

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Jackson, Ky., January 08, 2019

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. Albert Little
Mrs. Anna Morris
Mrs. Rebecca Watkins

Also present was state manager Mike Murphy.

1. Call to Order/Roll Call
2. Swear in Board Members, Albert Little and Anna Morris.
3. Elect Board Chair.
 - 3.1. Accept/Cease Nominations for Board Chair.

Order #124 - Motion Passed: Becky Watkins nominated Ruschelle Hamilton for Board Chair with Albert Little seconding the nomination. Approval of 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. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

- 3.2. Vote on Nominations.

4. Elect Board Vice Chair.

Order #125 - Motion Passed: Becky Watkins nominated Albert Little for Board Vice Chair with Ruschelle Hamilton seconding the nomination. Approval of Albert Little as Vice Chair passed with a motion by Mrs. Rebecca Watkins and a second by Ms. Ruschelle Hamilton.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

- 4.1. Accept/Cease Nominations.
 - 4.2. Vote on Nominations for Board Vice-Chair.

5. Consider approval of appointing Sheretta Haddix Board Secretary for the 2019 calendar year.

Order #126 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts the appointment of Sheretta Haddix as Board Secretary for the 2019 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. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

6. Consider approval of appointing Stacy McKnight Board Treasurer for the 2019 calendar year.

Order #127 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, the appointment of Stacy McKnight as Board Treasurer for the 2019 calendar year passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

7. Consider approval of regular board meeting schedule for 2019.

Order #128 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, approval of the 2019 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. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

8. Consider approval to hire Tate Hill Jacobs Architects to complete a study exploring the feasibility and potential cost of converting the current Sebastian Middle School into an elementary school to house the student population of LBJ elementary.

Order #129 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of hiring Tate Hill Jacobs Architects to complete a study exploring the feasibility and potential cost of converting the current Sebastian Middle School into an elementary school to house the student population of LBJ elementary, passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

9. Consider approval to authorize the Superintendent or his designated agent, as required by Kentucky statute, to solicit letters of interest from 3

architectural firms to provide professional design services associated with renovation work at Sebastian Middle School.

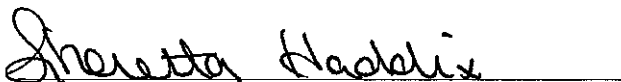
Order #130 - Motion Passed: Based upon the recommendation of the superintendent, Phillip Watts, approved of authorizing the Superintendent or his designated agent, as required by Kentucky statute, to solicit letters of interest from 3 architectural firms to provide professional design services associated with renovation work at Sebastian Middle School, passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

10. Adjournment

Order #131 - Motion Passed: There being no further business of the Board, adjournment at 12:20p.m. passed with a motion by Mrs. Rebecca Watkins and a second by Mr. John Hollan.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes


Secretary

Board Chairperson