Breathitt High School

SBDM Regular Scheduled Meeting

BHS Conference Room

Wednesday, January 3, 2018 3:30 pm

I. Opening Business

- Call to Order

Mrs. McDaniel called the meeting to order.

- Roll Call

Present: Carolyn McDaniel (Chairperson), Augusta Barnett (Teacher), Annette

Coomer (Teacher), Tara Hall (Teacher), Lori Hogg (Parent) , Wayne

Sizemore (SBDM coordinator)

Absent: Tanya Brewer (Parent)

- Approval of Agenda

The agenda was approved.

- Approval of Minutes

Minutes from the regular November and December meetings were approved.

(Motion by TH, second by AB)

II. New Business

Mr. Sizemore explained the assurance papers as part of our school’s CSIP. Members

of the SBDM signed the assurance document.

III. Closed Session

The council went into closed session for consultation after a motion by AB and a

second by TH. Mr. Sizemore left the meeting since the council was going into closed

session.

IV. Open Session

Upon returning to open session the following recommendations were made:

Tim Gross – Assistant Baseball Coach

John Couch - Assistant Baseball Coach

Donnie Furr – JROTC instructor

V. Adjournment

At 4:45, the council adjourned following a motion by CM and a second by TH.