

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., August 23, 2022

The Breathitt County Board of Education met in the Breathitt High School Library/ Via 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

Ms. Anna Morris

I. Call to Order.

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

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #47 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts adoption of the agenda passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton Yes

Mr. John Hollan Yes

Mr. Albert Little Yes

Ms. Anna Morris Yes

II. Presentations/Reports

II.A. Student Recognitions

II.B. Staff Recognitions

II.B.1. 2021-2022 Retirees

II.B.1.a. Richard Deaton

II.B.1.b. Debra Drake

II.B.1.c. Linda George

II.B.1.d. Kimberlyn Gibson

II.B.1.e. Lisa Gross

II.B.1.f. Rena Hamblin

II.B.1.g. Michelle Johnson

II.B.1.h. Susan Bryant-Watts

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts stated he appreciated all the retirees and they were a great group and was proud of them. He thanked them for their work. Mr. Watts stated the students that were affected by the historic flood, was divided into categories red, orange, yellow and

green. Mr. Watts stated we are around 280 students and full-time staff that have been affected. Mr. Watts stated we have provided approximately 500 meals a day. Mr. Watts reported we have seen a lot of resources pull out and the food service staff along with the transportation have been working to assist with feeding in the community. Mr. Watts reported a challenge with transportation will be the roads and communication on how we can make August 29 (start of school) work. Mr. Watts reported we have several students and families in shelters. The campus was hit hard but there has been some progress made at BHS campus. Mr. Watts reported we are trying to put everything back together. The ATC was hit hard, and they are trying to work out an agreement with Lees College. The bus garage, concession stand, and football den was also affected by the flood. Mr. Watts reported on MRC, they have been busy they have had FEMA on their site, provided showers, healthcare by Juniper, feeding groups and have been a distribution site for the community. MRC was also designated as a cooling station to help the community during the high temperatures. Mr. Watts informed the board MRC hosted the president, first lady, governor and first lady. Mr. Watts stated he could not say enough good things about the support MRC has done. Mr. Watts reported BHS has collected almost 3,0000 at the gate during the 1st football game. Mr. Watts reported individuals affected by the flood were allowed to go to the game for free. We are still trying to get, things cleaned and distributed. Mr. Watts reported we have received almost \$4,000 in gift cards. Mr. Watts stated, "Please be patient with us at the ATC and clean up." HTS has been doing care packages for students and the community in their area. MRC is going to be doing back to school shopping at Walmart. SES staff has been doing home visits and working on care packages and rounding up school supplies. Mr. Watts stated SES has made progress on the sensory room. Mr. Watts reported the district has have counselors prepared for the first day of school for staff and students.

II.C.2. Data/Security Presentation

Will Noble, Facility Director, reported this report is done each year and it is required by KDE, and this is the utmost importance in Breathitt County schools. Mr. Noble stated we needs to keep the staff and students safe so we can educate them. There are several things out there on the internet and it worries you for the students. We are trying to educate and let staff know the scammers are trying to fish, and they try to get your personal information. We are trying to protect our students and staff. Some security measures put in place by the district are the internet filter, safe internet connection, multi factor indicator and password reset at 15 characters. Mr. Noble stated we can prevent emails out of the country and help protect our students and staff members. We can extend our relay out to mobile site.

II.C.3. Hershaw Trane Report

Mr. Noble, Facilities Director, reported every three months we do the report and provide an update to the board. Mr. Noble reported the report details the electricity usage. This is detailed in the energy performance agreement. Mr. Noble reported the net savings of intelligent services were reduced because that is the cost per our agreement. Mr. Noble reported you will see an increase at BHS the next time we do this due to the doors being open and the water being pushed because of clean up due to flooding. Mr. Noble reported you usually see an increase in the summer months.

III. Student Learning and Support Items Recommended for Approval**III.A. CONSENT ITEMS**

Order #48 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consent items listed below passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.A.1. Consider approval of 2022-2023 Gear Up Soar MOA.

III.A.2. Consider approval of the 2022 Technology Activity Report.

III.B. Approval of Use Property Requests

III.B.1. Consider approval of the following facility usage agreement with Lumberjacks, contingent upon providing insurance and an approved cleaning plan.

Order #49 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following facility usage agreement with Lumberjacks, contingent upon providing insurance and an approved cleaning plan passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C. DISCUSSION ITEMS

III.C.1. Consider approval of minutes of previous meetings.

III.C.1.a. Consider approval of 07/26/2022 Special Called meeting minutes.

Order #50 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.C.1.b. Consider approval of 07/26/2022 Regular meeting minutes.

Order #51 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of 07/26/2022 Regular Meeting Minutes passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.1.c. Consider approval of 08/01/2022 Emergency/Special Called meeting minutes.

