Breathitt SBDM Council Meeting July 08, 2024 12:30 PM Conference Room

a. Team Camp

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c. Cookie Dough - Bumblebee	Cookies	
d. RADA		
e. Seavers Donuts		
f. Snack Sales		
4. Class of 2025		
a. Juniors Hibachi		
b. Groovy Noodle	- TART wanting are small as algorithms	man parameter i i i i i i i i i i i i i i i i i i i
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- C. 2024-25 Master Schedule
- D. 2024-25 Student Handbook
- E. 2024-25 BHS MTSS
- F. Breathitt High School SBDM Bylaws 2024-25
- G. Managing Governments Records
- H. Certificate of Receipt or Distribution
- I. The Kentucky Open Records and Open Meetings Act
- J. Policy Readings
 - 1. Principal Selection-Consultation Policy -2nd Reading
 - 2. Advanced Courses Policy- 2nd Reading
 - 3. Alignment With State Standards Policy- 2nd Reading
 - 4. Cell Phone Policy- 2nd Reading
 - 5. Curriculum Responsibilities Policy-1st Reading
 - 6. Discipline, Classroom Management and School Safety Policy- 1st Reading
- V. Consider Approval of Entering Closed Session
 - A. Per KRS 61.810(1)(f) Consider approval of entering into closed sessions to:
 - 1. Consider Approval of Breathitt High School Safety Plan Procedures 2024-25
 - 2. Interview applicants for the positions of:
 - a. FMD Instructor
 - b. Assistant HS Volleyball Coach
 - c. Student Support Worker
 - d. Assistant HS Football Coach
- VI. Consider Approval of Resuming Open Session
- VII. Action Resulting from Closed Session
- VIII. Public Comments
- IX. Adjournment

Breathitt High School Breathitt SBDM Council Meeting Conference Room July 08, 2024 12:30 PM

Attendance Taken at 12:30 PM:

Present Council Members:

Lorna Bush Zach Eiserman Abby Hays Scott Hollan

Daphne Noble

Absent Council Members:

Jason Turner

I. Call to Order/Roll Call

II. Mission and Vision

Discussion:

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

III. Approval of Agenda

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

5 Yeas - 0 Nays.

Lorna BushYesZach EisermanYesAbby HaysYesScott HollanYesDaphne NobleYesJason TurnerAbsent

III.A. June 10, 2024

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

5 Yeas - 0 Nays.

Lorna Bush Yes Zach Eiserman Yes

III.B. June 18, 2024

Order #3 - Motion Passed: passed with a motion by Zach Eiserman and a second by Abby Hays.

5 Yeas - 0 Nays.

Lorna BushYesZach EisermanYesAbby HaysYesScott HollanYesDaphne NobleYesJason TurnerAbsent

IV. New Business

IV.A. Finance Report

IV.B. Fundraisers

IV.B.1. Football- MS

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

5 Yeas - 0 Nays.

Lorna BushYesZach EisermanYesAbby HaysYesScott HollanYesDaphne NobleYesJason TurnerAbsent

IV.B.1.a. Football Sponsorships

IV.B.1.b. Game On Tshirt Sales

IV.B.2. Breathitt High School Volleyball

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

5 Yeas - 0 Nays.

Lorna BushYesZach EisermanYesAbby HaysYesScott HollanYesDaphne NobleYesJason TurnerAbsent

IV.B.2.a. Seavers Donuts

IV.B.2.b. Auntie Anne's Pretzel Truck

IV.B.2.c. BHS Youth Volleyball Camp

IV.B.2.d. BSN Team Store

IV.B.2.e. Calendar Fundraiser

IV.B.2.f. Banner Sponsorships

IV.B.3. Band/Choir

Order #6 - Motion Passed: passed with a motion by Lorna Bush and a second by Zach Eiserman.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.B.3.a. Fruit Sale

IV.B.3.b. Strawberry Fundraiser

Order #7 - Motion Failed: failed with a motion by Lorna Bush and a second by Zach Eiserman.

0 Yeas - 5 Nays.

Lorna Bush	No
Zach Eiserman	No
Abby Hays	No
Scott Hollan	No
Daphne Noble	No
Jason Turner	Absent

IV.B.3.c. Cookie Dough - Bumblebee Cookies

IV.B.3.d. RADA

IV.B.3.e. Seavers Donuts

IV.B.3.f. Snack Sales

IV.B.4. Class of 2025

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

5 Yeas - 0 Nays.

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

Absent

IV.B.4.a. Juniors Hibachi

Order #9 - Motion Passed: passed with a motion by Abby Hays and a second by Lorna Bush.

5 Yeas - 0 Nays.

Yes
Yes
Yes
Yes
Yes
Absent

IV.B.4.b. Groovy Noodle

IV.B.5. Breathitt High Cheerleaders

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

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.B.5.a. Athena's Lemonade

IV.B.5.b. Dairy Queen Breakfast/Lunch

IV.B.6. Cheer Boosters

Order #11 - Motion Passed: passed with a motion by Zach Eiserman and a second by Lorna Bush.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.B.6.a. Little Caesars Kits

IV.B.6.b. Nothing Bundt Cakes

IV.B.6.c. Dessert Auction-Fall

IV.B.6.d. Tailgate

IV.B.6.e. Mini Cheer Camp

IV.B.6.f. Boo-Grams

IV.B.6.g. Christmas Cheer Classic

IV.B.6.h. Juniors Hibachi

IV.B.6.i. Groovy Noodle

IV.B.7. Baseball- HS

Order #12 - Motion Passed: passed with a motion by Scott Hollan and a second by Lorna Bush.

