

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., March 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:

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 the Breathitt High School Library, located at 2307 Bobcat Lane.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #317 - Motion Passed: Based upon the recommendation of the Superintendent to adopt the agenda with the following addendum:

III.A.5. Consider approval of entering into an agreement to participate in the new national opioid settlement. Board approval is subject to a 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	Yes
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. 2022-2023 AARP Grandparent of the Year Essay Winner-Maddi Hall- SES

II.A.2. 2022-2023 AARP Grandparent of the Year Essay-Winner-Emilee Johnson - HTS

II.A.3. Erin Thorpe- Craft Academy

II.A.4. Regional Governor's Cup-SES

II.A.4.a. Lauren Gayheart-FPS Team-1st Place

II.A.4.b. Madelynn Johnson-FPS Team 1st Place

II.A.4.c. Katelynn Manning-FPS Team 1st Place

II.A.4.d. Nataleigh Napier-FPS Team-1st Place

II.A.4.e. John Matthew Chapman-Arts and Humanities-4th Place

II.A.5. BHS Middle School Academic Team

II.A.5.a. Sawyer Baker-ELA

II.A.5.b. Hunter Barrett-Social Studies

II.A.5.c. Lily Nunn-Written Composition

II.A.5.d. Natalie Turner- Arts & Humanities; Written Composition

II.A.5.e. Sophia Jiang-Arts & Humanities; Written Composition 2nd Place
 II.A.6. BHS Middle School All-District Band
 II.A.6.a. Tony Bailey 6th Trombone
 II.A.6.b. Hunter Barrett 3rd Trumpet
 II.A.6.c. Sophia Jiang 1st Mallets
 II.A.6.d. Aaden Strong 1st Snare Drum

II.A.7. BHS Cheerleaders-In-Game Champions for the 14th Region Girls' and In-Game Champions 14th Region Boys' Tournaments.

II.A.7.a. Brystal Allen
 II.A.7.b. Lily Barnett
 II.A.7.c. Rylee Barnett
 II.A.7.d. Alyssa Banks
 II.A.7.e. Destiny Banks
 II.A.7.f. Elah Bellamy
 II.A.7.g. Daisy Bowling
 II.A.7.h. Aubree Chapman
 II.A.7.i. Kaylie Chapman
 II.A.7.j. Amber Fugate
 II.A.7.k. Ashtyn Lindon
 II.A.7.l. Allie Mann
 II.A.7.m. Alexis McIntosh
 II.A.7.n. Brinsley Neace
 II.A.7.o. Jackson Noble
 II.A.7.p. Erin Oliver
 II.A.7.q. Kyra Smith
 II.A.7.r. Brentley Spencer
 II.A.7.s. Isabelle Spencer
 II.A.7.t. Kelsey Stamper
 II.A.7.u. Jenna Strong
 II.A.7.v. Lynsey Strong
 II.A.7.w. Lisa Strong
 II.A.7.x. Madi Strong
 II.A.7.y. Kyra Tackett

II.A.8. 2023 14th Region Boys' Basketball Champions

II.A.8.a. Isaac Bellamy
 II.A.8.b. Luke Bellamy
 II.A.8.c. Brantlee Campbell
 II.A.8.d. Christian Collins
 II.A.8.e. Andrew Combs
 II.A.8.f. Josh Combs
 II.A.8.g. Canaan Gross
 II.A.8.h. Jaxon Hamilton
 II.A.8.i. Bryce Hoskins
 II.A.8.j. Aaron Johnson
 II.A.8.k. Austin Sperry
 II.A.8.l. Braxton Terry
 II.A.8.m. Caden Turner
 II.A.8.n. Ben Wooton
 II.A.8.o. James Ogans-Stats
 II.A.8.p. John Mitchell-Manager
 II.A.8.q. Jordan Shoemaker-Manager

