

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., December 02, 2022

The Breathitt County Board of Education met in the Central Office/Via Video Teleconference at 4:30 PM, with the following members present:

Attendance Taken at 4:27 PM:

Present Board Members:

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

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 4:30p.m, at Central Office.

II. Consider approval of change order #029 to cover the increase in asphalt prices for the new elementary for a cost of \$43,477.40.

Order #185 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of change order #029 to cover the increase in asphalt prices for the new elementary for a cost of \$43,477.40 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. Consider approval of the furniture proposal from ORI to provide furnishings in the art room for a cost of \$66,988.99.

Order #186 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the furniture proposal from ORI to provide furnishings in the art room for a cost of \$66,988.99 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

IV. Consider approval of the proposal for code-required Special Inspections for the Coliseum Balcony for a cost of \$4,350.00.

Order #187 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the proposal for code-required Special Inspections for the Coliseum Balcony for a cost of \$4,350.00 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

V. Consider approval of a change order to provide a new ADA lift in the Art Room for a cost of \$66,533.25.

Order #188 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of a change order to provide a new ADA lift at the Art Room for a cost of 66,533.25 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

VI. Consider approval of change order #003 to provide Emergency Egress Stairs to the Coliseum Balcony for a cost of \$13,558.14. As a result of this change, the substantial completion date will be moved to June 30th, 2023.

Order #189 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of a change order CO#003 to provide Emergency Egress Stairs to the Coliseum Balcony for a cost of \$13,558.14. As a result of this change, the substantial completion date will be moved to June 30th, 2023, 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

VII. Consider approval of a change order #004 to cover work required for a found pipe in the location of the proposed footing for the Balcony. The cost of this change order is \$3,379.91.

Order #190 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of a change order #004 to cover work required for a found pipe in the location of the proposed footing for the Balcony. The cost of this change order is \$3,379.91 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

VIII. Consider approval of BG1 #23-159 for the purpose of the Elm and Court Street property acquisitions.

Order #191 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of BG1 #23-159 for the purpose of the Elm and Court Street Property acquisitions 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

IX. Adjournment

There being no further business of the Board, adjournment at 4:45p.m, passed with a motion by Mr. John Hollan and a second by Ms. Tiffany Combs.

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


Secretary


Board Chairperson