

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., February 28, 2023

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:

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

Absent Board Members:

Mrs. Tiffany Combs

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 Breathitt Library, located at 2307 Bobcat Lane. Mrs. Hamilton attended the meeting via teleconference.

I.A. Roll Call

Order #276 - Motion Passed: Approval of excusing Tiffany Combs from the regular meeting due to being out of town, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #277 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to adopt the agenda with the items listed below, passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

II. Presentations/Reports

II.A. Student Recognitions

II.A.1. 2023 District Governor's Cup-Sebastian Elementary

II.A.1.a. Sadie Barnett- 1st Place Written Composition; 5th Place Math

II.A.1.b. John Matthew Chapman- 4th Place Arts and Humanities; 2nd Place-Quick Recall

II.A.1.c. Lauren Gayheart-2nd Place Arts and Humanities; 1st Place FPS

II.A.1.d. Dakota Gingerich-2nd Place-Quick Recall

II.A.1.e. Madelyn Johnson- 1st Place-Science; 2nd Place-Quick Recall; 1st Place-FPS

II.A.1.f. Katelyn Manning- 4th Place Social Studies; 1st Place- FPS; 2nd Place Quick Recall

II.A.1.g. Kennedy Miller-2nd Place-Quick Recall

- II.A.1.h. Natalie Napier- 1st Place Arts and Humanities; 1st Place-FPS
- II.A.1.i. Cole Price- 5th Place Language Arts; 2nd Place- Quick Recall
- II.A.1.j. Annie-Leigh Stone- 2nd Place Written Composition; 4th Place Math; 2nd Place-Quick Recall
- II.A.1.k. Wyatt Taulbee-2nd Place-Quick Recall
- II.A.2. Breathitt High School Academic Competition
- II.A.2.a. Jace Griffith- 4th Place in Science; 3rd Place in Social Studies.
- II.A.3. 2022 Kentucky River Golf Conference Player of the Year
- II.A.3.a. Westin Miller
- II.A.4. BHS Quick Recall-Sportsmanship Award
- II.A.4.a. Wesley Blanton
- II.A.4.b. Cameron Combs
- II.A.4.c. Mariah Clemons
- II.A.4.d. Jace Griffith
- II.A.4.e. Marcus Griffith
- II.A.4.f. James Mann
- II.A.4.g. Natalie Moore
- II.A.4.h. Brenda Turner
- II.A.4.i. Breanna Turner
- II.A.4.j. Jonathan Vanschoyck
- II.B. Staff Recognitions
- II.B.1. Michelle Robinson- SES Academic Coach
- II.B.2. Janice Turner-Hall-SES Academic Assistant
- II.B.3. Penny Turner- BHS Academic Coach
- II.B.4. National Career & Technical Education month
- II.B.4.a. Darryl Cole: Automotive
- II.B.4.b. Jerry Smith: Business
- II.B.4.c. Rebecca Neace: Business
- II.B.4.d. Gene Booth: Carpentry
- II.B.4.e. Kelly Clibern: Electricity
- II.B.4.f. Verna Stacy: Health Science
- II.B.4.g. Ken Spicer - Criminology
- II.B.4.h. Taylor Masters - Agriculture
- II.B.4.i. Kenneth Combs - Engineering
- II.B.4.j. Anthony Kellerman - JROTC
- II.B.4.k. Darren Iacono - JROTC
- II.B.4.l. Joe Mayabb-Principal

II.B.5. Albert Little- Level I and Level II Kentucky School Board Academy of Studies

II.B.6. Anna Morris-Level III and Level IV Kentucky School Boards Academy of Studies

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts provided an update on the current facility progress. Board members traveled to KSBA this past weekend to obtain their required training hours. Mr. Watts reported the board puts in a lot of hours and time for the students. Mrs. Watts stated the district has completed 108 days of instruction. The District has continued to work on grants and follow the FEMA process.

II.C.2. Attendance Report

Felicia Johnson, DPP, provided an update on Month 6. Mrs. Johnson stated overall the attendance for the district was at 87.48 and then provided data for each school.

II.C.3. Academic Benchmark Data Report

Stacey Davison presented the Academic Benchmark Data report.

