

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., January 24, 2023

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

**Attendance Taken at 4:59 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 at 2307 Bobcat Lane.

**I.A. Roll Call**

**I.B. Pledge of Allegiance/Mission and Vision**

**I.C. Adopt Agenda**

**Order #245 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, adoption of the agenda 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. Presentations/Reports**

**II.A. BHS Orchestra**

**II.B. Student Recognitions**

**II.B.1. CTE Showcase**

**II.B.1.a. Brenley Gross**

**II.B.1.b. Allie Mann**

**II.B.1.c. Emily Neace**

**II.B.1.d. Ava Noble**

**II.B.2. Breathitt Middle School Academic Team-District Champions**

**II.B.2.a. Natasha Bailey- 1st Place Science**

**II.B.2.b. Sawyer Baker- 2nd Place Language Arts**

**II.B.2.c. Hunter Barrett- 5th Place Social Studies**

**II.B.2.d. Sophia Jiang- 1st Place Written Composition and 1st Place Arts & Humanities.**

**II.B.2.e. Johnathon Neace- 3rd Place Science**

**II.B.2.f. Lily Nunn- 2nd Place Written Composition and 5th Place Language Arts**

**II.B.2.g. Alexis Pelfrey- 1st Place Mathematics**

**II.B.2.h. Kyra Smith- 5th Place Mathematics**

**II.B.2.i. Adam Spencer- 3rd Place Arts & Humanities**

**II.B.2.j. Natalie Turner- 2nd Place Arts & Humanities and 5th Place Written Composition**

**II.B.3. Middle School Academic Quick Recall Team**

- II.B.3.a. Natasha Bailey
- II.B.3.b. Tony Bailey
- II.B.3.c. Sawyer Baker
- II.B.3.d. Hunter Barrett
- II.B.3.e. Aiden Combs
- II.B.3.f. Sophia Jiang
- II.B.3.g. Johnathon Neace
- II.B.3.h. Kyra Smith
- II.B.3.i. Adam Spencer
- II.B.3.j. Wyatt Spencer
- II.B.3.k. Natalie Turner

#### II.C. Staff Recognitions

- II.C.1. Dustin Frazier-Middle School Academic Coach
- II.C.2. Heather Hall
- II.C.3. Kenneth Spicer

#### II.D. Board Member Recognitions

- II.D.1. Tiffany Combs
- II.D.2. Ruschelle Hamilton
- II.D.3. John Hollan
- II.D.4. Albert Little
- II.D.5. Anna Morris

#### II.E. Reports

##### II.E.1. Superintendent Report

Mr. Phillip Watts, Superintendent, reported we have completed over half of our instructional days. Mr. Watts stated MAP testing will be coming up soon. There will be a lot of instructional items discussed on the agenda this evening. Mr. Watts updated the board that there has been some ongoing meetings to discuss the Area Technology Center. Due to weather, the district has been preparing for inclement weather and NTI days. Mr. Watts stated we appreciate everyone's patience with the construction. Currently the district is working on budgets and contingency plans. After school tutoring continues. Mr. Watts encouraged everyone to be there for the staff and students and to show continual support. Mr. Watts reported we currently have over 20 Next Gen students going through the program.

##### II.E.2. Attendance Report

Felicia Johnson, DPP, provided an updated reported for the attendance during month 5. Mrs. Johnson provided an updated percentage by each school. Mrs. Johnson stated the attendance has shown some improvement.

##### II.E.3. Public Comments regarding the 2022-2023 School Nutrition and Physical Activity Report Card.

Tabitha Napier, Food Service Director, was present to receive public comments per federal regulations. Mrs. Napier reported a summary is provided to the board and KDE, which is located on their website. Mrs. Napier reported that Bobcat breakfast has begun for students and allows students a second chance option to make sure they have access to breakfast. Mrs. Napier reported this has doubled our participation. The weekend food backpack has been going since December 2013. Mrs. Napier reported we are servicing over 100 kids.

#### III. Student Learning and Support Items Recommended for Approval

##### III.A. CONSENT ITEMS

**Order #246 - 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.

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

**III.A.1. Consider approval of Teach for America MOA.**

**III.A.2. Consider approval of discounted Dollywood ticket option for employees.**

**III.A.3. Consider approval of the revised 2022-2023 ARC Chairperson Designees for Breathitt High School.**

**III.A.4. Consider approval of the following MRC fundraisers:**

**III.A.4.a. PTO Candy/Bake Sales (not at school)**

**III.A.4.b. PTO Biddy Basketball League**

**III.A.4.c. PTO Valentines Dance**

### **III.B. DISCUSSION ITEMS**

**III.B.1. Consider approval of the December 13, 2022, regular meeting minutes.**

**Order #247 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of December 13, 2022 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.2. Consider approval of January 3, 2023, special called meeting minutes.**

**Order #248 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of January 3, 2023, 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

Ruschelle Hamilton recused herself at 5:31p.m. from this motion and at 5:31p.m. and Albert Little took over the meeting.