II.B. Staff Recognitions

II.B.1. Kera Howard- BHS Head Cheerleader Coach
 II.B.2. Crystal Strong-Assistant Cheerleader Coach

- II.B.3. Kyle Moore- Interim Boys' Basketball Coach
- II.B.4. David Kyle Abner- BHS Assistant Boys' Basketball Coach
- II.B.5. Brent Turner-BHS Assistant Boys' Basketball Coach
- II.B.6. Roy Conley
- II.B.7. Wes Noble
- II.B.8. Andrew Sewell
- II.B.9. James Turner

II.C. Reports

II.C.1. Superintendent Report

Superintendent Watts provided an update for graduation, on the time, date and location. Superintendent Watts provided a progress report for the district. Mr. Watts stated all schools were above 90 percent attendance. Mr. Watts provided a construction update on the progress with the new elementary school, football den, outside concession stand, training facility, bus garage, ATC, projects at Highland Turner, playground, and HVAC at Central Office. Superintendent Watts discussed the importance of school safety.

II.C.2. Attendance Report

Felicia Johnson, DPP, discussed the current Attendance report and provided information for Month 7. Mrs. Johnson provided information on attendance for each school.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #318 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of 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 following facility usage request for the Shockers Basketball Travel team to utilize Breathitt Middle and High School gymnasium from March 2023 until January 2024.

III.A.2. Consider approval of the following SES fundraiser request to sell Kona Ice to all students during April and May 2023.

III.A.3. Consider approval of FY2023 KETS' second offer of assistance in the amount of \$14,971.86.

III.A.4. Consider approval of the 2022-2023 GEAR UP MOA Addendum.

III.A.5. Consider approval of entering into an agreement to participate in the new national opioid settlement. Board approval is subject to a final review of the agreement and attorney approval.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of the February 28, 2023, Regular Meeting Minutes.

Order #319 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the February 28, 2023, Regular Meeting Minutes 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 the March 8, 2023, Special Called Meeting Minutes.

Order #320 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the March 8, 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

III.B.3. Consider approval of the February 2023 Treasurer's Report.

Stacy McKnight, Finance Officer, provided an update on the Treasurer's report. Mrs. McKnight reported the District had received a franchise check and property check this week. This month we are paying for the football locker room out of flood relief money. A steam kettle was purchased for the kitchen out of food service money. Mrs. McKnight stated the bulk of the payments this month were for the new elementary school

Order #321 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for February 2023 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.4. Consider approval of the March 2023 bills for payment.

Order #322 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the March 2023 bills for payment 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.5. Consider approval of the Capital Funds Request form.

#323 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Capital Funds Request form 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.6. Consider approval of renewing student insurance to include all students with Roberts Insurance Company for the 2023-2024 school year.

Order #324 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of renewing student insurance to include all students with Roberts Insurance Company for the 2023-2024 school 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

III.B.7. Consider approval of the lease agreement with Toshiba through the state master contract to provide copiers for the district including the cloud fax component that provides secure transmission.

Order #325 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the lease agreement with Toshiba through the state master contract to provide copiers for the district including the cloud fax component that provides secure transmission 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.8. Consider approval of the 2023-2024 school calendar (second reading).

Order #326 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, and approval of the 2023-2024 school calendar (second reading), district staff voted for option B: 3 days of Fall break, a full week of Thanksgiving break, 2-week Christmas break, a full week of spring break (marked for possible make-up days) and last day for students on May 16 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 the 2023-2024 Lau Plan.

Order #327 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023-2024 Lau 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.10. Consider approval of withdrawing from voluntary CEIS.

Order #328 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of withdrawing from voluntary CEIS 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 9 and 10.

Order #329 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of reviewing the KSBA Policy audit for the following: Chapters 9 and 10 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.12. Consider approval of the second reading of KSBA policy 02.4331 for (SBDM) staffing allocations.

