

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., April 13, 2023

The Breathitt County Board of Education met in the Central Office/Via Teleconference
420 Court Street, Jackson, KY 41339 at 12:30 PM, with the following members present:

Attendance Taken at 12:24 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 12:30 pm located at Central Office, 420 Court Street, Jackson, KY 41339.

II. Consider approval of the MOA with the Midway University Teacher Education Program.

Order #354 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the MOA with the Midway University Teacher Education Program 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 the KPC contract with Miracle of KY and TN playgrounds in the amount of \$246,633.80 for a new playground at Highland Turner Elementary.

Order #355 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the KPC contract with Miracle of KY and TN playgrounds in the amount of \$246,633.80 for a new playground at Highland Turner Elementary 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. Consider approval of hiring Breathitt Mechanical in the amount of \$8,470.00 for the purpose of an emergency project to avoid the disruption of the critical path of construction for the Breathitt High School PE Locker rooms.

Order #356 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of hiring Breathitt Mechanical in the amount of

\$8,470.00 for the purpose of an emergency project to avoid the disruption of the critical path of construction for the Breathitt High School PE Locker rooms, 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

V. Consider approval of change order #002 with Standafer Builders for the BHS Football Fieldhouse and Concession Stand renovation in the amount of \$55,545.00.


Order #357 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order #002 with Standafer Builders for the Field house and Concession renovation in the amount of \$55,545.00 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

VI. Adjournment

Order #358 - Motion Passed: There being no further business of the Board, adjournment at 12:36p.m, passed with a motion by Mr. John Hollan 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


Secretary


Board Chairperson