Breathitt Middle/High Next Steps

- MAP growth from Fall to Winter has been calculated for students who showed growth in the 1-5 point range, as well as greater than 5 points.
- 7th-11th Math Growth increased 1-5 133 students increased 6+ 206 students so 73.54% of students showed growth

Highland-Turner Next Steps

- Monitoring and providing feedback to staff in grades preK through 6th to ensure they are providing high-quality instruction (Tier I) revolving around high-yield instructional practices.
- Weekly progress monitoring checks to determine student progress. Continue to identify students with targeted needs and provide tutoring after school, during special class times, and MTSS.
- Look at holistic data from all students receiving Tier III instruction to determine individual needs and to make appropriate referrals for additional service opportunities.
- 7th-11th Reading Growth increased 1-5 126 students increased 6+ 149 students so 56.94% of students showed growth Breathitt Middle/High Next Steps
- MAP data and growth results are being shared with staff through MTSS and weekly PLC meetings.
- RIT scores in math are being used to determine future dreambox lessons for students.
- Students in FRAME classes are being identified and grouped based on the skills that they need support with.
- Then FRAME teachers are collaborating with Reading/Math teachers to address the skills that students need support with through small group instruction

Marie Roberts-Caney Next Steps

- Refocus during school and after school tutoring to address student needs based off of these results and recent classroom performance.
- At weekly PLC meetings, discuss MAP results with grade level teams and determine next steps. Additionally, continue to monitor student progress through on-going weekly meetings with data driven conversations.
- Continue monitoring instruction during walkthroughs and providing actionable feedback to teachers.

Sebastian Elementary Next Steps

- Data analysis of the Winter MAP scores and adjustment of after school tutoring and daytime waiver targeted groups
- Adjust student goals in Dreambox, Lexia, and Reading Plus based on the Winter MAP scores
- Student goal folders will be updated
- Review progress monitoring data during PLC meetings.
- Adjust Guided Reading Instruction to include a focus on phonics vocabulary, and the use of decodable readers
- Instructional walkthroughs with actionable feedback during core instructional blocks

II.C.4. Health Services Report

Hannah Watts, Director of Special Education, provided an update on the Health Service report.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #278 - 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 the Morehead State University dual credit MOA for 2023-2024.

III.A.2. Consider approval of facility usage agreement for Academic Boosters to utilize Breathitt High School Coliseum for the purpose of the Academic Boosters Ceremony on April 24-25, 2023, contingent upon providing insurance.

III.A.3. Consider approval of MOU with Eastern Kentucky University Advantage program.

III.A.4. Consider approval of the Dual Credit Academic MOA with Eastern Kentucky University and Breathitt High School.

III.A.5. Consider approval of keeping the local tariff/state rates for telecommunications (Plain Old Telephone Service, PRI, and Local and Long Distance) with vendors AT&T, and TDS for the 2023-2024 school year.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of the January 24, 2023, Regular Meeting Minutes.

Order #279 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of the January 24, 2023, regular meeting passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.2. Consider approval of the January 2023 Treasurer's Report.

Stacy McKnight provide an updated report on the cash flow and that we continue to monitor the revenue. Property taxes were collected this month and the district is also expecting a franchise check. Stacy reported the district did receive a check for KSBIT, and FEMA approved a check for the concession stand project. The bills included buffers for SES and BHS, fuel bill was around \$25,000. Stacy reported the finals eek calculation and that it stayed around the same. Stacy reported we have submitted an application to Hal Rogers's office for the ATC and working on an abandoned mine grant to help with funding the ATC.

Order #280 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for January 2023 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.3. Consider approval of the February 2023 bills for payment.

Order #281 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the February 2023 bills for payment passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.4. Consider approval of the first reading of KSBA policy 02.4331 for (SBDM) staffing allocations.

Discussion:

No action due to this is the first reading.

III.B.5. Consider approval of the FY2023 Tentative Staffing/SBDM Allocations.

Order #282 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the FY2023 Tentative Staffing/SBDM Allocations passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.6. Consider approval of the revised 2023 Regular Board meeting schedule.

Order #283 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the revised 2023 Regular Board meeting schedule passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.7. Consider approval of reviewing the KSBA Policy audit for the following: Chapters 7 and 8.

Order #284 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of reviewing the KSBA Policy audit for the following: Chapters 7 and 8 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.8. Consider approval of amending the start date for Breathitt Elementary school until the 2023-2024 school year, due to construction delays.

Order #285 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of amending the start date for Breathitt Elementary school until the 2023-2024 school year, due to construction delays passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

Mrs. Tiffany Combs	Absent
Ms. Ruschelle Hamilton	Yes

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

III.B.9. Consider approval of the 2023-2024 school calendar (first reading).

