

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., March 12, 2020

The Breathitt County Board of Education met in the Breathitt Board Of Education 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

I. Call to Order/Roll Call

The special called meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:00p.m.at Central Office located at 420 Court Street, Jackson, KY.

II. Consider approval of Wildcat Fencing to install a chain link fence behind the BHS Softball Field bordering Panbowl Lake not to exceed the amount of \$13,000.00.

Order #488 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Wildcat Fencing to install a chain link fence behind the BHS Softball Field bordering Panbowl Lake not to exceed the amount of \$13,000.00, 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 JW Associates to install (safety) blinds for exterior windows at BHS not to exceed \$15,000.

Order #489 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of JW Associates to install (safety) blinds for exterior windows at BHS not to exceed \$15,000, 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

IV. Consider approval of temporary emergency application for the Non-Traditional Instruction Program and submission to serve as a waiver request to the Kentucky Board of Education to be exempt from certain aspects of the administrative regulation, 701 KAR 5:150 for the 2019-2020 school year.

Order #490 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of temporary emergency application for the Non-

Traditional Instruction Program and submission to serve as a waiver request to the Kentucky Board of Education to be exempt from certain aspects of the administrative regulation, 701 KAR 5:150 for the 2019-2020 school year, 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 amending the 2019-2020 calendar from 173 instructional days to 170 instructional days, setting teacher/staff work days to future dates when needed.

Order #491 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of amending the 2019-2020 calendar from 173 instructional days to 170 instructional days, setting teacher/staff work days to future dates when needed, 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

VI. Consider approval of KDE recommended illness plan and response matrix.

Order #492 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of KDE recommended illness plan and response matrix, 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

VII. Consider approval of submitting an application for e-rate funding and contracting with Extreme Networks through the KETS Eligible State Contract Matrix for internal connections.

Order #493 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of submitting an application for e-rate funding and contracting with Extreme Networks through the KETS Eligible State Contract Matrix for internal connections, 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 accepting the bids for surplus buses;

Order #494 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bids for surplus buses, 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.A. Bus #6 \$500.00 Seth Armstrong
VIII.B. Bus #22 \$500.00 Daniel Speas
VIII.C. Bus #28- \$1,225.00 Palmer Memorial Church
VIII.D. Bus #29 \$700.00 Ellis Tinchier
VIII.E. Bus #39 \$701.00-Cody Fouts
VIII.F. Bus #51 \$705.00-Seth Armstrong
VIII.G. Bus #5 \$400.00-Eric Mullins
VIII.H. Bus #7 \$550.00-Elvis Campbell
VIII.I. Bus #11 \$100.00-Seth Armstrong
VIII.J. Bus #16 \$350.00-Jalen Banks
VIII.K. Bus #50-\$703.00- Seth Armstrong

IX. Superintendent Report/District Update

Superintendent Phillip Watts updated the board members regarding the updates from Health Department and possibility of closing school the following week if the governor recommended the closure. There will be letters going to parents in regarding information for the NTI days. Mr. Watts reminded everyone to be calm, cooperate and communicate with each other. Recommended to go to the CDC website for information. The District is working on a meal schedule for students to ensure they are being fed during this time if school were to be closed.

X. Adjournment

Order #495 - Motion Passed: There being no further business of the Board, adjournment at 12:35p.m., passed with a motion by Mr. John Hollan 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

Secretary

Board Chairperson