

I. Call to Order/Roll Call

II. Mission and Vision

III. Approval of Agenda

IV. New Business

A. Policy Readings

1. 2nd Reading and Adoption

- 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**
- l. Breathitt High School SBDM By-laws**
- m. Parent Compact**

B. Fundraisers

1. Football Boosters

- a. Meet the Cats**

2. HS Ladycat Basketball Boosters

- a. Texas Roadhouse Rolls**
- b. Shoot-A-Thon**
- c. Lemonade Truck**
- d. Tshirt Sales**
- e. Game On Mobile Apparel**
- f. Winter Banquet**
- g. Panorama**
- h. Krispy Kreme**
- i. Blue/White Night**
- j. Little Caesars Pizza Kits**
- k. Concessions for Cheer Camp**
- l. Calendar Days**
- m. Middle School Play Day**
- n. Wrestling Event**
- o. Half Court Basketball Shooting Event**

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. Custodian**

VI. Consider Approval of Resuming Open Session

VII. Action Resulting from Closed Session

VIII. Public Comments

IX. Adjournment

Zach E.
Abby Davis
Scott Allen

Daphne Noble

Breathitt High School
Breathitt SBDM Council Meeting
Conference Room
July 31, 2024
12:30 PM

Attendance Taken at 12:30 PM:

Present Council Members:

Zach Eiserman
Abby Hays
Scott Hollan
Daphne Noble

Absent Council Members:

Jason Turner
Lorna Bush

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 Scott Hollan.

4 Yeas - 0 Nays.

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

IV. New Business

IV.A. Policy Readings

IV.A.1. 2nd Reading and Adoption

IV.A.1.a. Committees

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

4 Yeas - 0 Nays.

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

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

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

4 Yeas - 0 Nays.

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

IV.A.1.c. Enhancing Student Achievement

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

4 Yeas - 0 Nays.

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

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

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

4 Yeas - 0 Nays.

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

IV.A.1.e. Instructional Practices

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

4 Yeas - 0 Nays.

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

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

Order #7 - Motion Passed: passed with a motion by Abby Hays and a second by Scott Hollan.

4 Yeas - 0 Nays.

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

IV.A.1.g. Program Appraisal

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

4 Yeas - 0 Nays.

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

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

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

4 Yeas - 0 Nays.

Lorna Bush	Absent
Zach Eiserman	Yes

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

IV.A.1.i. School Space Use

Order #10 - Motion Passed: passed with a motion by Zach Eiserman and a second by Scott Hollan.

4 Yeas - 0 Nays.

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

IV.A.1.j. Student Assignment

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

4 Yeas - 0 Nays.

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

IV.A.1.k. Technology Use

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

4 Yeas - 0 Nays.

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

IV.A.1.l. Breathitt High School SBDM By-laws

Order #13 - Motion Passed: passed with a motion by Abby Hays and a second by Scott Hollan.

4 Yeas - 0 Nays.

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

IV.A.1.m. Parent Compact

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

4 Yeas - 0 Nays.

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

IV.B. Fundraisers

IV.B.1. Football Boosters

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

4 Yeas - 0 Nays.

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

IV.B.1.a. Meet the Cats

IV.B.2. HS Ladycat Basketball Boosters

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

4 Yeas - 0 Nays.

Lorna Bush	Absent
Zach Eiserman	Yes
Abby Hays	Yes

Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

- IV.B.2.a. Texas Roadhouse Rolls**
- IV.B.2.b. Shoot-A-Thon**
- IV.B.2.c. Lemonade Truck**
- IV.B.2.d. Tshirt Sales**
- IV.B.2.e. Game On Mobile Apparel**
- IV.B.2.f. Winter Banquet**
- IV.B.2.g. Panorama**
- IV.B.2.h. Krispy Kreme**
- IV.B.2.i. Blue/White Night**
- IV.B.2.j. Little Caesars Pizza Kits**
- IV.B.2.k. Concessions for Cheer Camp**
- IV.B.2.l. Calendar Days**
- IV.B.2.m. Middle School Play Day**
- IV.B.2.n. Wrestling Event**
- IV.B.2.o. Half Court Basketball Shooting Event**

V. Consider Approval of Entering Closed Session

Order #17 - Motion Passed: Approval of entering into Closed Session at 12:39pm passed with a motion by Abby Hays and a second by Zach Eiserman.

4 Yeas - 0 Nays.

Lorna Bush	Absent
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. Interview applicants for the positions of:

V.A.1.a. Custodian

VI. Consider Approval of Resuming Open Session

Order #18 - Motion Passed: Approval of resuming Open Session at 1:30 pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

4 Yeas - 0 Nays.

Lorna Bush	Absent
Zach Eiserman	Yes
Abby Hays	Yes

Scott Hollan	Yes
Daphne Noble	Yes
Jason Turner	Absent

VII. Action Resulting from Closed Session

Discussion:
Recommendations will be sent to Central Office for consideration.

VIII. Public Comments

Discussion:
There are no public comments at this time.

IX. Adjournment

Order #19 - Motion Passed: Adjournment at 1:32 pm passed with a motion by Scott Hollan and a second by Zach Eiserman.

4 Yeas - 0 Nays.

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