

# **RECORD OF BOARD PROCEEDINGS (MINUTES)**

Jackson, Ky., July 06, 2017

The Breathitt County Board of Education met in the Central Office Conference Room at 5:30 PM, with the following members present:

**Attendance Taken at 5:30 PM:**

Present Board Members:

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

Also present: State Manager Mike Murphy

**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 5:30 PM in the Central Office Conference Room.

**II. Consider approval of bills for payment.**

**Order #1 - Motion Passed:** Based on the recommendation of Interim Superintendent Phillip Watts, approval of the 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. Consider approval of the first reading of the KSBA Annual Policy and Procedure Update with revised Policy 07.1-School Nutrition Services, and review of Procedure 03.121 AP.23-Timesheets.**

Discussion:

First Reading of these policies and procedures does not require action.

**IV. Consider approval of the athletic supply vendors for the 2017-2018 school year.**

**Order #2 - Motion Passed:** Based on the recommendation of Interim Superintendent Phillip Watts, approval of all vendors - BSN; Bird Dog's Shirts and More; Derickson's Graphics; Log Cabin Trading Post; Team Spirit; and MotionWear, who bid for athletic supplies 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

**V. Consider approval of the Office of Vocational Rehabilitation Community Work Transition Program MOU for the 2017-2018 school year.**

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**Order #3 - Motion Passed:** Based on the recommendation of Interim Superintendent Phillip Watts, approval of the Office of Vocational Rehabilitation Community Work Transition Program MOU 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

**VI. Consider approval of the 2017-2018 KCTC Nursing Program Continuation MOA**

**Order #4 - Motion Passed:** Based on the recommendation of Interim Superintendent Phillip Watts, approval of the KCTC Nursing Program Continuation MOA 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

**VII. Consider approval of the MSU Dual Credit Agreement MOA for the 2017-2018 school year.**

**Order #5 - Motion Passed:** Based on the recommendation of Interim Superintendent Phillip Watts, approval of the MSU Dual Credit Agreement 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

**VIII. Consider approval of DJJ Interagency Agreements for CLEP and JDC for the 2017-2018 school year, to include teacher employment at 220 days, in compliance with the agreement.**

**Order #6 - Motion Passed:** Based on the recommendation of Interim Superintendent Phillip Watts, approval of the DJJ Interagency Agreements for CLEP and JDC 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

**IX. Consider approval of membership with KSBA for the 2017-2018 school year.**

**Order #7 - Motion Passed:** Based on the recommendation of Interim Superintendent Phillip Watts, approval of membership with KSBA for the 2017-2018 school year 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

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**X. Consider approval of authorizing the Interim Superintendent to provide funding support to KSBA up to \$1,758 to represent the interest of the Board before the Public Service Commission in Case No. 2017-00179.**

**Order #8 - Motion Passed:** Based on the recommendation of Interim Superintendent Phillip Watts, approval of providing funding support to KSBA up to \$1,758, to represent the Board before the Public Service Commission in Case No. 2017-00179 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

**XI. Consider approval of creating Golf Coach and Archery Coach positions for Sebastian Middle School at \$700 for each position.**

**Order #9 - Motion Passed:** Based on the recommendation of Interim Superintendent Phillip Watts, approval of creating Golf and Archery Coach positions at Sebastian Middle School at \$700 for each passed with a motion by Mr. George Johnson 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

**XII. Consider approval of setting the Breathitt High School College/Career Readiness Teacher position at 195 days per year.**

**Order #10 - Motion Passed:** Based on the recommendation of Interim Superintendent Phillip Watts, approval of setting the BHS College/Career Teacher at 195 days per 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

**XIII. First Joint Meeting with Board and Screening Committee for Superintendent Selection Process, with Tim Eaton, KSBA.**

Tim Eaton, KSBA Representative and Superintendent Selection Process Facilitator reviewed progress of the process since the applications closed on June 30, 2017. There are a total of 21 applications to consider. The Board previously asked the committee for 3-5 names upon completion of their portion of the process. Then the Board charged the Committee with their role in the project.

**XIV. Adjournment**

**Order #11 - Motion Passed:** There being no further business of the Board, adjournment at 6:10 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

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Secretary

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Board Chairperson