

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., April 25, 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 4:58 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, located at 2307 Bobcat Lane.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #361 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of adoption of the agenda 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

II. Presentations/Reports

II.A. Student Recognitions

II.B. Staff Recognitions

II.B.1. BCSD Teacher Leader Development and New Teacher Support program

II.B.1.a. Jason Hall
II.B.1.b. Brittany Little
II.B.1.c. Kenneth Spicer
II.B.1.d. Chris Stamper
II.B.1.e. James Strong
II.B.1.f. Brian Turner
II.B.1.g. David Turner
II.B.1.h. Deborah Turner

II.B.2. Dataseam

II.B.2.a. Adrian Hudson
II.B.2.b. Aaron McIntosh

II.B.3. KSBA Banner

II.B.3.a. Sheretta Haddix
II.B.3.b. Scott Hollan
II.B.3.c. Hack Hudson
II.B.3.d. Jerry Smith

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts provided an update on the construction progress. The Academic Boosters is scheduled for tonight and will be starting at 7:00p.m. Mr. Watts stated there are 17 more days of school remaining. Graduation is scheduled for the 20th of this month at 3:00p.m. On May 25, 2023, a ceremony will be held for the Grand Opening of the Breathitt Elementary. Mr. Watts addressed that the district has been addressing a safety issue at the high school and wanted everyone to know that we have been working with local law enforcement and Ky Safe Schools.

II.C.2. Attendance Report

DPP Felica Johnson, Provided an update to the District on Month 8.

III. Student Learning and Support Items Recommended for Approval**III.A. CONSENT ITEMS**

Order #362 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consent items as listed 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 for the board members to attend the KSBA Summer Leadership Institute July 14-15, 2023, at the Marriott Griffin Gate in Lexington, Ky.

III.A.2. Consider approval of board members attending the 2023 KSBA Annual Federal and State Law Update on June 8, 2023.

III.A.3. Consider approval of the MOA with the University of Kentucky College of Social Work.

III.A.4. Consider approval of the MOA with HCTC for Dual Credit for the 2023-2024 school year.

III.A.5. Consider approval of the Indirect Cost Rates for the 2023-2024 school year.

III.A.6. Consider approval of participating in the American Rescue Plan-Homeless Children and Youth - KDE Grant.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of the March 23, 2023, Work Session Meeting Minutes.

Order #363 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Work Session Meeting Minutes on March 23, 2023, 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.2. Consider approval of the March 28, 2023, Regular Meeting Minutes.

Order #364 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the March 28, 2023, Regular Meeting Minutes 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.3. Consider approval of April 13, 2023, Special Called Meeting Minutes.

Order #365 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Special Called Meeting Minutes for April 13, 2023, passed with a motion by Mrs. Tiffany Combs 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.4. Consider approval of the March 2023 Treasurer's Report.

Stacy McKnight, Treasurer's provided an update on the current cash flow. Mrs. McKnight discussed receiving a check for the bus garage. Property tax and the agriculture grant was received this month. There has been some money for equipment that was lost in the flood. Mrs. McKnight stated next month we will work on our tentative budget and seek calculations. Mrs. McKnight discussed the bond payments. Mrs. McKnight stated we have approximately 14 teachers in the MAT that are receiving tuition assistance.

Order #366 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for March 2023 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.5. Consider approval of the April 2023 bills for payment

Order #367 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the April 2023 bills for payment 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.6. Consider approval of amending the 2022-2023 school calendar. There will be no school on May 16, 2023, due to Election Day, the last day for students will be May 19, and the last day for teachers will be May 26, 2023.

Order #368 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of amending the 2022-2023 school calendar. There will be no school on May 16, 2023, due to Election Day, 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 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.7. Consider approval of the 23-24 Calendar for Breathitt Day Treatment and Breathitt Regional School.

Order #369 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 23-24 Calendar for Breathitt Day Treatment and Breathitt Regional School 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.8. Consider approval of the 2023-2024 Salary Schedule.

