

# RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., June 04, 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.

## **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 PM in the Central Office Conference Room.

**Order #259 - Motion Passed:** In the absence of Secretary Sheretta Haddix, approval of naming Stacy McKnight as temporary secretary 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

## **II. Consider approval of the FY2020 FRYSC MOA.**

**Order #260 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the FY2020 FRYSC MOA, 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

## **III. Consider approval of a service agreement with Harshaw Trane for Highland Turner, CGAM Chiller, in the amount of \$3,094 for the 2019-2020 school year.**

**Order #261 - Motion Passed:** Based upon the recommendations of Superintendent Phillip Watts, approval of a service agreement with Harshaw Trane for Highland Turner, CGAM Chiller, in the amount of \$3,094 for the 2019-2020 school 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

**IV. Consider approval of Maintenance service agreement in the amount of \$13,520 and Intelligent service agreement in the amount of \$18,956, with Harshaw Trane for Sebastian Elementary and BHS for the 2019-2020 school year for total amount of \$32,476.**

**Order #262 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Maintenance service agreement in the amount of \$13,520 and Intelligent service agreement in the amount of \$18,956.00 with Harshaw Trane for Sebastian Elementary and BHS for the 2019-2020 school year for total amount of \$32,476. 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

**V. Consider approval of approving the following building request contingent upon receiving insurance:**

**Order #263 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of approving the following building request contingent upon receiving insurance. 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

**V.A. Consider approval of Breathitt County Library to use the BHS parking lot on June 17th and 18th for purpose of a traveling Ky Historical History exhibit.**

**V.B. Consider approval for Breathitt County Library to use BHS Coliseum or BHS Stadium for "Turtle Man", Ernie Brown, on June 18th 2019.**

**VI. 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 #264 - 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 12:05 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. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

**VII. Consider approval of returning to open session.**

**Order #265 - Motion Passed:** Returning to open session at 1:10 PM passed with a motion by Mrs. Rebecca Watkins 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

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

Discussion:

After discussion of the Superintendent's Evaluation, it was determined that Mr. Watts scored as follows: Exemplary in Strategic, Cultural, Managerial, and Collaborative; while scoring Accomplished in Instructional, Human Resource, and Influential. The Board has set goals for the Superintendent in Instructional Leadership, and Human Resources Leadership.

**Order #266 - Motion Passed:** Approval of the Superintendent's Evaluation with scores of Exemplary in Strategic, Cultural, Managerial, and Collaborative; and Accomplished in Instructional, Human Resources, and Influential; while setting goals in Instructional Leadership and Human Resource Leadership 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

**IX. Adjournment**

**Order #267 - Motion Passed:** There being no further business of the Board, adjournment at 1:15 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. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

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Secretary

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Board Chairperson