

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., June 20, 2017

The Breathitt County Board of Education met in the Breathitt High School Library at 5:00 PM, with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Ruschelle Hamilton
Mr. John Hollan
Mr. George Johnson
Mr. Albert Little
Mrs. Rebecca Watkins

Also present: State Manager Jim Hamm and ER Specialist Mike Murphy

I. Call to Order.

The regular meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 5:00 PM in the Breathitt High School Library.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision Statement

I.C. Review of Commissioner's Approvals

State Manager Jim Hamm informed the Board that Commissioner Pruitt approved all action taken at the last meetings of the Breathitt County Board of Education.

I.D. Adopt Agenda

Order #264 - Motion Passed: After adding items III. A. 7. d, e, and f - Teach For America MOU; BHS YSC Corps MOU; and Ky. School for the Blind Transition Opportunities MOU; and based on the recommendation of Interim Superintendent Phillip Watts, approval of adoption of the agenda passed with a motion by Mr. Albert Little and a second by Mr. George Johnson.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

II. Presentations/Reports

II.A. Student Recognitions

II.B. Reports

II.B.1. Energy Report

Mr. Watts reviewed the most recent energy savings report from Trane which shows that our energy project has saved approximately \$270,000 in energy costs this year. The bond payment for the project was approximately \$240,000; showing an overall savings to the general fund for the current fiscal year. Review of the savings will take place on a quarterly basis and further energy savings practices will be implemented to increase the savings. Lighting projects are being studied to see if savings can be realized by replacing old lighting, with additional funding through AEP rebates to help pay for the projects. A project for the ATC will be proposed that will

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greatly improve the lighting at the ATC, and will be reimbursed by AEP rebates at 40 to 50%.

II.B.2. Health/Preschool Report

Wayne Sizemore shared with the Board the school year health visits reported for the entire district. Overall, there were over 17,000 health visits documented in Infinite Campus, with less than 3% resulting in students being sent home. The nurses provide a worthwhile service to our students and make a tremendous impact on attendance for our kids, allowing them to remain in school, when possible.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

III.A.1. Consider approval of request from Doug Smith for the Legacy Hope Softball Team to use the BHS Softball field for practice.

Order #265 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the requests to use the BHS Softball Field by Legacy Hope Softball Team, contingent on no interference with school activities and receipt of insurance passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.2. Consider approval of using up to twenty (20) emergency certified substitute teachers for the 2017-2018 school year.

Order #266 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of using up to twenty (20) Emergency Certified Substitute Teachers for the 2017-2018 school year passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.3. Consider approval of the Primary Food Bid with Gordon Food Service as awarded by HPS.

Order #267 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the Primary Food Bid with Gordon Food Service as awarded by HPS passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.4. Consider approval of Borden Dairy for the FY2018 Milk Bid awarded through KVEC.

Order #268 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of Borden Dairy for Milk as awarded by KVEC passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

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Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.5. Consider approval of Bimbo Bakeries for Bread as awarded by KVEC.

Order #269 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of Bimbo Bakeries for Bread, as awarded by KVEC passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.6. Consider approval of Pepsi for the Cafeteria School Day Approved Beverage Vendor for the 2017-2018 school year as approved by KVEC.

Order #270 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of Pepsi as the beverage vendor for the School Nutrition Program during the 2017-2018 school year passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.7. Consider approval of the following FY2018 Continuation MOA's:

III.A.7.a. Read to Achieve MOA

Order #271 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the FY2018 Read to Achieve MOA passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.7.b. FY2018 FRYSC MOA

Order #272 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the FY2018 FRYSC MOA passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.7.c. KVEC Reading Recovery Teacher Leader

Order #273 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the Reading Recovery Teacher Leader MOA with KVEC passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

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Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.7.d. Teach for America MOU

Order #274 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the 2017-2018 Teach for America MOU passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.7.e. BHS YSC CORPS MOU

Order #275 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the 2017-2018 YSC Corps MOU passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.7.f. KY Office for the Blind Transition Opportunities Program

Order #276 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the Ky. Office for the Blind Transition Opportunities Program MOU passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.A.8. Consider approval of the Certified Evaluation Plan for the 2017-2018 school year.