Discussion:

No vote due to first reading, the board requested to have staff surveyed so they can see which calendar the staff preferred.

III.B.10. Consider approval of the 2023 Steele-Reese grant application.

Order #286 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023 Steele-Reese grant application passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.11. Consider approval of Breathitt High School senior trip to Pigeon Forge/Gatlinburg, TN, April 5-7, 2023.

Order #287 - Motion Passed: Based upon the recommendation of the Superintendent Phillip Watts approval of Breathitt High School senior trip to Pigeon Forge/Gatlinburg, TN, April 5-7, 2023 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.12. Consider approval of Breathitt High School Band and Agriculture students out of state field trip requests to Cincinnati Orchestra and Zoo on 03/24/2023.

Order #288 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Breathitt High School Band and Agricultural students out of state field trip requests to Cincinnati Orchestra and Zoo, on 03/24/2023 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.13. Consider approval of accepting the JUUL Settlement allocation. Board approval is subject to final review of the agreement and attorney approval.

Order #289 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the JUUL Settlement allocation. Board approval is subject to final review of the agreement and attorney approval passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.14. Consider approval of entering into a contract/resolution authorizing litigation against social media platforms. Board approval is subject to final review of the agreement and attorney approval.

Order #290 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of entering into a contract/resolution authorizing litigation against social media platforms. Board approval is subject to final review of the agreement and attorney approval passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.15. Consider approval of the low bid with Allen Construction, LLC in the amount of \$66,500.00 for the purpose of Breathitt County High School PE Locker room renovations.

Order #291 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of the low bid with Allen Construction, LLC in the amount of \$66,500.00 for the purpose of Breathitt County High School Locker room renovations passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.16. Consider approval of accepting the quote with ORI in the amount of \$41,438.31 for Highland Turner Elementary library furniture.

Order #292 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the quote with ORI in the amount of \$41,438.31 for Highland Turner Elementary library furniture passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.17. Consider approval of accepting the quote from Country Carpet in the amount of \$15,000.00 for the purpose of replacing the carpet in the HTS Library.

Order #293 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Country Carpet in the amount of \$15,000.00 for the purpose of replacing the carpet in the HTS Library passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.18. Consider approval of Pay Application #23 from Standafer Builders in the amount of \$343,071.98 for work to date on the new elementary (BG#20-283).

Order #294 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #23 from Standafer Builders in the amount of \$343,071.98 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	Absent
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.19. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #23 for the new Elementary School (BG#20-283) totaling \$40,343.99.

Order #295 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #23 for the new Elementary School (BG#20-283) totaling \$40,343.99 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.20. Consider approval of change order #34 to Standafer Builders in the amount of \$6,555.00 to provide additional fencing to the playground area.

Order #296 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order #34 to Standafer builders in the amount of \$6,555.00 to provide additional fencing to the playground area passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.21. Consider approval of change order #35 to Standafer Builders in the amount of \$5,750.00 to provide drainage components near the edge of the elementary parking area and the existing baseball backstop.

Order #297 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order #35 to Standafer builders in the amount of \$5,750.00 to provide drainage components near the edge of the elementary parking area and the existing baseball backstop passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.22. Consider approval of change order #36 to Standafer builders in the amount of \$7,424.40 to provide gym graphics to the elementary school similar to the coliseum gym floor.

Order #298 - Motion Passed: Based upon the recommendation of superintendent Phillip Watts, approval of change order #36 to Standafer builders in the amount of \$7,424.40 to provide gym graphics to the elementary school similar

to the coliseum gym floor passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.23. Consider approval of payment of the invoice from ZH Commissioning in the amount of \$8,300.00 for commissioning activities for the new elementary school (BG#20-283).

Order #299 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of payment of the invoice from ZH Commissioning in the amount of \$8,300.00 for commissioning activities for the new Elementary School (BG#20-283) passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.24. Consider approval of Pay Application #7 from Allen Construction in the amount of \$129,678.95 for work to date on the Coliseum HVAC Replacement (BG# 22-151).

Order #300 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #7 from Allen Construction in the amount of \$129,678.95 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	Absent
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.25. Consider approval of Pay Application #6 from Allen Construction in the amount of \$62,309.90 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.

Order #301 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of Pay Application #6 from Allen Construction in the amount of \$62,309.90 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	Absent
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.26. Consider approval of Change Order #006 to Allen Construction in the amount of \$669.30 to add an ADA curb access and notifier strip near the ADA entrance to BHS.

