

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., October 03, 2018

The Breathitt County Board of Education met in the Central Office Conference Room at 12:00 PM, with the following members present:

Attendance Taken at 12:00 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 Chair Ruschelle Hamilton at 12:00 PM in the Central Office Conference Room.

II. Consider approval of accepting the only bid and approving the contract with Frederick and May Construction Company for BG 18-409, the SMS Roof Edge Repair Project.

Order #65 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of accepting the bid and entering into contract with Frederick and May Construction Company for the SMS Roof Edge Repair Project, BG 18-409 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 revised BG 18-409 for the SMS Roof Edge Project to reflect actual cost.

Order #66 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the revised BG 18-409 for the SMS Roof Edge Project 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 the BG-5 for the BHS Bleacher Replacement Project, BG 18-245, closing out the project and authorizing final payment for the bleachers.

Order #67 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the BG-5 for the BHS Bleacher Replacement Project, BG 18-245, closing out the project and authorizing final payment for the bleachers 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

V. Consider approval of Fidelity Bond of Treasurer for Stacy McKnight, effective September 1, 2018

Order #68 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Fidelity Bond of Treasurer for Stacy McKnight, effective September 1, 2018 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 paying \$75 per test session for CDL testing, formerly paid by KDE.

Order #69 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of paying \$75 per test session for CDL testing 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 utilizing the Kentucky Department of Education to conduct the audit required for Comprehensive Support and Improvement Designated - Sebastian Middle School.

Order #70 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of utilizing the Kentucky Department of Education to conduct the audit required for Comprehensive Support and Improvement Designated - Sebastian Middle School 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 utilizing KDE for the turnaround team for CSI Designated - Sebastian Middle School.

Order #71 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of utilizing KDE for the turnaround team for CSI Designated - Sebastian Middle School passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

IX. Adjournment

Order #72 - Motion Passed: There being no further business of the Board, adjournment at 12:40 PM passed with a motion by Mrs. Rebecca Watkins 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