

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., April 28, 2020

The Breathitt County Board of Education met in the 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

I. Call to Order.

The regular meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 5:00p.m. via teleconference.

Ruschelle Hamilton, Chair, stated she wanted to share some positive feedback on how well staff was doing communicating on Facebook and each school's webpages. Mrs. Hamilton stated each school is highlighting their teachers and staff. Mrs. Hamilton stated it is nice to go to the websites and see the different staff, teachers and kids doing the morning message. Mrs. Hamilton stated In addition, the lunchroom and bus drivers have served 56,000 meals since March 16th. Mrs. Hamilton stated, "We are sending out 2,000 meals a day. A big thank you to that staff that are ensuring our students are fed daily".

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #516 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of adoption of the agenda 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

II. Presentations/Reports

II.A. Student Recognitions

II.A.1. MRC Academic Team - District's overall 2nd place; Regional overall 3rd place.

II.A.1.a. Kylan Combs-Quick Recall-1st place-District; Math-1st place - District; Science-2nd place-District; Quick Recall - 2nd place-Regional; Math-4th place-Regional;

II.A.1.b. Aiden Combs-Quick Recall 1st place-District; Math-2nd place District; Social Studies-4th place-District; Quick Recall-2nd place-Regional; Math 5th place Regional; Social Studies-3rd place-Regional

II.A.1.c. Jadyn Spurgeon-Quick Recall 1st place-District

II.A.1.d. Isabella Smith-Quick Recall 1st place-District; Composition- 5th place-District
 II.A.1.e. Scarlett Lovins-FPS -2nd place-District
 II.A.1.f. Jacob Fugate-FPS-2nd place District; Arts and Humanities - 1st place District; Arts and Humanities-5th place-Regional
 II.A.1.g. Kyle Henson- Quick Recall 1st place District; FPS 2nd place District; Social Studies-2nd place District; Quick Recall-2nd place-Regional
 II.A.1.h. Lisa Strong-Quick Recall 1st place District; FPS 2nd place District; Language Arts-5th place District; Quick Recall-2nd place-Regional
 II.A.2. BHS
 II.A.2.a. Darren Timothy Noble-Governor's Scholar Program
 II.A.2.b. Anjayla Savannah Baker-Governor's Scholar Program
 II.A.2.c. Breana Haley Lovins-Governor's School for the Arts
 II.B. Staff Recognitions
 II.C. Reports
 II.C.1. Superintendent Report

Superintendent Phillip Watts stressed a big thank you to employees for all the hard work that has been going on during this time and thanked the board for supporting the staff and students behind the scenes. Superintendent Watts stated everyone is working hard on NTI. Mr. Watts stated he is proud of everyone and the hard work shown throughout the district. Mr. Watts thanked the meal service program and everyone making sure that our children are receiving meals. Superintendent Watts stated we are having calls weekly with Kevin Brown, Kentucky Department of Education (KDE) and it is our job to educate feed and support the kids. Mr. Watts encouraged administrators to continue to cheerlead on the websites and the communication that is going out. Mr. Watts stated we do have upcoming KDE board reports that is due and we will be working on our action plans and getting them ready for the KDE board meeting. Mr. Watts stated we are planning for next year, evaluations, PD days and alot of facility projects are going on.

II.C.2. NTI Report

Mrs. Davidson, Curriculum Coordinator, stated she wanted to start on bragging on the teachers, aides and staff that has made the NTI possible. The teachers has really raised the bar. Other districts are calling us to find out more on what we are doing and want to implement the same model. Mrs. Davidson stated it is NTI day 30 and I am so proud that we can say we have maintained a participation rate of 95 percent throughout the district. The parents and students, dedication of staff making daily contacts to provide support has been helpful. The desire to do what is best for students. The teachers has made daily contacts and we keep logs in google drive to help provide support where it is needed. Mrs. Davidson stated the NTI helpline that has been set up has been an invaluable tool. Mrs. Davidson stated we have been able to continue staff meetings virtually and added in an option opportunity for teachers and staff to join in and add their ideas. It has truly been a team effort with our NTI this year.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #517 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, consent items 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

III.A.1. Consider approval of the Kentucky Educational Development Corporation membership agreement for 2020-2021.

III.A.2. Consider approval of Dual credit agreement between Hazard Community & Technical College for 2020-2021 school year.

III.A.3. Consider approval of SFCC KETS 3rd Offer of Assistance in the amount of of \$8,015.

III.A.4. Consider approval of the updated 2020-2021 Dual Credit MOA with Morehead State University.

III.A.5. Consider approval for the following food services items; Procurement Certification; Community Eligibility Provision; and Community Nutrition Eligibility intent to participate.

