

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., January 04, 2018

The Breathitt County Board of Education met in the Central Office Conference Room at 4:30 PM, with the following members present:

Attendance Taken at 4:30 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 Board of Education was called to order by Superintendent Phillip Watts at 4:30 PM in the Central Office Conference Room.

II. Elect Board Chair.

II.A. Accept/Cease Nominations for Board Chair.

Becky Watkins nominated Ruschelle Hamilton for Board Chair with Albert Little seconding the nomination.

Order #108 - Motion Passed: Nominations were accepted for Ruschelle Hamilton for Board Chair. Approval to cease nominations passed with a motion by Mrs. Rebecca Watkins and a second by Ms. Ruschelle Hamilton.

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

II.B. Vote on Nominations.

Order #109 - Motion Passed: Approval of naming Ruschelle Hamilton as Board Chair 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. Elect Board Vice Chair.

III.A. Accept/Cease Nominations.

Order #110 - Motion Passed: Becky Watkins nominated Albert Little to serve as Board Vice-Chair, and was seconded by George Johnson. Approval to cease nominations for Board Vice-Chair 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

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Mrs. Rebecca Watkins Yes

III.B. Vote on Nominations for Board Vice-Chair.

Order #111 - Motion Passed: Approval of naming Albert Little as Board Vice Chair 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

IV. Consider approval of appointing Board Secretary for the 2018 calendar year.

Order #112 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts the appointment of Stacy McKnight as Board Secretary for the 2018 calendar 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 appointing Board Treasurer for the 2018 calendar year.

Order #113 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, the appointment of Darnell McIntosh as Board Treasurer for the 2018 calendar 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

VI. Consider approval of regular board meeting schedule for 2018.

Order #114 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, approval of the 2018 regular board meeting schedule 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 MRC fund raiser for wrestling.

Order #115 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the MRC fund raiser for wrestling 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

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VIII. Adjournment

Order #116 - Motion Passed: There being no further business of the Board, adjournment at 4:38 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