Order #370 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023-2024 Salary Schedule passed with a motion by Mrs. Tiffany Combs 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 pay dates for the 2023-2024 school year.

Order #371 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of the pay dates for the 2023-2024 school year 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.10. Consider approval of the 2023-2024 staffing/SBDM Allocations.

Order #372 - Motion Passed: Based upon the recommendation of Superintendent Phillip watts, approval of the 2023-2024 staffing/SBDM Allocations 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.11. Consider approval of the 2023-2024 50/50 committee.

Order #373 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023-2024 50/50 committee 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.12. Consider approval of the 2022-23 Phase Four: Continuation of Learning Plan for Districts (to be implemented in the 2023-24 School Year).

Order #374 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022-23 Phase Four: Continuation of Learning

Plan for Districts (to be implemented in the 2023-24 School Year) 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.13. Consider approval of the 2022-23 Phase Four: Professional Development Plan for Districts for School Year 2023-2024.

Discussion:

Discussed how it would be monitored, progress monitoring. We have identified a group of 10 teacher leaders to pilot and monitor so we can try to alleviate some of the items listed and to be addressed.

Order #375 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022-23 Phase Four: Professional Development Plan for Districts for School Year 2023-2024 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.14. Consider approval of utilizing flexible professional development for the 2023-2024 school year.

Order #376 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of utilizing flexible professional development for the 2023-2024 school year, 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.15. Consider approval of creating positions for up to 4 full-time substitute itinerant teachers.

Order #377 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of creating positions for up to 4 full-time substitute itinerant teachers, 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	No
Mr. Albert Little	Yes
Ms. Anna Morris	Abstain

III.B.16. Consider approval of utilizing ESSER funds for up to 3 itinerant supplemental elementary certified teacher positions.

Order #378 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of utilizing ESSER funds for up to 3 supplemental certified teacher positions 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.17. Consider approval of the ezEdMed Service Agreement contract for Medicaid Training and Billing services.

Order #379 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the ezEdMed Service Agreement contract for Medicaid Training and Billing services passed with a motion by Mrs. Tiffany Combs 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 Star Autism Support Training in the amount of \$32,065.00 to be paid with IDEA B funds.

Order #380 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Star Autism Support Training in the amount of \$32,065.00 is to be paid with IDEA B funds 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 creating an Itinerant Special Education teaching position.

Order #381 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of creating an Itinerant Special Education teaching position 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.20. Consider approval of the 2023-24 Significant Disproportionality Local Education Agency and Special Education Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 Regarding Implementation of Comprehensive Coordinated Early Intervening Services (CCEIS).

Order #382 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023-24 Significant Disproportionality Local Education Agency and Special Education Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 Regarding Implementation of Comprehensive Coordinated Early Intervening Services (CCEIS) 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.21. Consider approval of the ATC out of state field trip to Kings Island on May 12, 2023.

Order #383 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the ATC out of state field trip to Kings Island on May 12, 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.22. Consider approval of BHS Special Education students out of state field trip to King Island on May 18, 2023.

Order #384 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of BHS Special Education students out of state field trip to King Island on May 18, 2023, passed with a motion by Mrs. Tiffany Combs 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 extending an itinerant 185-day guidance counselor position to focus on the social well-being of children that will be paid on the certified salary schedule based upon experience.

Order #385 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of extending an itinerant 185-day guidance counselor position to focus on the social well-being of children will be paid on the certified salary schedule based on experience 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.24. Consider approval of creating a second cheerleading coach position at Sebastian Elementary School.

Order #386 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of transferring the MRC cheerleading passed with a motion by Mrs. Tiffany Combs 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.25. Consider approval of creating the Jobs for America's Graduates Kentucky (JAG KY) Specialist position and job description for Breathitt High School.

Order #387 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of creating the Jobs for America's Graduates Kentucky (JAGKY) position and job description for Breathitt High School 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.26. Consider approval of a name change from Breathitt Day Treatment to Breathitt Learning Academy, as recommended by KECSAC.

