

## **RECORD OF BOARD PROCEEDINGS (MINUTES)**

Jackson, Ky., May 06, 2020

The Breathitt County Board of Education met via Video Teleconference at 5:00 PM, with the following members present:

**Attendance Taken at 5:00 PM:**

**Present Board Members:**

Ms. Ruschelle Hamilton

Mr. John Hollan

Mr. Albert Little

Mrs. Anna Morris

Mrs. Rebecca Watkins

Also present 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 5:00p.m.

Mr. Watts welcomed everyone to the meeting. The Breathitt Board of Education met and Mrs. Hamilton stated she wanted to thank everyone and if she is unable to stay connected, she gives Albert Little permission to continue with the meeting. Mrs. Hamilton stated she is so grateful and thankful to the first responders for responding to the coliseum and thankful for all the hard work. Mrs. Hamilton stated all of us feel so bad for our senior class. The seniors have not been able to experience their senior year. Mrs. Hamilton wanted the senior class to know the district and the high school are doing everything they can to make it a good experience and abide by the laws. Congratulations to the seniors.

### **II. Update on Fire/Damage at Coliseum**

Superintendent Phillip Watts stated the coliseum fire started around the ring and there was a contractor (Bri-Den Roofing) on site working at the time. The firefighters was on the scene, hooked up the water, and was able to put out the fire. Facilities Director, Will Noble and myself has been very busy going through interviews and working with the insurance companies and vendors to put the coliseum back as nice as we can. Mr. Watts stated, "We want this put back right for our students". The restoration company has been on the ground working on the water and smoke smell. Mr. Watts stated we are asking for support from the board. Mr. John Hollan, board member, wanted to know the damage, in regards to smoke in the school. Mr. Watts stated, it started up through he gutters and I don't' have the official fire report this is just my opinion. The fire started around the ring around the stage area and then around the windows. It is a quarter of the gym. It did go up a few feet on the walls, most of the damage is from the water, and they had to punch holes in the roof. There is fire damage and a lot of smoke. Mr. Watts stated there is no dollar amount and it is too early at this time to know the exact extent of damage. Mr. Watts stated we have to meet with architects and structural engineers to determine the extent of the damage. MR. Watts stated we should have some update Friday of next week.

**III. Consider approval of declaring an emergency with regard to the Coliseum at Breathitt High School due to fire damage.**

**Order #562 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of declaring an emergency with regard to the Coliseum at Breathitt High School due to fire damage 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 the emergency BG 20-260 to repair the damage to the Coliseum building caused by the roof fire, to include replacement, insulation, roof deck, roof structure, water damage, gym floor replacement, interior flooring and finishing and etc, funded by insurance proceeds.**

**Order #563 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the emergency BG 20-260 to repair the damage to the Coliseum building caused by the roof fire, to include replacement, insulation, roof deck, roof structure, water damage, gym floor replacement, interior flooring and finishing and etc, funded by insurance proceeds 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 of hiring Tate Hill Jacobs architect for the Coliseum.**

**Order #564 - Motion Passed:** Based upon the recommendations of Superintendent Phillip Watts, approval of hiring Tate Hill Jacobs architect for the Coliseum 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

**VI. Consider approval of accepting the bid from Hazard Fire & Safety Equipment Company, to perform inspections, maintenance and recharging fire extinguishers inspection, range hood fire system, fire alarm systems, fire sprinkler, back flow preventer inspection and alarm monitoring service, etc., for the 2020-2021 school year.**

**Order #565 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of contract between Hazard Fire & Safety Equipment Company, to perform inspections, maintenance and recharging fire extinguisher inspection, range hood fire system, fire alarm system, fire sprinkler, back flow preventer inspection and alarm monitoring service, etc. for the 2020-2021 school year 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 accepting the bid with Allen Construction in the amount of \$14,465.00 for bus garage gutter replacement.**

**Order #566 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid with Allen Construction in the amount of \$14,465.00 for bus garage gutter replacement 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

**VIII. Consider approval of accepting the bid with Allen Construction in the amount of \$27,045 for the Bobcat Den Roof and gutter replacement project to include replacement of damaged sheathing once the roof is uncovered at \$3.00 per square foot.**

**Order #567 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid with Allen Construction in the amount of \$27,045 for the Bobcat Den Roof and gutter replacement project to include replacement of damaged sheathing once the roof is uncovered at \$3.00 per square foot 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 #568 - Motion Passed:** There being no further business of the Board, adjournment at 5:23p.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

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Secretary

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Board Chairperson