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.