Order #388 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a name change from Breathitt Day Treatment to Breathitt Learning Academy, as recommended by KECSAC. 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 all the following bids:

Order #389 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following bids: 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.a. Athletic Supplies Bid

Approval of all vendors bidding for athletic supplies with Team Spirit, Log Cabin Trading Post, Derickson Graphics; Game On, Champions, BSN.

III.B.27.b. Maintenance/Transportation Parts

Approval to accept all bids for Maintenance/Transportation parts for the 2023-2024 school year as follows; Tractor Supply; Baker Auto Parts; American Bus Accessories Hutch Automotive; Ace Hardware; Jackson Electric; Chalks Truck Parts; Western Branch Diesel; Bluegrass International; Boyd Cat; Lowes; Jackson Window and Siding, Bus Parts Warehouse, and Worldwide Equipment.

III.B.27.c. New Tires and re-treading of school bus tires

III.B.27.d. Food (Not related to the School Nutrition Program)

III.B.27.e. Oil/Lube Bid

Key Stone and Apollo

III.B.27.f. General Supplies and related items

Walmart, Jackson Wholesale and Crestline Specialties.

III.B.28. Consider approval of accepting the bid from JAMCO to perform physical therapy services for the 2023-2024 school year.

Order #390 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid JAMCO to perform physical therapy services for the 2023-2024 school year 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.29. Consider approval of the bid from Best Termite and Control, INC. to provide Pest Control Services for the 2023-2024 school year.

Order #391 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts to accept the bid from Best Termite and Control, INC., for the 2023-2024 school year passed with a motion by Mrs. Tiffany Combs 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.30. Consider approval of accepting soft drink bids for Coca-Cola and Pepsi for the 2023-2024 school year.

Order #392 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting approval of accepting soft drink bids for Coca-Cola and Pepsi 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.31. Consider approval of accepting both mowing bids with Bubba and Larry's Lawn Care and Jones Lawn Care for the 2023-2024 school year.

Order #393 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of accepting both mowing bids with Bubba and Larry's Lawn Care and Jones Lawn Service 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.32. Consider approval of accepting the bid from Go Petro for the purpose of providing fuel for the 2023-2024 school year.

Order #394 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept the bid from Go Petro for the purpose of providing fuel for the 2023-2024 school year 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.33. Consider approval of the agreement with Varsity Brands IMPACT Program and BSN Sports LLC, as the preferred vendors for athletic supplies for the district.

Order #395 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of updating the agreement with Varsity Brands IMPACT Program and BSN Sports LLC, as the preferred vendors for athletic supplies

for the district 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.34. Consider approval of a contract with ADT Safety to perform inspections, maintenance, and recharging fire extinguisher inspection, range hood fire system, fire alarm system, fire sprinkler, backflow preventer inspection and alarm monitoring service, etc. for the 2023-2024 school year. Order #396 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a contract with ADT Safety to perform inspections, maintenance, and recharging fire extinguisher inspection, range hood fire system, fire alarm system, fire sprinkler, backflow preventer inspection and alarm monitoring service, etc. 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.35. Consider approval of accepting a letter of interest to hire Tate Hill Jacobs Architects for the purpose of renovation of the ARM building. Order #397 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept a letter of interest to hire Tate Hill Jacobs Architects for the purpose of renovation of the ARM building 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.36. Consider approval of accepting a letter of interest to hire Tate Hill Jacobs Architects for the purpose of Highland-Turner Elementary School HVAC.

Order #398 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept a letter of interest to hire Tate Hill Jacobs Architects for purpose of Highland-Turner Elementary School HVAC 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.37. Consider approval of accepting the bid from TaylorMade in the amount of \$29,095.00 for the purpose of the Breathitt High PE Gym Locker Room Epoxy Floor.

Order #399 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from TaylorMade in the amount of

\$29,095.00 for the purpose of the Breathitt High PE Gym Locker Room Epoxy Floor 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.38. Consider approval of accepting the bid with Quicksand Farms in the amount of \$67,919.00 for the purpose of BHS Football Field flood repair.

