

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., November 01, 2019

The Breathitt County Board of Education met in the Central Office 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

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:00p.m at Central office.

II. Consider approval of an Interim Contract between Breathitt Co. Board of Education and Allen Construction, LLC, authorizing Allen Construction to proceed with the Work of their Contract, up to a monetary amount not to exceed \$54,525.00. This interim contract becomes null and void upon the sale of the school revenue bonds and subsequent execution of the final Owner-Contractor Contract Agreement.

Order #372 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, Consider approval of an Interim Contract between Breathitt Co. Board of Education and Allen Construction, LLC, authorizing Allen Construction to proceed with the Work of their Contract, up to a monetary amount not to exceed \$54,525.00. This interim contract becomes null and void upon the sale of the school revenue bonds and subsequent execution of the final Owner-Contractor Contract Agreement, 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

III. Consider approval of the facility use request for MKCAP Head Start to use LBJ on November 20th and 21st for Thanksgiving dinner.

Order #373 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the facility use request for MKCAP Head Start to use LBJ on November 20th and 21st for Thanksgiving dinner, passed with a motion by Mrs. Anna Morris 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

IV. Consider approval of the KETS Offer of Assistance in the amount of \$14,427.00.

Order #374 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the KETS Offer of Assistance in the amount of \$14,427.00, 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. Adjournment

Order #375 - Motion Passed: There being no further business of the Board, adjournment at 12:03p.m, passed with a motion by Mr. John Hollan 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

Secretary

Board Chairperson