

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

Jackson, Ky., November 14, 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. George Johnson

Mr. Albert Little

Mrs. Rebecca Watkins

Absent Board Members:

Mr. John Hollan

Updated Attendance:

Mr. John Hollan was updated to absent at: 1:00 PM

Mrs. Rebecca Watkins was updated to present at: 12:15 PM

Also present: State Manager Mike Murphy

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

This special work session of the Board of Education was called to order by Chairperson Ruschelle Hamilton at Noon, in the Central Office Conference Room.

**Order #101 - Motion Passed:** Approval of excusing Becky Watkins from attendance at this meeting 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	Absent

**II. Consider discussion of the District Facilities Plan and items included therein.**

Superintendent Phillip Watts and Facilities Director Will Noble reviewed the District Facilities Plan and options the Board may choose with regard to upcoming projects.

**III. Adjournment**

**Order #102 - Motion Passed:** There being no further business of the Board, adjournment at 2:12 PM passed with a motion by Mr. Albert Little and a second by Mr. George Johnson.

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

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Secretary

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Board Chairperson