Order #302 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of Change Order #006 to Allen Construction in the amount of \$669.30 to add an ADA curb access and notifier strip near

the ADA entrance to BHS passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Mrs. Tiffany Combs	Absent
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.27. Consider approval of Change Order #007 to Allen Construction in the amount of \$36,737.33 to add a wall-hung canopy, steps, railing, and flatwork near the existing entrance to the lower level of the coliseum.

Order #303 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Change Order #007 to Allen Construction in the amount of \$36,737.33 to add a wall-hung canopy, steps, railing, and flatwork near the existing entrance to the lower level of the coliseum passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.28. Consider approval of Change Order #1 to Standafer Builders in the amount of \$227,000.00 to provide an HVAC system to the Breathitt Fieldhouse (Bobcat Den) + Concession project, BG# 22-168.

Order #304 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order #1 to Standafer Builders in the amount of \$227,000.00 to provide an HVAC system to the Breathitt Fieldhouse (Bobcat Den) + Concession project, BG# 22-168 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.29. Consider approval of declaring two RZT Cub Cadet mowers #1L060H10317 and #1K2307220052 as surplus.

Order #305 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring two RZT Club Cadet mowers #1L060H10317 and #1K2307220052 as surplus passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.30. Consider approval of accepting the Kentucky Department Transportation proposal in the amount of \$70,253.75 for moving district contents pending KDE approval of the sale of the Breathitt County Bus Garage.

Order #306 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the Kentucky Department Transportation proposal in the amount of \$70,253.75 for moving district contents pending KDE approval of the sale of the Breathitt County Bus Garage passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.31. Consider approval of Trane's proposal to add controls to the SES chiller project in the amount of \$12,508.00.

Order #307 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of Trane's proposal to add controls to the SES chiller project in approval of Trane's proposal to add controls to the SES chiller project in the amount of \$12,508.00 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.32. Consider approval for the revised BG#22-515 for the Sebastian Elementary HVAC Emergency Project.

Order #308 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval for the revised BG#22-515 for the Sebastian Elementary HVAC Emergency Project passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.33. Consider approval of change order # 001 to Allen Construction in the amount of \$7,138.05 to delete from the project the bus parking components (gate and fence) and to provide a new black fence and plumbing rough-in for (2) restrooms. (BG #22-097)

Order #309 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of change order # 001 to Allen Construction in the amount of \$7,138.05 to delete from the project the bus parking components (gate and fence) and to provide new black fence and plumbing rough-in for (2) restrooms. (BG #22-097) passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.34. Consider approval of going into closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for a preliminary (mid-year) discussion regarding the superintendent's evaluation.

Order #310 - Motion Passed: Approval of entering into a closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for a preliminary (mid-year) discussion regarding the superintendent's evaluation at 6:25 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.35. Consider approval of returning to open session.

Order #311 - Motion Passed: Returned to open session at 7:35 p.m., passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.36. Action resulting from closed session.

Discussion:

Discussed progress that Superintendent Watts continues to make and will discuss again in June for his evaluation.

IV. Personnel Notifications

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

Krista B. Helton, Resignation as School Nurse at BHS, Effective February 23, 2023

Employment/Transfers

Hallie Caudill, Substitute Teacher, Effective February 7, 2023
 Kyle Crisp, Assistant Baseball Coach at BHS, Effective February 1, 2023
 Austin Imhoff, Sub Custodian, Effective January 18, 2023
 Wanda N. Johnson, Transfer from Gear UP AI to Special Ed Teacher at BHS, Effective February 1, 2023
 Morgan McIntosh, Bus Monitor, Effective February 8, 2023
 Laura Turner, Sub Instructional Assistant, Effective February 1, 2023
 Randall Turner, Bus Driver Trainee, Effective February 2, 2023

FMLA/Leave Casey Allen, February 16 - February 24, 2023 (Intermittent)

Natasha Allen, February 14 - April 3, 2023
 Teresa Crase, February 17 - March 12, 2023
 Alyssa Speas, February 6 - March 17, 2023

V. Informational Items

V.A. Communication/Sharing (All Present)

Discussion:

Margaret Henson was present and discussed the recent training she had been in Frankfort. Margaret provided a summary of the upcoming changes.

V.B. School Financial Reports

V.C. School SBDM Reports

VI. Adjournment

Order #312 - Motion Passed: There being no further business of the Board, adjournment at 7:46 p.m. passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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



Sheretta Waddis

Secretary



Russell Jones

Board Chairperson