

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., April 25, 2023

The Breathitt County Board of Education met in the Breathitt High School Library/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/Roll Call**

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 6:19 at the Breathitt High School Library at Bobcat Lane.

**II. 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 #416 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, Resolution related to the defeasance of a portion of the District 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 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

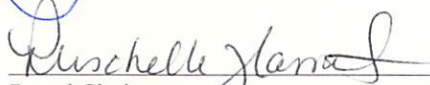
Mrs. Tiffany Combs	Yes
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Abstain
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

**III. Adjournment**

**Order #417 - Motion Passed:** There being no further business of the Board, adjournment at 6:20 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