III.A.6. Consider approval of the Indirect Cost Rates for the 2020-2021 school year.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of minutes of previous meetings for March 24, 2020 regular meeting.

Order #518 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the March 24, 2020 minutes 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.B.2. Consider approval of the March 2020 Treasurer's Report.

Stacy McKnight, Finance Officer, stated the cash flow is still 2 million at the end of June. It appears the revenue and expenditures will be level out and may go down because we are not having school and not having as many trips. Mrs. McKnight stated we have had payments to Allen Construction for the SES renovations. Mrs. McKnight stated we also paid for the vans that were approved last month and have been used a lot during this time in assistance with delivering meals. The fencing project was included and the two buses. Mrs. McKnight stated we got notification we received the transportation grant and will help pay for a portion of one of our school buses.

Order #519 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for March 2020, 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

III.B.3. Consider approval of the April 2020 bills for payment.

Order #520 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the April 2020 bills for payment 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

III.B.4. Consider approval of RFH and Consultants to perform the FY2020 financial audit at same price as last year.

Order #521 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of RFH and Consultants to perform the FY2020 financial audit at same price as last year, 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.B.5. Consider approval of renewing insurance package with Roeding Insurance for the 2020-2021 school year.

Order #522 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of renewing insurance package with Roeding Insurance for the 2019-2020 school year. Recommend 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

III.B.6. Consider approval based on the guidance from the Education Continuation Task Force regarding considerations for the Senior Class setting the graduation requirements for the senior class of 2020 to include the 22 state-required course credits and to waive the civics test and ILP requirements due to COVID-19.

Order #523 - Motion Passed: Based on the guidance from the Education Continuation Task Force regarding Considerations for the Senior Class of 2020 and recommendation of Superintendent Phillip Watts, approval of setting the graduation requirements for the senior class of 2020 to include the 22 state-required course credits and to waive the civics test and ILP requirements due to COVID-19. 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

III.B.7. Consider approval based on the guidance provided by the Office of Educator Licensure and Effectiveness and the recommendations of the Breathitt County 50/50 Committee, of the revised 2019-2020 Certified Evaluation Plan to be retroactive to March 16, 2020 due to COVID-19.

Order #524 - Motion Passed: Based on the guidance provided by the Office of Educator Licensure and Effectiveness and the recommendations of the Breathitt County 50/50 Committee, consider approval of the revised 2019-2020 Certified Evaluation Plan to be retroactive to March 16, 2020 due to COVID-19, 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

III.B.8. Consider approval of the Comprehensive Coordinated Early Intervening Services Plan (CCEIS) for 2020-2021 school year.

Order #525 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Comprehensive Coordinated Early Intervening Services (CCEIS) for 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

III.B.9. Consider approval of the amended calendar for 2019-2020 school year last day for students will be May 7, 2020 and closing day for teachers will be May 26, 2020.

Order #526 - Motion Passed: Based on recommendation of Superintendent Phillip Watts, approval of the amended calendar for 2019-2020 school year last day for students will be May 7, 2020 and closing day for teachers will be May 26, 2020, 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

III.B.10. Consider approval of amending the 2019-2020 A6 School Calendars for Breathitt Day Treatment Center and Breathitt Regional Juvenile Detention Center.

Order #527 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of amending the 2019-2020 A6 School Calendars for Breathitt Day Treatment and Breathitt Regional Juvenile Detention Center, 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

III.B.11. Consider approval of Breathitt District Crest and lettering created by VIP Branding and IMPACT.

Order #528 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of Breathitt District Crest and lettering created by VIP Branding and IMPACT, 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

III.B.12. Consider approval per Senate Bill 177 to authorize the superintendent to approve emergency leave due to COVID-19 during the period of the state emergency declared by the Governor.

Order #529 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval per Senate Bill 177 to authorize the superintendent to approve emergency leave due to COVID-19 during the period of the state emergency declared by the Governor, 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.B.13. Consider approval of 2nd and final reading of KSBA 08.2323 policy use of access to Electronic Media.

Order #530 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of second and final reading of KSBA 08.2323 policy use of access to Electronic Media 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

III.B.14. Consider approval of creating a classified Health Service Coordinator job description.

Order #531 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of creating a classified Health Service Coordinator job description, 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.B.15. Consider approval of adding \$4,000 extra service stipend for Classified Health Service Coordinator to 2019-2020 salary schedule.

Order #532 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of adding \$4,000 extra service stipend for Classified Health Service Coordinator to 2019-2020 salary schedule, passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.16. Consider approval of extending the Special Education Liaison position for the 2020-2021 school year.

