of Agenda**

**Order #1 - Motion Passed:** passed with a motion by Zach Eiserman and a second by Lorna Bush.

**4 Yeas - 0 Nays.**

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

**IV. New Business**

**IV.A. Policy Updates 2024-25**

**IV.A.1. Principal Selection Consultation Policy-1st Reading**

**Order #2 - Motion Passed:** passed with a motion by Abby Hays and a second by Zach Eiserman.

**4 Yeas - 0 Nays.**

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

**IV.A.2. Advanced Courses Policy- 1st Reading**

**Order #3 - Motion Passed:** passed with a motion by Zach Eiserman and a second by Lorna Bush.

**4 Yeas - 0 Nays.**

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

**IV.A.3. Alignment with State Standards Policy- 1st Reading**

**Order #4 - Motion Passed:** passed with a motion by Lorna Bush and a second by Zach Eiserman.

**4 Yeas - 0 Nays.**

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

**IV.A.4. Cell Phone Policy- 1st Reading**

**Order #5 - Motion Passed:** passed with a motion by Abby Hays and a second by Zach Eiserman.

**4 Yeas - 0 Nays.**

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

**IV.B. Consider Approval of Entering Closed Session**

**Order #6 - Motion Passed:** Approval of entering into Closed Session at 12:11pm passed with a motion by Abby Hays and a second by Zach Eiserman.

**4 Yeas - 0 Nays.**

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

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

**IV.B.1.a. Highschool Volleyball Coach**

**IV.B.1.b. CTE Law Enforcement Instructor**

**IV.B.1.c. Middle School Basketball**

**IV.B.1.d. Student Workers**

**IV.B.1.e. Data Seam Apprenticeships**

**IV.C. Consider Approval of Resuming Open Session**

**Order #7 - Motion Passed:** Approval of resuming Open Session at 1:38pm passed with a motion by Zach Eiserman and a second by Abby Hays.

**4 Yeas - 0 Nays.**

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

**IV.D. Action Resulting from Closed Session**

Discussion:

All recommendations will be sent to Central Office for consideration.

**V. Public Comments**

Discussion:

No Public Comment

**VI. Adjournment**

**Order #8 - Motion Passed:** Adjournment at 2:00 pm passed with a motion by Lorna Bush and a second by Zach Eiserman.

**4 Yeas - 0 Nays.**

Chris Banks

Absent

Lorna Bush

Yes

Zach Eiserman

Yes

Abby Hays

Yes

Scott Hollan

Absent

Daphne Noble

Yes