Order #330 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the second reading of KSBA policy 02.4331 for (SBDM) staffing allocations 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.13. Consider approval of the 2023-2024 Technology Plan.

Order #331 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023-2024 Technology Plan 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.14. Consider approval of the BG22-515 Owner and contractor agreement for the SES chiller.

Order #332 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the BG22-515 Owner and contractor agreement for the SES chiller 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.15. Consider approval of the Central Office HVAC Owner Contractor Agreement.

Order #333 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Central Office HVAC Owner Contractor Agreement 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.16. Consider approval of payment of the invoice from Tate Hill Jacobs in the amount of \$7,344.00 through 80% completion of contract administration for the new Elementary School (BG#20-283).

Order #334 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of payment of the invoice from Tate Hill Jacobs in the amount of \$7,344.00 through 80% completion of contract administration 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	Yes
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.17. Consider approval of Pay Application #8 from Allen Construction in the amount of \$28,982.04 for work to date on the Coliseum HVAC Replacement (BG# 22-151)

Order #335 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #8 from Allen Construction in the amount of \$28,982.04 for work to date on the Coliseum HVAC Replacement (BG# 22-151) 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.18. Consider approval of Pay Application #8 from Allen Construction in the amount of \$128,130.46 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.

Order #336 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #8 from Allen Construction in the amount of \$128,130.46 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation 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.19. Consider approval of payment of the invoice from Tate Hill Jacobs in the amount of \$7,755.00 through 50% completion of contract administration for the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.

Order #337 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of payment of the invoice from Tate Hill Jacobs in the amount of \$7,755.00 through 50% completion of contract administration for 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.20. Consider approval of change order DPO Change order #004, adding \$36,998.32 to the existing owner DPO for the Ceco PEMB due to material escalation. (EG #22-097)

Order #338 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order DPO Change order #004, adding \$36,998.32 to the existing owner DPO for the Ceco PEMB due to material

escalation. (BG #22-097) 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	No
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.21. Consider approval of deductive change order #002, deleting \$36,998.32 from the construction contract to pay for material escalation costs for the Ceco PEMB (pre-engineered metal building). (BG #22-097).

Discussion:

Mr. Hollan had concern about payment and if the product had went up.

Order #339 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of deductive change order CO #002, deleting \$36,998.32 from the construction contract to pay for material escalation costs for the Ceco PEMB (pre-engineered metal building) BG #22-097, 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	Abstain
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.22. Consider approval of Pay Application #2 from Allen Construction in the amount of \$8,356.52 for work to date on the BB/SB Training Building (BG #22-097).

Order #340 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #2 from Allen Construction in the amount of \$8,356.52 for work to date on the BB/SB Training Building (BG #22-097) 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.23. Consider approval of the Owner DPOs submitted in conjunction with Pay Application #002 in the amount of \$139,039.68 for the BB/SB Training Building. (BG #22-097)

Order #341 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Owner DPOs submitted in conjunction with Pay Application #002 in the amount of \$139,039.68 for the BB/SB Training Building. (BG #22-097) 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.24. Consider approval of payment of the invoice from Tate Hill Jacobs in the amount of \$2,312.00 through 20% completion of the administration of the construction contract for the BB/SB Training Building (BG #22-097).

Order #342 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of payment of the invoice from Tate Hill Jacobs in

the amount of \$2,312.00 through 20% completion of the administration of the construction contract for the BB/SB Training Building (BG #22-097) 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.25. Consider approval of the Pay Application #1 from Standafer Builders in the amount of \$35,538.90 for work to date on the Breathitt Football Fieldhouse + Concession project, BG# 22-168.

Order #343 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #1 from Standafer Builders in the amount of \$35,538.90 for work to date on the Breathitt Football 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.26. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #1 for the Breathitt Football Fieldhouse + Concession (BG#20-283) totaling \$1,400.00.

