

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., May 16, 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

I. Call to Order/Roll Call

Discussion:

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:00P.M.

II. Consider approval of the Schematic Design Documents for submittal to the Kentucky Department of Education for the proposed renovation of select areas of the existing Sebastian Middle School in order to convert the facility into an Elementary School. The scope of work covered by the documents included the addition of a secure vestibule; renovation of the existing locker rooms into (2) classrooms and a gang restroom for boys and girls; renovation of the central locker area into an SRO Office and removal of the existing lockers and bases for conversion into office space.

The KDE approved BG-1 has classified this project is a Tier 2 project. Tier 2 classification requires only 2 drawing submissions for review by KDE. This submission of Schematic Design is the first of these 2 required submissions, the second of which will cover all Construction Documents and will include BG-2 and BG-3 submittals.

Order #230 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Schematic Design Documents for submittal to the Kentucky Department of Education for the proposed renovation of select areas of the existing Sebastian Middle School in order to convert the facility into an Elementary School. The scope of work covered by the documents included the addition of a secure vestibule; renovation of the existing locker rooms into (2) classrooms and a gang restroom for boys and girls; renovation of the central locker area into an SRO Office and removal of the existing lockers and bases for conversion into office space. The KDE approved BG-1 has classified this project is a Tier 2 project. Tier 2 classification requires only 2 drawing submissions for review by KDE. This submission of Schematic Design is the first of these 2 required submissions, the second of which will cover all Construction Documents and will include BG-2 and BG-3 submittals. 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

III. Consider approval of accepting a bid for paving Sebastian Elementary School parking lot.

Order #231 - Motion Passed: Based upon the recommendation of Phillip Watts, approval of accepting a bid with Hinkle Contracting Company for paving Sebastian Elementary School parking lot. 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

IV. Consider approval of Family Resource and Youth Services Center updated Contract Modification for 2019.

Order #232 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Family Resources and Youth Services Center updated Contract Modification for 2019. 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

V. Consider approval for FBLA National Leadership Conference out of state Field Trip to San Antonio, TX for students, #1919782050, #1919906226 at no cost to the District.

Order #233 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval for FBLA National Leadership Conference out of state Field Trip in San Antonio, TX for students, #1919782050, #1919906226 at no cost to the District. students # at no cost to the District. passed with a motion by Mrs. Anna Morris 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

VI. Adjournment

Order #234 - Motion Passed: There being no further business of the Board, adjournment at 12:05 P.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