Order #533 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of extending the Special Education Liaison position 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	Abstain
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.17. Consider approval of the 2020-2021 Salary Schedule.

Order #534 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2020-2021 Salary Schedule 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

III.B.18. Consider approval of the Breathitt County School District Organizational Chart.

Order #535 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt County School District Organizational Chart 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

III.B.19. Consider approval for the pay dates for 2020-2021 school year.

Order #536 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval for the pay dates for the 2020-2021 school year, 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.B.20. Consider approval of an extra service stipend of \$30.00 per day for employees working in meal services/delivery during COVID-19 Pandemic effective March 16, 2020 thru June 30, 2020.

Order #537 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of an extra service stipend of \$30.00 per day for employees working in meal services/delivery during COVID-19 Pandemic effective March 16, 2020 thru June 30, 2020 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

III.B.21. Consider approval to request a waiver process for the District Facility Plan.

Order #538 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, to request a waiver process for the District Facility Plan

passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.22. Consider approval of Pay Application #4 in the amount of \$88,472.58 for Construction Project BG#19-320, payable to Allen Construction.

Order #539 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #4 in the amount of \$88,472.58 for Construction Project BG#19-320, payable to Allen Construction 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

III.B.23. Consider approval of Direct Purchase Orders, totaling \$24,962.40, for Construction Project BG#19-320, payable to individual vendors per invoice, as follows:

PO#0003-2018116, Ferguson Enterprises (Div. 22), \$14,193.25 total

PO#0005-2007209, Lee Building Products (Div. 4), \$4,791.15 total

PO#0007-2007193, Wells Group (Div. 3), \$5,978.00 total.

Order #540 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Direct Purchase Orders, totaling \$24,962.40, for Construction Project BG#19-320, payable to individual vendors per invoice, as follows: PO#0003-2018116, Ferguson Enterprises (Div. 22), \$14,193.25 total PO#0005-2007209, Lee Building Products (Div. 4), \$4,791.15 total PO#0007-2007193, Wells Group (Div. 3), \$5,978.00 total. 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.B.24. Consider approval to authorize the Superintendent or his designated agent, as required by Kentucky statute, to solicit letters of interest from 3 architectural firms to provide professional design services associated with building a new elementary school.

Order #541 - Motion Passed: Based upon the recommendation of the superintendent, Phillip Watts to authorize the Superintendent or his designated agent, as required by Kentucky statute, to solicit letters of interest from 3 architectural firms to provide professional design services associated with building a new elementary school. passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.25. Consider approval of Maintenance service agreement in the amount of \$13,800 and Intelligent service agreement in the amount of \$19,140, with

Harshaw Trane for Sebastian Elementary and BHS for the 2020-2021 school year; HTS in the amount of \$2,988 for total amount of \$35,928.

Order #542 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Maintenance service agreement in the amount of \$13,800 and Intelligent service agreement in the amount of \$19,140, with Harshaw Trane for Sebastian Elementary and BHS for the 2020-2021 school year; HTS in the amount of \$2,988 for total amount of \$35,928. 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.B.26. Consider approval of the FY2021 FRYSC MOA and waiver for FY2020.

Order #543 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the FY2021 FRYSC MOA and waiver for FY2020. 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

III.B.27. Consider approval of all the following bids:

III.B.27.a. Athletic Supplies Bid

Order #544 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of accepting all vendor/bids with BSN being the preferred vendor; Log Cabin Trading Post; Derickson Graphics and Gopher supplies 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.B.27.b. Maintenance/Transportation Parts

Order #545 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept all bids for Maintenance/Transportation parts for the 2020-2021 school year as follows; Unity Bus Parts; Tractor Supply; Baker Auto Parts; American Bus Accessories; Wayne Supply; Hutch Automotive; Ace Hardware; Jackson Electric; Pacific Bldg; Chalks Truck Parts; Western Branch Diesel; Bluegrass International; Boyd Cat passed with a motion by Mrs. Rebecca Watkins and a second by Mr. John Hollan.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.27.c. New Tires and re-treading of school bus tires

Order #546 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts to accept Parsley Tires and Breathitt County Tires for new tires and retreading of school bus tires 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
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Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.27.d. Food (Not related to the School Nutrition Program)

Order #547 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept all bids for Food (Not related to Food Nutrition Program) for 2020-2021 school year as follows; Wal-Mart; Jiffy Mart; Save A Lot; IGA-Jackson. 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

III.B.27.e. Physical Therapy Services

Order #548 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts to accept the bid for Jackson Physical Therapy Services for 2020-2021 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	Abstain

