

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., January 03, 2023

The Breathitt County Board of Education met in the Central Office Conference Room/Via Teleconference at 1:00 PM, with the following members present:

Attendance Taken at 1:00 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 called meeting of the Breathitt County Board of Education was called to order by Superintendent Phillip Watts at 1:00 in the Central Office.

I.A. Swear in Board Members, Albert Little, and Anna Morris.

Judge Lisa Whisman was present and conducted the Swearing-in Ceremony for re-elected board members, Albert Little and Anna Morris.

II. Elect Board Chair.

II.A. Accept/Cease Nominations for Board Chair.

Order #229 - Motion Passed: Anna Morris nominated Ruschelle Hamilton for Board Chair with Tiffany Combs seconding the nomination 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

II.B. Vote on Nominations.

Order #230 - Motion Passed: Nominations were accepted for Ruschelle Hamilton for Board Chair. Approval to cease nominations 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. Elect Board Vice Chair.

Order #231 - Motion Passed: Anna Morris nominated Albert Little to serve as Board Vice-Chair and was seconded by 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.A. Accept/Cease Nominations.

Order #232 - Motion Passed: Anna Morris nominated Albert Little to serve as Board Vice-Chair and was seconded by Tiffany Combs 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. Vote on Nominations for Board Vice-Chair.

Order #233 - Motion Passed: Nominations were accepted for Albert Little for Vice-Chair. Approval to cease nominations passed with a motion by Anna Morris and a second by Tiffany Combs 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

IV. Consider approval of appointing Stacy McKnight as Board Treasurer for the 2023 calendar year.

Order #234 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, the appointment of Stacy McKnight as Board Treasurer for the 2023 calendar year 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

V. Consider approval of appointing Sheretta Haddix as Board Secretary.

Order #235 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of appointing Sheretta Haddix as Board Secretary 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 the regular board meeting schedule for 2023.

Order #236 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, approval of the 2022 regular board meeting schedule 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

VII. Consider approval of entering into a closed session in compliance with KRS 61.810(1)(f) to discuss a specific personnel matter with regard to the superintendent's contract.

Order #237 - Motion Passed: Upon approval of entering into a closed session in compliance with KRS 61.810(1)(f) to discuss a specific personnel matter with regard to the superintendent's contract at 1:09p.m 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

VIII. Consider approval of re-entering open session.

Order #238 - Motion Passed: Approval of returning to open session at 1:57 PM 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

IX. Action resulting from closed session.

Order #239 - Motion Passed: Superintendent Phillip Watts's contract was approved until June 30, 2027, 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

X. Consider approval of obtaining an appraisal with Joe Curd/Curd Surveying in the amount of \$5,000 for the purpose of a fair market value opinion of Marie Roberts-Caney Elementary property.

Order #240 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of obtaining an appraisal with Joe Curd/Curd Surveying in the amount of \$5,000 for the purpose of a fair market value opinion of Marie Roberts-Caney Elementary property 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

XI. Consider approval to accept the base bid and to include alternates #2-8 from Standafer Builders, Inc. in the amount of \$1,920,473.00 for the Breathitt Fieldhouse and Concession Stand.

Discussion:

Board discussed funding sources, Will provided an update on accepting alternates #2-8 and not accepting the HVAC at this time but what the plan would be. Looking at contingency may bring back the alternate for HVAC pending funding.

Order #241 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept the base bid and to include alternates #2-8

from Standafer Builders, Inc. in the amount of \$1,920,473.00 for the Breathitt Fieldhouse and Concession Stand 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

XII. Consider approval of revised BG1 for the Breathitt Fieldhouse and Concession Stand.

Order #242 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of revised BG1 for the Breathitt Fieldhouse and Concession Stand 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

XIII. Consider approval of the request for the AIA Document A101 Standard Form of Agreement between Owner and Contractor with Standafer Builders, Inc. for the Breathitt Fieldhouse and Concession Stand.


Order #243 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the request for the AIA Document A101 Standard Form of Agreement between Owner and Contractor with Standafer Builders, Inc. for the Breathitt Fieldhouse and Concession Stand 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

XIV. Adjournment

Order #244 - Motion Passed: There being no further business of the Board, adjournment at 2:06 PM 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