Order #52 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of 08/01/2022 Emergency/Special Called meeting minutes passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.C.1.d. Consider approval of 08/05/2022 Emergency/Special Called meeting minutes.

Order #53 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of 08/05/2022 Emergency/Special Called meeting minutes passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.2. Consider approval of the July 2022 Treasurer's Report.

Stacy McKnight, Finance Officer, discussed the delinquent tax rate and that the auditors will be here next week to go over the audit. Mrs. McKnight reported the district had opened a Flood relief account for donations and any the tellers at the bank could deposit money at Citizens Bank. Stacy McKnight discussed the bills, included was the buses we received last year, purchased equipment we lost in the flood, and Kagan training in July. Mrs. McKnight discussed the district would be monitoring the flood expense and next month we will do the working budget. Mrs. McKnight reported the district will need to be careful how we budget the revenues.

Order #54 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for the July 2022 Treasurer's Report passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes

Ms. Anna Morris Yes

III.C.3. Consider approval of the August 2022 bills for payment.

Order #55 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the August 2022 bills for payment passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.C.4. Consider approval of hiring ER Assist as a FEMA consultant.

Order #56 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of hiring ER Assist as a FEMA consultant passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.5. Consider approval of setting the 2022 property tax rates at the compensating rate.

Order #57 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of setting 2022 tax rate at the compensating rate, 62.8 percent passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.C.6. Consider approval of the 2022 motor vehicle tax rates.

Order #58 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of the 2022 Motor Vehicle Tax Rate of 49.2, passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.7. Consider approval of the District Funding Assurances for the 2022-2023 school year.

Order #59 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the District Funding Assurances for the 2022-2023 school year passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Ms. Ruschelle Hamilton Yes
Mr. John Hollan Yes
Mr. Albert Little Yes

Ms. Anna Morris Yes

III.C.8. Consider approval of allocating \$20,000 to BHS extra-curricular expenses (same as last year's allocation) and \$4,000 to each elementary school for extra-curricular expenses.

Order #60 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of allocating \$20,000 to BHS and \$4,000 to each elementary school for extra-curricular activities passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.9. Consider approval of the DERA State Grant School Bus MOA.

Order #61 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the DERA State Grant School Bus MOA passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.10. Consider approval of Kentucky Transportation Cabinet ("KYTC") 2022 Flood Recovery Services/Debris Collection Mutual Aid Agreement.

Order #62 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Kentucky Transportation Cabinet ("KYTC") 2022 Flood Recovery Services/Debris Collection Mutual Aid Agreement passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.C.11. Consider approval of Pay Application #17 from Standafer Builders in the amount of \$246,119.77 for work to date on the new Elementary School.

Order #63 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #17 from Standafer Builders in the amount of \$246,119.77 for work to date on the new Elementary passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.12. Consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #17 for the new Elementary School (BG#20-283) totaling \$230,803.75

Order #64 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #17 for the new Elementary School (BG#20-283) totaling \$230,803.75 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.C.13. Consider approval of Change Order #016 to add 8 additional days to the construction schedule, setting the date of Substantial Completion to November 5, 2022. There is no cost associated with this change order.

Order #65 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Change Order #016 to add 8 additional days to the construction schedule, setting the date of Substantial Completion to November 5, 2022. There is no cost associated with this change order passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Abstain
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.C.14. Consider approval of Pay Application #9 in the amount of \$29,410.11 and Pay Application #10, the Final Pay Application in the amount of \$39,112.65, both payable to Bri-Den Roofing to complete work on the new Sebastian Roof Replacement (BG#21-218).

Order #66 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #9 in the amount of \$29,410.11 and Pay Application #10, the Final Pay Application in the amount of \$39,112.65, both payable to Bri-Den Roofing to complete work on the new Sebastian Roof Replacement (BG#21-218) passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.C.15. Consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #9 for the new Sebastian Roof Replacement (BG#21-218) and totaling \$11,373.95.

Order #67 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #9 for the new Sebastian Roof Replacement (BG#21-218) and totaling \$11,373.95

passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.16. Consider approval of the AIA 101 Owner Contractor Agreement with Allen Construction in the amount of \$505,470.51 and Owner Purchase Orders in the amount of \$111,029.49 for the Breathitt Training Facility (BG#22-097), for a total construction amount of \$616,500.00.

Order #68 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the AIA 101 Owner Contractor Agreement with Allen Construction in the amount of \$505,470.51 and Owner Purchase Orders in the amount of \$111,029.49 for the Breathitt Training Facility (BG#22-097), for a total construction amount of \$616,500.00 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.C.17. Consider approval of the Pay Application from Combs Trucking in the amount of \$35,165.47 for the demolition of Building B of the existing vocational school in preparation for the construction of the new Breathitt ATC (BG#22-182).

Order #69 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application from Combs Trucking in the amount of \$35,165.47 for the demolition of Building B of the existing vocational school in preparation for the construction of the new Breathitt ATC (BG#22-182) passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.18. Consider approval of Pay Application #1 from Allen Construction in the amount of \$238,786.08 for work to date on the Coliseum HVAC Replacement BG # 22-151

Order #70 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #1 from Allen Construction in the amount of \$238,786.08 for work to date on the Coliseum HVAC Replacement BG# 22-151 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.C.19. Consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #1 from Allen Construction for the Coliseum Balcony BG#22-061. Owner DPOS for this pay app total of \$3,000.00.

Order #71 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders accompanying pay application #1 from Allen Construction for the Coliseum Balcony BG#22-061. Owner DPOS for this pay app total of \$3,000.00 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.20. Consider approval of pay application #1 with Allen Construction for the Coliseum balcony in the amount of \$43,732.63 BG# 22-061.

Order #72 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of pay application #1 with Allen Construction for the Coliseum balcony in the amount of \$43,732.63 BG22-061 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.C.21. Consider approval of declaring surplus technology items and authorize disposal through PowerHouse Recycling per State Master Contract.

Order #73 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring surplus technology items and authorize disposal through PowerHouse Recycling per State Master Contract passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.22. Consider approval of accepting a quote for emergency coliseum painting.

Order #74 - Motion Passed: Based upon the recommendation of accepting the quote from Bubba and Larry Lawn Care in the amount of \$32,950.00, passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.23. Consider approval of accepting a quote for emergency flooring repair for the Coliseum/BHS.

Order #75 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting a quote for emergency flooring repair for the Coliseum/BHS from TaylorMade in the amount of \$96,225.00, passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.C.24. Consider approval of amending the 2022-2023 school calendar.

DISCUSSION: The board discussed the compulsory attendance policy, discussed option 1 and option 2 and discussed the ones that absolutely the ones that could not get there. Board member John Hollon expressed his concerns about his district and that it was going to be hard for the students to come back to school. All schools will have to work with transportation and will adjust their schedules accordingly. Mr. Watts, stated to please be patient and kind, this is a challenge and working together we can get our kids back in school. Look forward to seeing those smiling faces.

Order #76 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of amending the 2022-2023 calendar to option 2 with a start date for students of August 29, 2022, which adds 12 minutes to each day and switching from 175 days to the hour's requirement. The last day for students will be May 11, 2022, passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

IV. Personnel Notifications

Resignations/Retirements/Terminations/Non-

renewals/Suspension/Reductions Jeremy J. Hall, Resignation as Boys Basketball Coach at HT, Effective August 8, 2022, Krystal Holbrook, Resignation as Teacher at SES, Effective August 8, 2022, Peyton Molands, Resignation as Instructional Assistant at MRC, Effective July 4, 2022

Employment/Transfers

Cassie Akemon, Instructional Assistant I/II at SES, Effective August 15, 2022 Judy Butler, Cook/Baker at MRC, Effective August 1, 2022 Dustin Frazier, Math Teacher at BHS, Effective August 15, 2022

Brandon Hayes, Transfer from SS Teacher at BHS to College/Career Readiness Teacher at BHS, Effective July 28, 2022
 Joseph Grubbs, Bus Driver Trainee, Effective August 1, 2022
 Emily Napier, Teacher at SES, Effective July 18, 2022
 Stacey Neace, Attendance Clerk/Receptionist at BHS, Effective August 16, 2022
 Veronica Riley, Teacher at SES, Effective August 15, 2022
 Leanna Shelton, Teacher at SES, Effective August 15, 2022
 Alyssa Speas, Teacher at SES, Effective August 15, 2022
 Kenneth Spicer, CTE Law Enforcement Teacher at BHS, Effective August 19, 2022
 Tiffany Tricker, Instructional Assistant I/II at SES, Effective August 1, 2022
 Brian Turner, English Teacher at BHS, Effective August 15, 2022

FMLA/Leave Hallie Howard, July 12 - August 29, 2022
 Freda Turner, July 28 - September 6, 2022

V. Informational Items

V.A. Communication/Sharing (All Present)
 V.B. School Financial Reports
 V.C. School SBDM Reports

VI. Adjournment

Order #77 - Motion Passed: There being no further business of the Board, adjournment at 5: 57p.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
Ms. Anna Morris	Yes


 Secretary


 Board Chairperson