III.B.27.f. Oil/Lube Bid

Order #549 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval to accept all bids for oil/Lube for 2020-2021 school year as follows; Go Petro; Kentucky Petroleum; Western Branch Diesel; Apollo Oil 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.B.27.g. School Supplies

Order #550 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept all bids for school supplies for the 2020-2021 school year as follows; Wal-Mart; Jackson Wholesale; Cascade School Supplies and Barren Co business supplies 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.B.27.h. School Pictures

Order #551 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of Lifetouch Photography as the vendor for school pictures for the 2020-2021 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

III.B.27.i. Soft Drinks

Order #552 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of Coke to provide services for the 2020-2021 school year passed with a motion by Mrs. Anna Morris and a second by Mr. John Hollan.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.27.j. Pest Control Services

Order #553 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts to accept bid of Best Pest to provide services 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

III.B.27.k. Fuel Bid

Order #554 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts to accept bid from Kentucky Petroleum passed with a motion by Mr. Albert Little and a second by Mr. John Hollan.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.28. Consider approval of Bri Den Roofing to complete an addition remaining 60 feet of Coliseum roof in the amount of \$4,000.

Order #555 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, of Bri Den Roofing to complete an addition remaining 60 feet of Coliseum roof in the amount of \$4,000 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

III.B.29. Consider approval of renewing the contract with G and G Communications for Two Way Radio Maintenance and Repeater Rent for bus radios for the 2020-2021 school year.

Order #556 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of renewing the contract with G and G Communications for Two Way Radio Maintenance and Repeater Rent for bus radios for the 2020-

2021 school year 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.B.30. Consider approval of the FY2020-2021 Staffing/SBDM Allocations.

Order #557 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the FY2020-2021 Staffing/SBDM Allocations 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.B.31. Consider approval of the Breathitt County Container Farms CF Program Plan Justification with AppHarvest (grant application).

Order #558 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt County Container Farms CF Program Plan Justification with AppHarvest grant application 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

III.B.32. Consider approval of submitting the United 4 Kids 2019/2020 spending proposal application.

Order #559 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of submitting the United 4 Kids 2019/2020 spending proposal application 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

III.B.33. Consider approval of declaring the following vans surplus and authorize for sale; 2003 Dodge Caravan Vin #1D4GP45383B134867;2005 Chevrolet Venture Vin #1GNDV03E35D106170;2003 Dodge Caravan Vin#2B4GP44G7WR796525.

Order #560 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring the following vans surplus and authorize for sale; 2003 Dodge Caravan Vin#1D4GP45383B134867;2005 Chevrolet Venture Vin #1GNDV03E35D106170;2003 Dodge Caravan Vin#2B4GP44G7WR796525,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. Personnel Notifications

Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions

Amber Allen, Disability Retirement Effective January 1, 2020 Tina Stevens,
Resignation as Bus Monitor, Effective April 24, 2020 Nancy Turner,
Resignation as Bus Monitor, Effective April 24, 2020

Employment/Transfers Frank W. Sizemore, Demotion/Transfer to Speech Therapist
at SES, Effective April 20, 2020

FMLA/Leave Victoria Gross, April 6 - September 30, 2020 Hope Spencer, April
13 - April 27, 2020

V. Informational Items

V.A. Communication/Sharing (All Present)

V.B. School Financial Reports

V.C. School SBDM Reports

V.D. Tate Hill Jacobs Feasibility Study

V.E. 2020 Graduation Update

Charles Davidson, Principal, stated at this time the plan is to do a Gulfport model graduation, where we allow students to come in and set up the stage for a normal graduation. This would allowed them go across the stage so they can get the feel of a "normal gradation". Mr. Davidson stated nothing we can do will make it as nice as a traditional graduation but we are trying. Mr. Davidson stated in addition they are working with WYMT to produce a virtual gradation. Mr. Davidson stated and we talked about doing a drive thru graduation ceremony and be recognized in that manner. Mr. Davidson stated the committee will meet again tomorrow, work out the final plans, and push them out. Mr. Davidson stated we will have to follow the governor's guidelines and restrictions and try to make it as nice as we can. Mr. Davidson stated he is also waiting on KDE for final guidance.

V.F. Council for National Community Service's PartnerCorps STEM grant letter.

V.G. SBDM approval of VIP Branding for Highland Turner Elementary.

V.H. SBDM approval of VIP Branding for Marie Roberts-Caney Elementary.

V.I. SBDM approval of VIP Branding for Sebastian Elementary.

V.J. Breathitt COVID 19 Annual Review Food Service Waiver Confirmation Letter

VI. Adjournment

Order #561 - Motion Passed: There being no further business of the Board,
adjournment at 6:06 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