**III.B.3. Consider approval of the MOU and Space Lease Agreement with Juniper Health. Board approval is subject to final revisions and board attorney approval. Spaces to be identified by building principals.**

Dr. Hamilton provided an overview of the Juniper Health MOA and slideshow. Dr. Hamilton stated we are a private non-profit and provide primary medical and dental health services. Dr. Hamilton stated Juniper currently service Breathitt, Lee, and Elliot. Dr. Hamilton stated, "We are proposing school based telehealth workflow, in a traditional school based model". Dr. Hamilton provided a flow chart on how the process would work. Dr. Hamilton stated the consent could be sent out over a smart phone to the parents. Dr. Hamilton stated Juniper would coordinate intakes with the school to decrease interruptions. Juniper Health will provide the iPads and diagnostic tools.

**Order #249 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the MOU and Space Lease Agreement with Juniper Health. Board approval is subject to final revisions and board attorney approval. Spaces to be identified by building principals 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

At 5:46p.m. The meeting was returned back to Chair, Ruschelle Hamilton.

#### **III.B.4. Consider approval of the December 2022 Treasurer's Report.**

Stacy McKnight, Finance officer, provided an update on the Treasurer's report. Mrs. McKnight stated we received an email that the district was going to be reimbursed for the Serv Pro services received during the July, 2022 flood. Mrs. McKnight stated, we have collected property taxes, and this leaves us a little more in comparison to what we collected last year. Franchise taxes have been collected. Mrs. McKnight stated from the flood until January 2023, the district has spent \$913,000 on flood expenses, which does not include the ARM building. The district paid for the ACT test for the high school. Construction, bills and routine expenditures are included.

**Order #250 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for December 2022, 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.5. Consider approval of the January 2023 bills for payment.**

**Order #251 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the January 2023 bills for payment 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.6. Consider approval of the 2023-2024 Draft Budget.**

Mrs. McKnight, Finance Officer, provided the first draft budget overview and discussed with the board. Mrs. McKnight advised the board, seek was determined based upon enrollment last year vs 2028-2019. The draft budget included the beginning balance, capital outlay and projected reduction in ADA. There were no changes to food services. This budget is not submitted to the state.

**Order #252 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023-2024 Draft Budget 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.7. Consider approval of school district calendar committee members and approval for calendar committee members to review, develop and recommend school calendar options.**

**Order #253 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, Consider approval of school district calendar committee members and approval for calendar committee members to review, develop and recommend school calendar options 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.8. Consider approval of purchasing Eureka Math Squared instructional materials (including assessments and digital materials for teachers and students) for an additional five years in the amount of \$244,668.94.**

**Order #254 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing Eureka Math Squared instructional materials (including assessments and digital materials for teachers and students) for an additional five years in the amount of \$244,668.94 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.9. Consider approval of renewing the purchase of Wit & Wisdom instructional materials (including assessments, digital materials, and print materials for teachers and students) for grades K-8 for an additional five years in the amount of \$143,147.61.**

**Order #255 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of renewing the purchase of Wit & Wisdom instructional materials (including assessments, digital materials, and print materials for teachers and students) for grades K-8 for an additional five years in the amount of \$143,147.61 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.10. Consider approval of Geodes print classroom kits for grades K-2 in the amount of \$34,585.20. Digital materials will be included for free with this purchase.**

**Order #256 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Geodes print classroom kits for grades K-2 in the amount of \$34,585.20. Digital materials will be included for free with this purchase 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.11. Consider approval of reviewing the KSBA Policy audit for the following: Chapters 5 and 6.

Order #257 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of reviewing the KSBA Policy audit for the following: Chapters 5 and 6 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.12. Consider approval of (1) Breathitt Girls High School basketball assistant coaching salary to be reallocated to the high school girls' basketball team to use for equipment, uniforms, and supplies.

Order #258 - Motion Passed: Based upon the recommendation of superintendent Phillip Watts, approval of (1) Breathitt Girls High School basketball assistant coaching salary to be reallocated to the high school girls' basketball team to use for equipment, uniforms, and supplies passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.13. Consider approval of a contract with Quicksand Farms for Field Maintenance for the BHS Football Field, Baseball Field, and Softball Field.

Order #259 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a contract with Quicksand Farms for Field Maintenance for the BHS Football Field, Baseball Field, and Softball Field 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.14. Consider approval of Pay Application #22 from Standafer Builders in the amount of \$682,860.40 for work to date on the new Elementary (BG#20-283).

Order #260 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #22 from Standafer Builders in the amount of \$682,860.40 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.15. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #22 for the new Elementary School (BG#20-283) totaling \$212,490.77.

**Order #261 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders accompanying Pay App #22 for the new Elementary School (BG#20-283) totaling \$212,490.77 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 following change orders for items and amounts as listed:**

**Order #262 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the following change orders for items and amounts as listed: 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.16.a. DPO Change Order #011 Add DPO Vendor for Wall Base \$0.**

**III.B.16.b. Change Order #030 Revise Preschool Cubbies \$4,974.90.**

**III.B.16.c. Change Order #031 Breaker and Wire per ASI #3 \$7,826.70.**

**III.B.16.d. Change Order #032 Move Light Pole out of Playground Fall Zone \$7,955.96.**

**III.B.16.e. Change order #033 Provide Sealant at Slab Edge of Polished Concrete \$3,018.75.**

**III.B.17. Consider approval of Pay Application #6 from Allen Construction in the amount of \$106,921.84 for work to date on the Coliseum HVAC Replacement (BG# 22-151).**

**Order #263 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval of Pay Application #6 from Allen Construction in the amount of \$106,921.84 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.

