

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., July 30, 2014

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

Attendance Taken at 3:30 PM:

Present Board Members:

Ms. Ruschelle Hamilton

Mr. Albert Little

Mrs. Ina Southwood

Mrs. Rebecca Watkins

Absent Board Members:

Mr. Bobby Gross

I. Call to Order/Roll Call

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 3:31 PM.

II. Consider approval of hiring Ned Pillersdorf to represent the Breathitt Board of Education in matters related to the State Management Hearing with the Kentucky Board of Education, at no cost to the Board.

Mr. Hammond shared some information about the hearing with the Kentucky Board of Education regarding state management. He informed the Board that regardless of their involvement, a hearing would take place. KDE will be sharing the findings of the most recent management audit with the KBE to show the current status of the District.

Mr. Hammond commented that individually, the board members have not hampered school progress throughout the District. However, as a whole, there is no way to make enough progress in 18 months to warrant the absence of state management. Mr. Hammond stated that if the Board proceeds with hiring an attorney to represent them during this hearing, they will likely all be subpoenaed to appear at the hearing. They will then be asked to answer for their lack of support for the new attendance policy, for example, or the snow plan. These two changes helped to improve attendance significantly this school year. Additionally, another example would be closing Rousseau. The Board would need to respond to these issues at the hearing if they choose to hire an attorney and participate in the process.

Order #26 - Motion Passed: The hiring of Ned Pillersdorf, at no cost to the Board, to represent them at the Kentucky Board of Education hearing regarding state management passed with a motion by Mrs. Ina Southwood and a second by Mr. Albert Little.

Mr. Bobby Gross	Absent
Ms. Ruschelle Hamilton	Yes
Mr. Albert Little	Yes
Mrs. Ina Southwood	Yes
Mrs. Rebecca Watkins	Yes

III. Consider approval of the revised Due Process and Transition Consultant Employment Agreement with KVEC for the 2014-2015 school year.

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Order #27 - Motion Passed: The revised KVEC Employment Agreement for the Due Process and Transition Consultant passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Mr. Bobby Gross	Absent
Ms. Ruschelle Hamilton	Yes
Mr. Albert Little	Yes
Mrs. Ina Southwood	Yes
Mrs. Rebecca Watkins	Yes

IV. Adjournment

Order #28 - Motion Passed: There being no further business, adjournment at 3:40 PM passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Ina Southwood.

Mr. Bobby Gross	Absent
Ms. Ruschelle Hamilton	Yes
Mr. Albert Little	Yes
Mrs. Ina Southwood	Yes
Mrs. Rebecca Watkins	Yes

Secretary

Board Chairperson