

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

Jackson, Ky., August 10, 2017

The Breathitt County Board of Education met in the Central Office Conference Room 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 Mike Murphy

**I. Call to Order/Roll Call**

The special meeting of the Board of Education was called to order by Chairperson Ruschelle Hamilton at 5:01 PM, in the Central Office Conference Room.

Ms. Hamilton then appointed herself to serve as Secretary of the meeting in the absence of Stacy McKnight, who is sick tonight.

**II. Consider approval of entering into closed session in compliance with KRS 61.810(f) to discuss a specific personnel matter with regard to the superintendent selection process and participate in the second joint meeting with the Superintendent Screening Committee.**

**Order #37 - Motion Passed:** Approval of entering into closed session at 5:02 PM, in compliance with KRS 61.810(f) to discuss a specific personnel matter with regard to the superintendent's position 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 re-entering open session.**

**Order #38 - Motion Passed:** Approval of re-entering open session at 5:54 PM 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

**IV. Action resulting from closed session.**

**V. Adjournment**

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**Order #39 - Motion Passed:** There being no further business of the Board, adjournment at 5:56 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