Order #400 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid with Quicksand Farms in the amount of \$67,919.00 for the purpose of Mike Holcomb Athletic Complex Football Field Flood repair passed with a motion by Mrs. Tiffany Combs 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.39. Consider approval of accepting the bid with Quicksand Farms in the amount of \$12,250.00 for the purpose of the Sebastian Elementary Football Field.

Order #401 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid with Quicksand Farms in the amount of \$12,250.00 for the purpose of the Sebastian Elementary Football Field 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.40. New Elementary School KDE BG# 20-283

Order #402 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of new elementary school KDE BG#20-283, a-d, 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.40.a. Consider approval of Pay Application #24 from Standafer Builders in the amount of \$252,948.28 for work to date on the new Elementary School (BG#20-283).

III.B.40.b. Consider approval of Pay Application #25 from Standafer Builders in the amount of \$190,729.76 for work to date on the new Elementary School (BG#20-283).

III.B.40.c. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #24 for the new Elementary School (BG#20-283) totaling \$9,025.00.

III.B.40.d. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #25 for the new Elementary School (BG#20-283) totaling \$7,287.50.

III.B.41. Coliseum Balcony + Art Room (BG#22-061 (Balcony) + 22-099 (Art))

III.B.41.a. Consider approval of Pay Application #9 from Allen Construction in the amount of \$98,888.75 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.

Order #403 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #9 from Allen Construction in the amount of \$98,888.75 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.42. New BB/SB Training Building KDE BG# 22-097

III.B.42.a. Consider approval of Pay Application #3 from Allen Construction in the amount of \$10,050.69 for work to date on the BB/SB Training Building (BG #22-097).

Order #404 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #3 from Allen Construction in the amount of \$10,050.69 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 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.43. Breathitt Fieldhouse + Concession (BG# 22-168)

III.B.43.a. Consider approval of Pay Application #2 from Standafer Builders in the amount of \$79,714.21 for work to date on the Breathitt Football Fieldhouse + Concession project, BG# 22-168.

Order #405 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #2 from Standafer Builders in the amount of \$79,714.21 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.44. Coliseum HVAC (BG #22-151)

Order #406 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of the Coliseum HVAC (BG #22-151) a and b 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	No
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.44.a. Consider approval of Pay Application #9 from Allen Construction in the amount of \$74,007.20 for work to date on the Coliseum HVAC Replacement (BG# 22-151).

III.B.44.b. Consider approval of Change Order #002 from Allen Construction to demolish the existing sidewalk and retaining wall at the rear stair exit of the coliseum and provide a new concrete walk, retaining wall, and drainage components as required to maintain egress clearances in front of the new electrical service box to the building in the amount of \$34,569.17.

III.B.45. Consider approval of purchasing the property located at 434 Court Street (Jackson, KY), amount not to exceed fair market value per independent appraiser.

Order #407 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing the property located at 434 Court Street (Jackson, KY), amount not to exceed fair market value per independent appraiser passed with a motion by Mrs. Tiffany Combs 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.46. Consider approval of purchasing 20 Apple iPads, cases, and Apple Care warranty from Apple Inc. for the purpose of reseeding K-2 devices in the amount of \$9,959.00 using ESSER funds.

Order #408 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing 20 Apple iPads, cases, and Apple Care warranty from Apple Inc. for the purpose of reseeding K-2 devices in the amount of \$9,959.00 using ESSER funds 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.47. Consider approval of declaring the Marie Roberts-Caney Elementary property as a surplus effective June 30, 2023, and authorize disposal for the educational support needs of the district.

Order #409 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring the Marie Roberts-Caney Elementary property as a surplus effective June 30, 2023, and authorize disposal for the educational support needs of the district passed with a motion by Mrs. Tiffany Combs and a second by Ms. Anna Morris.

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

III.B.48. Consider approval of a staff survey.