5 Yeas - 0 Nays.

Lorna BushYesZach EisermanYesAbby HaysYesScott HollanYesDaphne NobleYesJason TurnerAbsent

IV.B.7.a. Popcorn Sales

IV.B.7.b. Donut Sales

IV.B.7.c. Softball Tournament

IV.B.7.d. Bake Sale

IV.B.7.e. Baseball Camp

IV.B.7.f. Tshirt/Hat Sales

IV.B.7.g. Golf Scramble

IV.B.7.h. Honey Festival Blooming Onion Booth

Order #13 - Motion Failed: failed with a motion by Scott Hollan and a second by Lorna Bush.

0 Yeas - 5 Nays.

Lorna BushNoZach EisermanNoAbby HaysNoScott HollanNoDaphne NobleNoJason TurnerAbsent

IV.B.8. Cross Country/ Track

IV.B.8.a. Snack Sales

IV.B.9. Football-HS

Order #14 - Motion Passed: passed with a motion by Lorna Bush and a second by Scott Hollan.

5 Yeas - 0 Nays.

Lorna Bush Yes
Zach Eiserman Yes
Abby Hays Yes

Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.B.9.a. Fundraisers University Sponsorships- Telethon

IV.B.9.b. Football Boosters-HS

Order #15 - Motion Passed: passed with a motion by Lorna Bush and a second by Scott Hollan.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.B.9.b.1. 7 on 7 Scrimmage/Lineman Challenge

IV.B.10. HS Ladycat Basketball

Order #16 - Motion Passed: passed with a motion by Abby Hays and a second by Zach Eiserman.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.B.10.a. Team Camp

IV.C. 2024-25 Master Schedule

Order #17 - Motion Passed: passed with a motion by Zach Eiserman and a second by Abby Hays.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.D. 2024-25 Student Handbook

Order #18 - Motion Passed: passed with a motion by Zach Eiserman and a second by Abby Hays.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.E. 2024-25 BHS MTSS

Order #19 - Motion Passed: passed with a motion by Abby Hays and a second by Zach Eiserman.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.F. Managing Governments Records

IV.G. Certificate of Receipt or Distribution

IV.H. The Kentucky Open Records and Open Meetings Act

IV.I. Policy Readings

IV.I.1. Principal Selection-Consultation Policy -2nd Reading

Order #20 - Motion Passed: passed with a motion by Scott Hollan and a second by Abby Hays.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.I.2. Advanced Courses Policy- 2nd Reading

Order #21 - Motion Passed: passed with a motion by Abby Hays and a second by Scott Hollan.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.I.3. Alignment With State Standards Policy- 2nd Reading

Order #22 - Motion Passed: passed with a motion by Zach Eiserman and a second by Lorna Bush.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.I.4. Cell Phone Policy- 2nd Reading

Order #23 - Motion Passed: passed with a motion by Lorna Bush and a second by Zach Eiserman.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.I.5. Curriculum Responsibilities Policy-1st Reading

Order #24 - Motion Passed: passed with a motion by Abby Hays and a second by Scott Hollan.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.I.6. Discipline, Classroom Management and School Safety Policy- 1st Reading

Order #25 - Motion Passed: passed with a motion by Abby Hays and a second by Scott Hollan.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

IV.I.7. Breathitt High School SBDM Bylaws 2024-25 1st Reading

Order #26 - Motion Passed: passed with a motion by Scott Hollan and a second by Lorna Bush.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

V. Consider Approval of Entering Closed Session

Order #27 - Motion Passed: Approval of entering into Closed Session at 3:15 pm passed with a motion by Lorna Bush and a second by Scott Hollan.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

V.A. Per KRS 61.810(1)(f) Consider approval of entering into closed sessions to:

- V.A.1. Consider Approval of Breathitt High School Safety Plan Procedures 2024-25
- V.A.2. Interview applicants for the positions of:
- V.A.2.a. FMD Instructor
- V.A.2.b. Assistant HS Volleyball Coach
- V.A.2.c. Student Support Worker
- V.A.2.d. Assistant HS Football Coach

VI. Consider Approval of Resuming Open Session

Order #28 - Motion Passed: Approval of resuming Open Session at 4:04pm passed with a motion by Zach Eiserman and a second by Lorna Bush.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

VII. Action Resulting from Closed Session

Discussion:

All recommendations will be sent to Central Office for consideration.

VIII. Public Comments

Discussion:

There are no public comments at this time.

IX. Adjournment

Order #29 - Motion Passed: Adjournment at 4:11pm passed with a motion by Lorna Bush and a second by Scott Hollan.

5 Yeas - 0 Nays.

Lorna Bush	Yes
Zach Eiserman	Yes
Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent