

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., December 13, 2022

The Breathitt County Board of Education met in the Breathitt High School Library/Via Video Teleconference at 5:00 PM, with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Tiffany Combs
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 5:00p.m. at the Breathitt High School Library.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #192 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts to adopt the agenda with the addendum item listed and delete #19 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

I.C.1. ADDENDUM: Add item III.B.37 Consider approval of additional furnishing for flood-affected areas on Breathitt High School campus with ORI up to the amount of \$20,000.

II. Presentations/Reports

II.A. Breathitt High School Jazz Band

II.B. Student Recognitions

II.B.1. Sebastian Elementary-Sixth Grade Academic Showcase 2022-Overall 2nd Place

II.B.1.a. Nathan Chapman-Quick Recall 2nd Place; Social Studies-2nd Place

II.B.1.b. Aiden Francis-Quick Recall-2nd Place

II.B.1.c. Sebrina Jiang-Written Composition-1st Place; Language Arts-2nd Place; Arts and Humanities-5th Place

II.B.1.d. Jaiden Ritchie-Quick Recall-2nd Place; Math-3rd Place; Science-5th Place

II.B.1.e. Anna Watts-Quick Recall-2nd Place; Written Composition-2nd Place; Arts and Humanities-4th Place

II.B.2. All District Band

II.B.2.a. Joshua Scott

II.B.2.b. Alec Zierer

II.B.3. Jackson Noble- HOBY

II.C. Staff Recognitions

II.C.1. Michelle Robinson-Academic Coach-SES

II.C.2. Janice Hall- Academic Special Assistant-SES

II.D. Reports

II.D.1. Superintendent Report

Superintendent Phillip Watts provided a report that the end of the year was closing and students and staff were getting ready for Christmas break. Superintendent Watts reported we are still utilizing resources provided to the flood victims. Mr. Watts reported the attendance has been around 90 percent and today it reached 92 percent. Mr. Watts reported, we will hear the financial audit tonight. Mr. Watts reported the Board members have gone to KSBA this month. Mr. Watts stated "I cannot say enough for all the flood resources that have been provided to our community and students." Mr. Watts reported on the property acquisitions with the ARM building and a couple residential places. Mr. Watts reported on the construction work being completed.

II.D.2. Attendance Report

Felicia Johnson, DPP provided an attendance reported. Mrs. Johnson reported we are in month 5 and attendance in the district is at 88 percent. Mrs. Johnson provided a breakdown of attendance by school.

II.D.3. Kindergarten Readiness Report

Hanna Watts, Special Education Director, provided an update on the Kindergarten readiness report. Mrs. Watts reviewed the slides attached. The first slide provided highlights, and composite scores. Mrs. Watts discussed the stated percentage, performance and expectations. The state average is around 40. The slide is broken down by composite scores, prior setting, focused on preschool. Mrs. Watts stated we need to focus on interventions. This table shows the importance of early intervention. Mrs. Anna Morris, board member, ask if she was going to do this assessment in the spring so they can see a comparison.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

III.A.1. Consider approval for board members to attend the KSBA's 2023 Annual Conference on Feb 24-26, 2023, in Louisville, KY.

Order #193 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval for board members to attend the KSBA's 2023, Annual Conference on Feb 24-26, 2023, in Louisville, KY passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of November 15, 2022, Special Called Board/Work Session Meeting Minutes.

Order #194 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of November 15, 2022, Special Called Board/Work Session Meeting Minutes passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.2. Consider approval of November 15, 2022, Regular Meeting Minutes.

Order #195 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of November 15, 2022, regular meeting passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

III.B.3. Consider approval of December 2, 2022, Special Called Meeting Minutes.

Order #196 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of December 2, 2022, Special Called Meeting Minutes passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.4. Consider approval of the November 2022 Treasurer's Report.

Stacy McKnight, Treasurer, reported the cash flow, projecting an ending balance, which includes flood expenses that we hope to get reimbursed by FEMA. Few other items included, we have received over \$70,000 for the bus we lost in the flood. Also included in the cash flow is the first monthly payment for property taxes we have received. There are several expenses such as the steam kettle, fuel bills, furniture in the coliseum and the bond payment. The other big expenditures have been with construction.

Order #197 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for November 2022 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.5. Consider approval of the December 2022 bills for payment.

Order #198 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the December 2022 bills for payment passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

III.B.6. Consider approval of the FY2022 Financial Audit.

Kevin Fisher, auditor, attended the board meeting to present the audit. MR. Fisher reported that it was a clean audit opinion. The financial information that follows this report and disclosure states it is a clean audit report. Mr. Fisher reported it is as good as you can get. Mr. Fisher discussed pages 4-8, and the financial statements. Mr. Fisher reported this is a snap shop as of June 2022. Mr. Fisher reported on page 13 it shows the food service fund, and it is required to be presented separately. Mr. Fisher stated on pages 16-49 will be the information to support the financial statements. Page 50 is the budget schedules. The financial department has segregation of duties and controls in their finance office.

Recommendation- nothing at the district level, internal controls are strong.

Rebook school activities findings, continue to look at Redbook rules, we are always going to find something. Mr. Fisher reported, "The district is doing a pretty good job at red book compliances"

Order #199 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the FY2022 Financial Audit passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.7. Consider approval of adopting Acadience Reading Phonemic Awareness and Word Reading and Decoding as the reading diagnostic assessment for grades K-3 to satisfy the requirements of Senate Bill 9.

Order #200 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of adopting Acadience Reading Phonemic Awareness and Word Reading and Decoding as the reading diagnostic assessment for grades K-3 to satisfy the requirements of Senate Bill 9 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.8. Consider approval of the 2023 Comprehensive District Improvement Plan.

Order #201 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023 Comprehensive District Improvement Plan passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.9. Consider approval of the BHS Comprehensive School Improvement Plan (CSIP).

Order #202 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the BHS Comprehensive School Improvement Plan (CSIP), passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.10. Consider approval of the HTS Comprehensive School Improvement Plan (CSIP).

Order #203 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the HTS Comprehensive School Improvement Plan (CSIP) passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

III.B.11. Consider approval of the MRC Comprehensive School Improvement Plan (CSIP).

Order #204 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of the MRC Comprehensive School Improvement Plan (CSIP) passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.12. Consider approval of the SES Comprehensive School Improvement Plan (CSIP).

Order #205 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the SES Comprehensive School Improvement Plan (CSIP) passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

III.B.13. Consider approval of the MOU, next steps, and gift agreement form with AppHarvest. Board approval is subject to final revisions to the agreement and attorney approval.

Order #206 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of the MOU, next steps, and gift agreement form with App Harvest, board approval is subject to final revisions to the agreement and attorney approval passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Mrs. Tiffany Combs	Yes
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes

Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.14. Consider approval of start and end times for Breathitt Elementary School.

Order #207 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of start and end times for Breathitt Elementary School passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

III.B.15. Consider approval of authorizing the Superintendent to move the new elementary school start date as needed.

Order #208 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to authorize the Superintendent to move the new elementary school start date as needed passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

III.B.16. Consider approval of the CTE Showcase Mini-Grant Application.

Order #209 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the CTE Showcase Mini-Grant Application passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.17. Consider approval of Breathitt High School receiving a donated car from the Florence Police Department for the Law Enforcement CTE program at Breathitt High School, pending the Florence City Council's approval.

Order #210 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Breathitt High School receiving a donated car from the Florence Police Department for the Law Enforcement CTE program at Breathitt High School, pending the Florence City Council's approval passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

III.B.18. Consider approval of a quote from Willis Music in the amount of \$44,990.00 for the purpose of purchasing musical instruments.

Order #211 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a quote from Willis Music in the amount of \$44,990.00 for the purpose of purchasing musical instruments passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

III.B.19. Consider approval of adding the secondary color black to the school logos for BHS and Breathitt Elementary schools.

Discussion:

This motion was deleted, by the chair on the agenda when the agenda was being adopted by the board. There was no discussion.

III.B.20. Consider approval of purchasing three new school buses:

Order #212 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing three new school buses: Bus 232-52 Passenger Bus in the amount of \$127,789.00; Bus 233-72-passenger bus in the amount of \$134,721.00; Bus 231 Special Needs Bus in the amount of \$134,372.00 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.20.a. Bus 232-52 Passenger Bus in the amount of \$127,789.00

III.B.20.b. Bus 233-72-passenger bus in the amount of \$134,721.00

III.B.20.c. Bus 231 Special Needs Bus in the amount of \$134,372.00

III.B.21. Consider approval of the KSBA second and final reading for the following Chapter 1 policies:

Order #213 - Motion Passed: Based upon the recommendation of Superintendent Approval of the KSBA second and final reading for the following Chapter 1 policies: A-L passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.21.a. 01.0 Administrative Procedures

III.B.21.b. 01.1 - Legal Status of the Board

III.B.21.c. 01.4 Minutes

III.B.21.d. 01.41 Election of Chair and Vice-Chair

III.B.21.e. 01.411 Duties and Responsibilities of Chairperson and Vice-Chairperson

III.B.21.f. 01.413 Designation of Treasurer

III.B.21.g. 01.42 Publicity

III.B.21.h. 01.421 Public Attendance

III.B.21.i. 01.44-Retreat

III.B.21.j. 01.45 Preparation

III.B.21.k. 01.5 Enactment of Policy

III.B.21.l. 01.821 Out-of-District Travel

III.B.22. Consider approval of the KSBA second and final reading for the following Chapter 2 policies:

Order #214 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the KSBA second and final reading for the

following Chapter 2 policies A-H passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

III.B.22.a. 02.12 Duties of Superintendent
 III.B.22.b. 02.413- Exemption
 III.B.22.c. 02.423 School Council Meeting
 III.B.22.d. 02.4241- Compliance with Board Policy
 III.B.22.e. 02.4242- School Budgeting and Purchases
 III.B.22.f. 02.431 Training of School Council Members
 III.B.22.g. 02.4331 Board Allocation Notices
 III.B.22.h. 02.442-Comprehensive School Improvement Plan

III.B.23. Consider approval of the KSEA first reading for the following Chapter 3 policies:

Discussion:

This is the first reading, no action was taken. A-00 policies.

III.B.23.a. 03.11 Superintendent's Responsibilities.
 III.B.23.b. 03.111 Newly Employed Personnel
 III.B.23.c. 03.1161 Athletic Coaches
 III.B.23.d. 03.121 Exception
 III.B.23.e. 03.1211 Mandatory Deductions
 III.B.23.f. 03.122-Holidays (certified)
 III.B.23.g. 03.123 Approval
 III.B.23.h. 03.1231 Number of Days
 III.B.23.i. 03.1232 Number of Days
 III.B.23.j. 03.125 Expense Reimbursement (certified)
 III.B.23.k. 03.131 Assignment (Certified)
 III.B.23.l. 03.1311 Request for Transfer
 III.B.23.m. 03.1321 Board Owned Vehicles
 III.B.23.n. 03.13251- DNR- Pre-employment and Reasonable Suspicion Testing: Cautioned-expanded safety-sensitive definition.
 III.B.23.o. 03.1327 Related Policies
 III.B.23.p. 03.1335 Attendance
 III.B.23.q. 03.162 Guidelines
 III.B.23.r. 03.1721 Pecuniary Interest Prohibited
 III.B.23.s. 03.175 Unused Sick Days
 III.B.23.t. 03.1911 Definition
 III.B.23.u. 03.18 Conflicts of Interest
 III.B.23.v. 03.1911 Definition
 III.B.23.w. 03.21 Background Check and Testing Educational Requirements
 III.B.23.x. 03.211 Bus Drivers
 III.B.23.y. 03.2221 Hourly or Salary Basis
 III.B.23.z. 03.2211 Mandatory Deductions
 III.B.23.aa. 03.222 Holidays (classified)
 III.B.23.bb. 03.2223 Notification
 III.B.23.cc. 03.2231 Number of Days
 III.B.23.dd. 03.2232 Number of Days
 III.B.23.ee. 03.224 Insurance
 III.B.23.ff. 03.2225 Educational Leave (classified)
 III.B.23.gg. 03.2321 Driving Record
 III.B.23.hh. 03.23251 DNR
 III.B.23.ii. 03.233 Leaves and Absences (classified)

III.B.23.jj. 03.262 Guidelines
 III.B.23.kk. 03.271 Re-Employment
 III.B.23.ll. 03.273 Unused Sick Days
 III.B.23.mm. 03.4 Substitute Salary and Payment Schedule
 III.B.23.nn. 03.5 Breathitt County Selected the Second option
 III.B.23.oo. 03.6 Volunteers

III.B.24. Consider approval of the KSBA first reading for the following
 Chapter 4 policies:

Discussion:

First Reading. No action was taken. A-F

III.B.24.a. 04.1-Budget Deficit Prohibited
 III.B.24.b. 04.12-Preparation of Budgets
 III.B.24.c. 04.2-Selection
 III.B.24.d. 04.3111-Subsequent Approval
 III.B.24.e. 04.312-Support/Booster Clubs (continued)
 III.B.24.f. 04.7-Equipment and Assets

III.B.25. Consider approval for the increased cost in the amount of \$3,419.00
 to purchase a forklift, for a total amount of \$38,475.00.

Order #215 - Motion Passed: Based upon the recommendation of Superintendent
 Phillip Watts, approval for the increased cost in the amount of \$3,419.00 to
 purchase a forklift, for a total amount of \$38,475.00 passed with a motion by
 Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.26. Consider approval of Pay Application #5 from Allen Construction in
 the amount of \$132,214.22 for work to date on the Coliseum HVAC Replacement
 (BG# 22-151).

Order #216 - Motion Passed: Based upon the recommendation of Superintendent
 Phillip Watts, consider approval of Pay Application #5 from Allen
 Construction in the amount of \$132,214.22 for work to date on the Coliseum
 HVAC Replacement (BG# 22-151) passed with a motion by Mr. Albert Little and a
 second by Mrs. Tiffany Combs.

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

III.B.27. Consider approval of Pay Application #21 from Standafer Builders in
 the amount of \$394,884.48 for work to date on the new Elementary (BG#20-283).

Order #217 - Motion Passed: Based upon the recommendation of Superintendent
 Phillip Watts, approval of Pay Application #21 from Standafer Builders in the
 amount of \$394,884.48 for work to date on the new Elementary (BG#20-283)
 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.28. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #21 for the new Elementary School (BG#20-283) totaling \$226,405.50.

Order #218 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders accompanying Pay App #21 for the new Elementary School (BG#20-283) totaling \$226,405.50 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.29. Consider approval of Pay Application #5 from Allen Construction in the amount of \$46,787.73 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.

Order #219 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of Pay Application #5 from Allen Construction in the amount of \$46,787.73 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

III.B.30. Consider approval of the Owner Direct Purchase Orders accompanying Pay App #5 for the Balcony + Art Room renovation totaling \$138,970.33.

Order #220 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the Owner Direct Purchase Orders accompanying Pay App #5 for the Balcony + Art Room renovation totaling \$138,970.33 passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

III.B.31. Consider approval of Pay Application #5 from Allen Construction in the amount of \$ 23,625.53 for work to date on the Breathitt Baseball and Softball Training Building.

Order #221 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of Pay Application #5 from Allen Construction in the amount of \$ 23,625.53 for work to date on the Breathitt Baseball and Softball Training Building passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.32. Consider accepting the proposal in the amount of \$5,000.00 from CSI to provide code required Special Inspections for the Baseball and Softball Training building.

Order #222 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider accepting the proposal in the amount of \$5,000.00 from CSI to provide code required Special Inspections for the Baseball and Softball Training building passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.33. Consider approval to reimburse Tate Hill Jacobs Architects for the payment of the building permit plan review fees in the amount of \$2,986.94 for the Bobcat Football Fieldhouse and Concession Building.

Order #223 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval to reimburse Tate Hill Jacobs Architects for the payment of the building permit plan review fees in the amount of \$2,986.94 for the Bobcat Football Fieldhouse and Concession Building passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.34. Consider approval of the BGI #23-222 for the ARM Property Acquisition.

Order #224 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the BGI #23-222 for the ARM Property Acquisition passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

III.B.35. Consider approval of declaring the Breathitt County bus garage as a surplus and authorize disposal for the educational support needs of the district.

Order #225 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring the Breathitt County bus garage as a surplus and authorize disposal for the educational support needs of the district passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

III.B.36. Consider approval of accepting the offer in the amount of \$1,411,000 for the proposed MOU agreement and Kentucky Department Transportation surveyed area including the bus garage for fair market value, pending KDE approval.

Order #226 - Motion Passed: approval of accepting the offer in the amount of \$1,411,000 for the proposed MOU agreement and Kentucky Department Transportation surveyed area including the bus garage for fair market value, pending KDE approval passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.37. Consider approval of additional furnishing for flood-affected areas on Breathitt High School campus with ORI up to the amount of \$20,000.

Order #227 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of additional furnishing for flood-affected areas on Breathitt High School campus with ORI up to the amount of \$20,000 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

IV. Personnel Notifications

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

Katie Little, Resignation as Instructional Assistant at BHS, Effective December 15, 2022

Emily Napier, Resignation as Teacher at MRC, Effective November 22, 2022

Rachel White, Cook/Baker at MRC, Effective November 11, 2022

Employment/Transfers

Sandra Carver, Academic Tutor at HT, Effective December 5, 2022

Lucinda Feltner, Sub Cook/Baker, Effective November 14, 2022

Jason Hall, Teacher at MRC, Effective July 18, 2022

Austin Imhoff, Bus Driver Trainee, Effective December 6, 2022

Felisha Robinson, Bus Monitor, Effective November 15, 2022

Charolette Sandlin, Bus Monitor, Effective November 15, 2022

David Turner, Transfer from SPED Teacher at BHS to SPED Teacher at HT, Effective December 5, 2022

FMLA/Leave

Tina Coyle, November 19, 2022-February 18, 2023

Victoria Noble, November 17-November 28, 2022

Tammy Ritchie, October 24 - November 30, 2022

Freda Turner, November 23, 2022-January 8, 2023

V. Informational Items

V.A. Communication/Sharing (All Present)

Margaret Henson, KEA representative, was present and stated they received a donation and it was given to the FRYSC. Margaret also voiced concerns in regards to the new Elementary school start date.

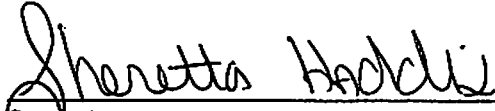
V.B. School Financial Reports

V.C. School SBDM Reports

VI. Adjournment

Order #228 - Motion Passed: There being no further business of the Board, adjournment at 6:41 p.m., passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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


Secretary


Board Chairperson