

SBDM Special Called Meeting
July 22, 2024 12:30 PM
Conference Room

I. Call to Order/Roll Call

II. Mission and Vision

III. Approval of Agenda

IV. New Business

A. Policy Readings

1. 1st Readings

a. Committees

b. Discipline and Classroom Management and Safety

c. Enhancing Student Achievement

d. Instructional and Non-instructional Staff Time Assignment

e. Instructional Practices

f. Parent and Family Engagement

g. Program Appraisal

h. School Day and Week Schedule

i. School Space Use

j. Student Assignment

k. Technology Use

2. 2nd Reading and Adoption

a. Curriculum Responsibilities Policy

b. Discipline, Classroom Management and School Safety Policy

B. Fundraisers

1. Girls Basketball-Middle School

a. Calendar Fundraiser

V. Consider Approval of Entering Closed Session

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

1. Interview applicants for the positions of:

a. High School Head Softball Coach

VI. Consider Approval of Resuming Open Session

VII. Action Resulting from Closed Session

VIII. Public Comments

IX. Adjournment

Rach E
Abby Stupp
Scotty
Jan
Daphne Noble
Laura Bush

Breathitt High School
SBDM Special Called Meeting
Conference Room
July 22, 2024
12:30 PM

Attendance Taken at 12:30 PM:

Present Council Members:

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

I. Call to Order/Roll Call

II. Mission and Vision

Discussion:

Mission and Vision 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 Abby Hays.

6 Yeas - 0 Nays.

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

IV. New Business

IV.A. Policy Readings

IV.A.1. 1st Readings

IV.A.1.a. Committees

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

6 Yeas - 0 Nays.

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

IV.A.1.b. Discipline and Classroom Management and Safety

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

6 Yeas - 0 Nays.

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

IV.A.1.c. Enhancing Student Achievement

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

6 Yeas - 0 Nays.

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

IV.A.1.d. Instructional and Non-instructional Staff Time Assignment

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

6 Yeas - 0 Nays.

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

IV.A.1.e. Instructional Practices

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

6 Yeas - 0 Nays.

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

IV.A.1.f. Parent and Family Engagement

Order #7 - Motion Passed: Engage my needs changed to SAAVAS passed with a motion by Abby Hays and a second by Zach Eiserman.

6 Yeas - 0 Nays.

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

IV.A.1.g. Program Appraisal

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

6 Yeas - 0 Nays.

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

IV.A.1.h. School Day and Week Schedule

Order #9 - Motion Passed: passed with a motion by Zach Eiserman and a second by Jason Turner.

6 Yeas - 0 Nays.

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

Jason Turner Yes

IV.A.1.i. School Space Use

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

6 Yeas - 0 Nays.

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

IV.A.1.j. Student Assignment

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

6 Yeas - 0 Nays.

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

IV.A.1.k. Technology Use

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

6 Yeas - 0 Nays.

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

IV.A.2. 2nd Reading and Adoption

IV.A.2.a. Curriculum Responsibilities Policy

Order #13 - Motion Passed: passed with a motion by Zach Eiserman and a second by Jason Turner.

6 Yeas - 0 Nays.

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

IV.A.2.b. Discipline, Classroom Management and School Safety Policy

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

6 Yeas - 0 Nays.

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

IV.B. Fundraisers

IV.B.1. Girls Basketball-Middle School

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

6 Yeas - 0 Nays.

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

IV.B.1.a. Calendar Fundraiser

V. Consider Approval of Entering Closed Session

Order #16 - Motion Passed: Approval of entering into Closed Session at 12:37pm passed with a motion by Lorna Bush and a second by Zach Eiserman.

6 Yeas - 0 Nays.

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

Jason Turner Yes

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

V.A.1. Interview applicants for the positions of:

V.A.1.a. High School Head Softball Coach

VI. Consider Approval of Resuming Open Session

Order #17 - Motion Passed: Approval of resuming Open Session at 2:05pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

6 Yeas - 0 Nays.

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

VII. Action Resulting from Closed Session

Discussion:

Recommendations for hire will be sent to Central Office.

VIII. Public Comments

IX. Adjournment

Order #18 - Motion Passed: Adjournment at 2:05pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

6 Yeas - 0 Nays.

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