

I. Call to Order/Roll Call

II. Mission and Vision

III. Approval of Agenda

A. June 10, 2024

B. June 18, 2024

IV. New Business

A. Finance Report

B. Fundraisers

1. Football- MS

a. Football Sponsorships

b. Game On T-shirt Sales

2. Breathitt High School Volleyball

a. Seavers Donuts

b. Auntie Anne's Pretzel Truck

c. BHS Youth Volleyball Camp

d. BSN Team Store

e. Calendar Fundraiser

f. Banner Sponsorships

3. Band/Choir

a. Fruit Sale

b. Strawberry Fundraiser

c. Cookie Dough - Bumblebee Cookies

d. RADA

e. Seavers Donuts

f. Snack Sales

4. Class of 2025

a. Juniors Hibachi

b. Groovy Noodle

5. Breathitt High Cheerleaders

a. Athena's Lemonade

b. Dairy Queen Breakfast/Lunch

6. Cheer Boosters

a. Little Caesars Kits

b. Nothing Bundt Cakes

c. Dessert Auction- Fall

d. Tailgate

e. Mini Cheer Camp

f. Boo-Grams

g. Christmas Cheer Classic

h. Juniors Hibachi

i. Groovy Noodle

7. Baseball- HS

a. Popcorn Sales

b. Donut Sales

c. Softball Tournament

d. Bake Sale

e. Baseball Camp

f. T-shirt/Hat Sales

g. Golf Scramble

h. Honey Festival Blooming Onion Booth

8. Cross Country/ Track

a. Snack Sales

9. Football- HS

a. Fundraisers University Sponsorships- Telethon

b. Football Boosters- HS

1. 7 on 7 Scrimmage/ Lineman Challenge

10. HS Ladycat Basketball

a. Team Camp

- 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

Lana Bush
Scott Hella
Abby Hays
Zach L
Daphne Noble

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

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

Abby Hays	Yes
Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

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

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

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

- 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

Jason Turner 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.

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

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

- 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