

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., August 15, 2017

The Breathitt County Board of Education met in the Central Office Conference Room at 4:15 PM, with the following members present:

Attendance Taken at 4:15 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 at 4:20 PM in the Central Office Conference Room.

II. Informational Item: School will be dismissed on Monday, August 21, 2017, for the solar eclipse.

Approval of this calendar amendment will be made at the end of the school year, when the calendar is amended for all the changes that have taken place during the year.

III. Consider approval of entering into closed session in compliance with KRS 61.810(f), to discuss a specific personnel matter with regard to conducting interviews for the superintendent position.

Order #40 - Motion Passed: Approval of entering into closed session at 4:24 PM in compliance with KRS 61.810 (f) to discuss a specific personnel matter with regard to conducting interviews for the superintendent 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

IV. Consider approval of re-entering into open session.

Order #41 - Motion Passed: Approval of re-entering into open session at 8:04 PM passed with a motion by Mr. John Hollan 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

Order #42 - Motion Passed: Approval of re-entering closed session at 8:06 PM in compliance with KRS 61.810(f) to discuss a specific personnel matter regarding the selection of a new superintendent passed with a motion by Mrs. Rebecca Watkins and a second by Mr. George Johnson.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes

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Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

Order #43 - Motion Passed: Approval of re-entering into open session at 8:17 PM 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

V. Action resulting from closed session.

VI. Adjournment

Order #44 - Motion Passed: There being no further business of the Board, adjournment at 8:18 PM passed with a motion by Mr. Albert Little and a second by Mr. John Hollan.

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

Secretary

Board Chairperson