

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., October 29, 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

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. Discussion of the State Management Audit of the Breathitt County School District.

III. Consider approval of waiving the right to a hearing and accepting that Breathitt County Schools moves from a designation as a state managed school district to a designation as a state assisted school district, in agreement with the recommendation made by the Commissioner of Education, Wayne D. Lewis.

Order #369 - Motion Passed: Based upon recommendation of Superintendent Phillip Watts, approval of waiving the right to a hearing and accepting that Breathitt County Schools moves from a designation as a state managed school district to a designation as state assisted school district, in agreement with the recommendation made by the Commissioner of Education, Wayne D. Lewis. 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

IV. Consider approval of the following fundraiser requests:

Order #370 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following fundraisers. 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.A. Consider approval of Marie Roberts-Caney Elementary PTO fundraiser for the fall student dance.

IV.B. Consider approval of Marie Roberts-Caney Elementary PTO fundraiser to pre-sale turkey dinners.

V. Adjournment

Order #371 - Motion Passed: There being no further business of the Board, adjournment at 12:07 P.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