

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., March 08, 2023

The Breathitt County Board of Education met in the Central Office/Via Teleconference at 3:00 PM, with the following members present:

Attendance Taken at 3:00 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 meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 3:00p.m. at 420 Court Street, Jackson, KY 41339.

II. Consider approval of amending the 2022-2023 school calendar.

Order #313 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of amending the 2022-2023 school calendar, there will be no school on March 16 and March 17, April 6 and 7th is tentative makeup days for weather, and the last day for students will be May 19, and the last day for teachers will be May 26, 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

III. Consider approval of accepting the quote from Comfort & Process Solutions in the amount of \$28,472.00 for the purpose of the HTS wastewater treatment repair.

Order #314 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the quote from Comfort & Process Solutions in the amount of \$28,472.00 for the purpose of the HTS wastewater treatment repair 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

IV. Adjournment

Order #315 - Motion Passed: There being no further business of the Board, adjournment at 3:09 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