

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., May 30, 2018

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 PM in the Central Office Conference Room.

II. Hear Superintendent's Capstone Project Report.

Superintendent Phillip Watts presented a video and powerpoint highlighting activities that have taken place during this school year and how they relate to the standards for the Superintendent's Evaluation.

III. Consider approval of going into closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for a preliminary discussion regarding the superintendent's evaluation.

Order #219 - Motion Passed: Entering closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for a preliminary discussion regarding the superintendent's evaluation at 5:24 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. Consider approval of returning to open session.

Order #220 - Motion Passed: Returning to open session at 6:53 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

V. Consider approval of Superintendent's Annual Evaluation - Final Discussion and Report.

Order #221 - Motion Passed: Approval of scoring Superintendent Phillip Watts a rating of exemplary and accomplished throughout the Standards 1-7, with goals for Mr. Watts of focusing on Culture and Instruction for the next school year passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

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

VI. Adjournment

Order #222 - Motion Passed: There being no further business of the Board, adjournment at 6:54 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

Secretary

Board Chairperson