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 Pay Application #6 from Allen Construction in the amount of \$50,340.03 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.**

**Order #264 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval of Pay Application #6 from Allen Construction in the amount of \$50,340.03 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 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.19. Consider approval of Change Order #005 in the amount of \$3,348.92 to add Chase Walls to cover the exposed duct in the teacher area of the Art Room.

Order #265 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of Change Order #005 in the amount of \$3,348.92 to add Chase Walls to cover the exposed duct in the teacher area of the Art Room 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. Consider approval of the invoices to CSI for Special Inspections on the Coliseum Balcony Replacement. The invoices and amounts are as follows:

Order #266 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the invoices to CSI for Special Inspections on the Coliseum Balcony Replacement. The invoices and amounts are as follows: 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.20.a. Invoice #17749 in the amount of \$1,425.00.

III.B.20.b. Invoice #17934 in the amount of \$950.00.

III.B.21. Consider approval of the proposed Owner Purchase Order #001 to Ferro in the amount of \$63,300.00 for the Breathitt Fieldhouse + Concession project, BG# 22-168.

Order #267 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the proposed Owner Purchase Order #001 to Ferro in the amount of \$63,300.00 for the Breathitt Fieldhouse + Concession project, BG# 22-168 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. Consider approval of the proposed Owner Purchase Order #002 to Trane \$89,620.00 for the Breathitt Fieldhouse + Concession project, BG# 22-168.

Order #268 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the proposed Owner Purchase Order #002 to Trane in the amount of \$89,620.00 for the Breathitt Fieldhouse + Concession project, BG# 22-168 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.23. Consider approval of the revised BG#22-168 for the Breathitt County Field House and Concession in the amount of \$2,527,697.87. In anticipation of accepting a change order for the HVAC system based on the alternate 1 pricing that was provided.**

**Order #269 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the revised BG#22-168 for the Breathitt County Field House and Concession in the amount of \$2,527,697.87. In anticipation of accepting a change order for the HVAC system based on eh alternate 1 pricing that was provided 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.24. Consider approval of the low quote from CSI Special Inspections for the Breathitt Football Fieldhouse and Concession in the amount of \$4,450.00.**

**Order #270 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval for the CSI Special Inspections for the Breathitt Football Field house and Concession in the amount of \$4,450.00 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.25. Consider approval of Trane's proposal to manage SES Chiller install BG # 22-515 in the amount of \$9,871.00.**

**Order #271 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, Consider approval of Trane's proposal to manage SES Chiller install BG # 22-515 in the amount of \$9,871.00 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.26. Consider approval of the low quote with Comfort and Process Solutions for the SES Chiller replacement in the amount of \$28,509.00.**

**Order #272 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the low quote with Comfort and Process Solutions for the SES Chiller replacement in the amount of \$28,509.00 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.27. Consider approval of the revised BG1#22-517 for the Breathitt County Central Office HVAC in the amount of \$179,025.00.

Order #273 - Motion Passed: approval of the revised BG1#22-517 for the Breathitt County Central Office HVAC in the amount of \$179,025.00 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.28. Consider approval of the invoice from Tate Hill Jacobs in the amount of \$18,495.00 for all design services required for the construction document preparation for the Breathitt Baseball and Softball Training Building.

Order #274 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the invoice from Tate Hill Jacobs in the amount of \$18,495.00 for all design services required for the construction document preparation for the Breathitt Baseball and Softball Training Building 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. Personnel Notifications

##### Employment/Transfers

David K. Abner, Transfer from Intervention Teacher to Assistant Principal at BHS, Effective January 17, 2023

Justin Combs, Head Baseball Coach at BHS, Effective January 5, 2023

Austin Imhoff, Part-time Substitute Custodian, Effective January 18, 2023

Gary Noble, Custodian at HT, Effective January 9, 2023

##### FMLA/Leave

Teresa Crase, February 17-March 12, 2023

Josephine Stamper, January 2-January 30, 2023

Megan White, January 9-February 6, 2023

#### V. Informational Items

V.A. Communication/Sharing (All Present)

V.B. School Financial Reports

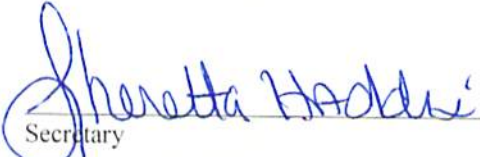
V.C. School SBDM Reports

V.D. Guide to Kentucky Open Records and Open Meetings Act and Managing Government Records

VI. Adjournment

Order #275 - Motion Passed: There being no further business of the Board, adjournment at 6:21P.M. passed with a motion by Mr. John Hollan 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

  
Secretary

  
Board Chairperson