Order #277 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the 2017-2018 Certified Evaluation Plan passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of minutes of previous meetings.

III.B.1.a. May 23, 2017 Regular Meeting

Order #278 - Motion Passed: Based on the recommendation of the Interim Superintendent Phillip Watts, approval of the minutes of the May 23, 2017

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regular meeting passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.B.1.b. May 30, 2017 Special Meeting

Order #279 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the minutes of the May 30, 2017 special meeting passed with a motion by Mr. Albert Little and a second by Mr. George Johnson.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.B.1.c. June 12, 2017 Special Meeting

Order #280 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the minutes of the June 12, 2017 special meeting passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.B.2. Consider approval of the May 2017 Treasurer's Report.

Order #281 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the May 2017 Treasurer's Report passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.B.3. Consider approval of June 2017 bills for payment.

Order #282 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the June 2017 bills for payment passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.B.4. Consider approval of the following bids for the 2017-2018 school year:

III.B.4.a. Soft Drinks

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Order #283 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of Coca-Cola as the soft drink vendor for the 2017-2018 school year passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.B.4.b. School Pictures

Order #284 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of Lifetouch Photography as the school picture vendor for the 2017-2018 school year passed with a motion by Mrs. Rebecca Watkins and a second by Mr. George Johnson.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.B.4.c. Oil and Lubricants

Order #285 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, and since both vendors had the cheapest price for different items, approval of both vendors-Key Oil, and Apollo Oil, for oil and lubricant products for the 2017-2018 school year passed with a motion by Mrs. Rebecca Watkins and a second by Mr. George Johnson.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.B.5. Consider approval of clarification to the Certified Salary Schedule.

Order #286 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the correction to the Certified Salary Schedule passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

III.B.6. Consider approval of the School Nutrition Procurement Plan.

Order #287 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of the School Nutrition Procurement Plan passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

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III.B.7. Consider approval of setting the adult meal prices at \$2.50 for breakfast and \$4.00 for lunch, per KDE School and Community Nutrition Requirement.

Order #288 - Motion Passed: Based on the recommendation of Interim Superintendent Phillip Watts, approval of setting the adult meal prices at \$2.50 for breakfast and \$4.00 for lunch, per KDE School and Community Nutrition requirement passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

IV. Personnel Notifications

Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions

David Kyle Abner, Resignation as Golf Coach and Assistant Baseball Coach, Effective June 14, 2017

Wallace Bates, Resignation as Teacher at BHS, Effective June 5, 2017

David Gibson, Resignation as Superintendent, Effective June 9, 2017

Rena Hamblin, Resignation as Teacher/Librarian at BHS, Effective June 17, 2017

Employment/Transfers

Judy Hamilton, Rescission of Non-Renewal and Transfer to JDC as Attendance Clerk/Instructional Assistant, Effective July 1, 2017

Sterling Harris, Teacher at BHS, Effective August 1, 2017

Christy Harvey, Classified Substitute, Effective May 8, 2017

Aaron McIntosh, Classified Substitute, Effective May 8, 2017

Brandy Rice, High School Secretary at BHS, Effective July 1, 2017

Phillip Watts, Interim Superintendent, Effective June 10, 2017

V. Informational Items

V.A. School Financial Reports

V.B. Communication/Sharing (All Present)

Interim Superintendent Phillip Watts stated that he is very appreciative of the opportunity to serve the students of our district in his current capacity; and noted that work is continuing the on the grant for the ATC. He also shared that we have had recent significant leaks and flooding issues at LBJ during the recent rains in the area. He also noted that LBJ has participated in Professional Development for two days last week, and the district is currently upgrading the fiber network. These upgrades should be in place by July 1.

V.C. SBDM Reports

VI. State Management Report

State Manager Jim Hamm shared that he was grateful for the opportunity to work with the great people on this Board and in this district. He pointed out that the Board has demonstrated their focus on students through numerous difficult decisions they have had to make. He applauded the Board for their work and shared his support for Interim Superintendent Phillip Watts in his new role. He then stated that he would recommend that Commissioner Pruitt approve all action taken at the meeting tonight.

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VII. Adjournment

Order #289 - Motion Passed: There being no further business of the Board, adjournment at 5:26 PM passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

Secretary

Board Chairperson