

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., January 08, 2020

The Breathitt County Board of Education Calendar Committee met in the Breathitt Board of Education Central Office Conference Room at 3:30 PM, with the following members present:

Susan Watts-DPP
Kenneth Spicer
Charles Davidson
Stacy McKnight
Stacey Davidson
Elizabeth Minix
Lorna Bush
Ruschelle Hamilton
Teresa Combs
Phillip Watts
Stephen Bowling
Betty Maggard
Phillip Watts

Not Present:

Brandon Hayes

I. Call to Order.

The Calendar Committee meeting was called to order by Philip Watts, Superintendent at 3:30p.m at the Breathitt Board of Education located at 420 Court Street in Jackson, KY.

I.A. Roll Call

II. Review and discuss calendar rules and KRS 158.070.

III. Review and discuss calendar for 2020-2021 school year.

IV. Consider approval of the 2020-2021 school calendar options to present to the board.

Susan Watts, DPP, presented three different calendar options to the committee. The committee was in agreement that Option A and Option C would be presented to the Breathitt Board of Education for approval. The calendar options are based on 175 instructional days for students. There were no objections from the committee to increase the instructional days. The committee reviewed and made some changes to Option A and C reflecting the PD days for teachers and when they would be held during the 2020-2021 school year. Option B will not be presented to the board. A motion was made by Stephen Bowling and a second by Charles Davidson.

V. Adjournment

There being no further business of the Calendar Committee, motion for adjournment at 4:10p.m.was made by Kenneth Spicer and a second by Susan Watts.

Secretary