Order #410 - Subsidiary Motion Passed: Based upon needing more time to find comparable surveys and review them, the board requested this motion be

tabled, 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.49. Consider approval of hiring Breathitt Mechanical for an amount not to exceed \$250.00 for the purpose of an emergency project to avoid the disruption of the critical path of construction for the Sebastian Elementary Sewer project.

Order #411 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of hiring Breathitt Mechanical for an amount not to exceed \$250.00 for the purpose of an emergency project to avoid the disruption of the critical path of construction for the Sebastian Elementary Sewer project. 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.50. Consider a Resolution related to the defeasance of a portion of the district's outstanding Series 2015 and Series 2015 Energy Bonds for the purpose of releasing the related liens on Marie Roberts Elementary and transferring title to said property from the Breathitt County School District Finance Corporation to the Breathitt County School District.

Order #412 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Resolution related to the defeasance of a portion of the District Series 2015 and Series 2015 Energy Bonds for the purpose of releasing the related liens on Marie Roberts Elementary and transferring title to said property from the Breathitt County School District Finance Corporation to the Breathitt County School District 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	Abstain
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

IV. Breathitt Finance Corporation Meeting

IV.A. Enter into Breathitt Finance Corporation Meeting

Order #413 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, a motion was made to recess the regular board meeting at 6:19p.m. to enter the Breathitt Finance corporation meeting, 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

IV.B. Consider approval of returning to the Breathitt Board of Education regular meeting.

Order #414 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, at 6:21 p.m. to convey the regular meeting 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

V. Personnel Notifications

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

Stefanie Back, Resignation as Teacher at HT and MRC, Effective March 22, 2023, Jennifer Barnes, Resignation as Gear Up CCN at BHS, Effective March 24, 2023,

Irma Little, Resignation as Instructional Assistant at SES, Effective March 28, 2023

Scotty McKnight, Resignation as FT Custodian at MRC, Effective April 7, 2023, Kyle Moore, Resignation as Head Boys Basketball Coach at BHS, Effective March 22, 2023,

Chris Robertson, Resignation as Instructional Assistant at BHS, Effective March 31, 2023

Crystal Strong, Resignation as Asst. Cheer Coach at BHS, Effective March 28, 2023

Employment/Transfers Jennifer Barnes, Social Studies Teacher at BHS, Effective March 24, 2023

Tracy Bird, School Nurse-RN at BHS, Effective April 3, 2023

Ryan Bedtelyon, Substitute Teacher, Effective April 12, 2023

Anthony Chaney, Substitute Bus Driver, Effective April 17, 2023

Jason Fugate, PT Custodian, Effective March 27, 2023

Jonathan Hounshell, Bus Driver Trainee, Effective March 28, 2023

Austin Imhoff, Bus Driver, Effective January 16, 2023

Cheryl Mitchell, Bus Driver, Effective March 27, 2023

Scotty McKnight, Substitute/PT Custodian, Effective April 7, 2023

FMLA/Leave

Employee #4747 April 3-April 17, 2023 (Extended)

Employee #4670 February 25 - April 3, 2023 (Extended) Rhonda Cole, April 20-June 1, 2023

Employee #3155, March 29-May 3, 2023

Employee #3666, March 28-June 30, 2023

Employee #3147, January 3 - June 30, 2023 (Updated)

VI. Informational Items

VI.A. Communication/Sharing (All Present)

VI.B. School Financial Reports

VI.C. School SBDM Reports

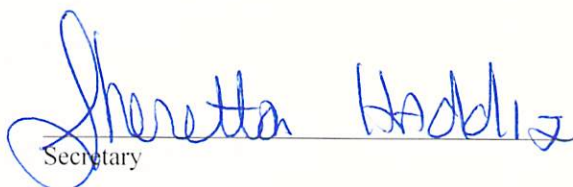
VII. Adjournment

Order #415 - Motion Passed: There being no further business of the Board, adjournment at 6:25 p.m. 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