Order #344 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders accompanying Pay App #1 for the Breathitt Football Fieldhouse + Concession (BG#20-283) totaling \$1,400.00 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.27. Consider approval of payment of the invoice from Tate Hill Jacobs in the amount of \$67,248.00 for all phases of design and engineering through 100% Bidding and Negotiation for the BB/SB Training Building (BG #22-097).

Order #345 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of payment of the invoice from Tate Hill Jacobs in the amount of \$67,248.00 for all phases of design and engineering through 100% Bidding and Negotiation for the BB/SB Training Building (BG #22-097) 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.28. Consider approval of accepting the low bid from Pit Viper Construction LLC, in the amount of \$26,176.61 to include the following items: brushing, dressing, seed, and straw, removal of concrete pads and pillars, removal of chain link fence, and placing fabric and stone as specified in the bid advertisement at the ARM Building.

Order #346 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the low bid from Pit Viper Construction in the amount of \$26,176.61 to include the following items; brushing, dressing, seed, and straw, removal of concrete pads and pillars, removal of chain link fence, and placing fabric and stone as specified in the bid advertisement at (ARM) 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.29. Consider approval of accepting the bids for surplus cub cadet lawn mowers;

Order #347 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bids for surplus cub cadet lawn mowers listed below, 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.29.a. William McIntosh-#1L060H10317 in the amount of \$200.00.

III.B.29.b. Daryl Gayhart-#1K2307220052 in the amount of \$156.00.

III.B.30. Consider approval to advertise for Architect and Engineer Services as required for the design and renovation of the ARM building.

Order #348 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to advertise for Architect and Engineer Services as required for the design and renovation of the ARM 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.31. Consider approval to advertise for Architect and Engineer Services as required for the design of the HVAC system at Highland-Turner Elementary.

Order #349 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to advertise for Architect and Engineer Services as required for the design of the HVAC system at Highland-Turner Elementary 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 approval of Licking Valley RECC relocating power lines at the rear of Highland-Turner Elementary in the amount of \$12,105.07.

Order #350 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to advertise for Architect and Engineer Services as

required for the design of the HVAC system at Highland-Turner Elementary 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 of accepting the proposal from Allen Construction, LLC, in the amount of \$28,600.00 for the replacement of wall tile to the existing project at the Breathitt High School Locker Rooms.
Order #351 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the proposal from Allen Construction, LLC, in the amount of \$28,600.00 for the replacement of wall tile to the existing project at the Breathitt High School Locker Rooms 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.34. Consider approval of authorizing the superintendent to complete FEMA paperwork for travel trailer lot leases, based on the attached quote request of \$100.00 per lot site, and per month.

Order #352 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of authorizing the superintendent to complete FEMA paperwork for travel trailer lot leases, based on the attached quote request of \$100.00 per lot site and per month 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.35. Consider approval of authorizing the superintendent to sign a lease and necessary paperwork for the KYTC travel trailer lots at the ARM property, contingent on board attorney approval and necessary revisions.

Order #353 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval authorizing a superintendent to sign a lease and necessary paperwork for the KYTC travel trailer lots at the ARM property. Contingent on board attorney approval and necessary revisions 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

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

Anthony Kellerman, Resignation as ROTC Teacher at BHS Effective March 3, 2023
 Morgan McIntosh, Resignation as Bus Monitor, Effective March 21, 2023

Tiffany Tricker, Resignation as Bus Monitor, Effective March 21, 2023

Employment/Transfers Diane Noble, Cook/Baker at MRC, Effective March 8, 2023
Kendra White, Cook/Baker at MRC, Effective March 20, 2023

FMLA/Leave

Lisa Fugate, March 14-April 3, 2023

Tiffany Tricker, February 22-March 20, 2023

V. Informational Items

V.A. Communication/Sharing (All Present)

V.B. School Financial Reports

V.C. School SBDM Reports

VI. Adjournment

Order #354 - Motion Passed: There being no further business of the Board, adjournment at 6:11 p.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