

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., May 23, 2023

The Breathitt County Board of Education met in the Breathitt High School Library/Via Teleconference at 5:00 PM, with the following members present:

**Attendance Taken at 4:59 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 #419 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the agenda with the addendum items 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

**I.C.1. ADDENDUM: IV.I. Consider approval of the wastewater MOA agreement.**

**III.B. 22. Consider approval of the 2023 Local food for Schools Grant.**

**II. Presentations/Reports**

**II.A. Student Recognitions**

**II.A.1. SES STLP TEAM**

II.A.1.a. Nathan Chapman  
II.A.1.b. Arabella Clemons  
II.A.1.c. Aiden Francis  
II.A.1.d. Jaxton Hall  
II.A.1.e. Sebrina Jiang  
II.A.1.f. Declan Miller  
II.A.1.g. Carter Prince  
II.A.1.h. Makailyn Randolph  
II.A.1.i. Jaiden Ritchie  
II.A.1.j. Anna Watts

**II.B. Staff Recognitions**

**II.C. Reports**

**II.C.1. Superintendent Report**

Superintendent- Mr. Watts updated everyone on graduation and thanked everyone for coming out. Mr. Watts reported there were around 116 students graduating. Mr. Watts reported the first day for

students is August 9, 2023. The grand opening for the New School is what we have been working toward and will be held on Thursday, May 26. We want to thank everyone who has been moving this week, packing, and assisting with the move. Board Chair Ruschelle Hamilton, stated she has had a lot of compliments on graduation and how it went well.

## II.C.2. Attendance Report

Felica Johnson, DPP, reported on Month 9. She stated that overall, as a district, we were 86.5. Mrs. Johnson provided an individual school report for each school on attendance.

## II.C.3. Gifted and Talented Program

Mrs. Minix provided an update and slide show for the program. The family literacy night for STLP and gifted students helped, created, and ran them that night. Next year HTS resource center and Breathitt Elementary will be included so they can also assist with literacy night. Gifted talented showcase from 3-6 and they met at SES. There were 54 students. The students were very invested and shared their information.

## III. Student Learning and Support Items Recommended for Approval

### III.A. CONSENT ITEMS

Order #420 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consent items listed below 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.A.1. Consider approval of MOA with Breathitt ATC and the Kentucky Department of Education Office of Career and Technical Education.

III.A.2. Consider approval of the 2023-2024 Cooperative Membership Agreement with KEDC.

III.A.3. Consider approval of JROTC out-of-state field trip to Camp Davy Crockett Summer Camp in Whitesburg, TN from 06/07/2023 until 06/10/2023.

III.A.4. Consider approval of the Breathitt High School FFA to attend the Kentucky State FFA Convention from June 6-8 at the Central Bank Center in Lexington, KY.

III.A.5. Consider approval of the overnight field trip request for Breathitt boys' basketball to attend the NCAA event at Shelbyville on June 16, 2023, through June 18, 2023.

III.A.6. Consider approval of the overnight field trip request for the Breathitt boys' basketball team to attend the KBC tournament in Lexington, KY on 06/08/2023 through 06/10/2023.

III.A.7. Consider approval of the first reading of KSBA Policy update #46 and procedure update #25.

III.A.8. Consider approval of the KSBA first reading of policy #04.3111 for District Issuance of Checks.

III.A.9. Consider approval of the KSBA first reading of Policy #03.225 and Policy # 03.125 Expense Reimbursement.

### III.B. DISCUSSION ITEMS

III.B.1. Consider approval of April 20, 2023, Regular Work Session Meeting Minutes.

Order #421 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of the 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.2. Consider approval of the April 25, 2023, Regular Meeting Minutes**

**Order #422 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the April 25, 2023, Regular 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 April 25, 2023, Finance Corporation Meeting Minutes.**

**Order #423 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the April 25, 2023, Finance Corporation 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.4. Consider approval of the May 18, 2023, Work Session Meeting Minutes.**

**Order #424 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the May 18, 2023, Work Session Meeting Minutes. 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.5. Consider approval of the April 2023 Treasurer's Report.**

Stacy McKnight, Finance Officer, reported the Cash flow is showing a positive balance and may go up next month. There will be a lot of journal entries for closing out the year. We will submit our AFR for July. We collected motor vehicle tax, bond payment will be due in July, half payment for playground HTS. Will be paying for summer classes, fuel bill and door at the ARM building.

**Order #425 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for April 2023 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 the May 2023 bills for payment.**

**Order #426 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the May 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.7. Consider approval of the FY2024 Tentative Budget.

**Order #427 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the FY2024 Tentative budget 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.8. Consider approval of the School Activity Fund Budgets for the 2023-2024 school year.

**Order #428 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the School Activity Fund Budgets for the 2023-2024 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.9. Consider approval of the FY23 Financial Audit Contract.

**Order #429 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the FY20123 Financial Audit Contract 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.10. Consider approval of accepting the bank proposal with Citizen's Bank & Trust.

**Order #430 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of renewing the Banking Services with Citizens Bank of Jackson at the same rate as last 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.11. Consider approval of start and stop times for the 2023-2024 school year.



**Order #431 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of start and stop times for the 2023-2024 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.12. Consider approval of Sabrina McElroy as the Board Appointed Certified Employee and Stacey Davidson as the Board Appointed Certified Employee Alternate for the 2023-2024 Evaluation Appeals Committee.**

**Order #432 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Sabrina McElroy as the Board Appointed Certified Employee and Stacey Davidson as Appointed Certified Employee Alternate for the 2023-2024 Evaluation Appeals 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.13. Consider approval of the Breathitt Board of Education to supplement Breathitt High School activity funds in the amount of \$14,500.**

**Order #433 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt Board of Education to supplement Breathitt High School activity funds in the amount of \$14,500 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.14. Consider approval of the FY24 CTE Funds Contract.**

**Order #434 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the FY24 CTE Funds Contract 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.15. Consider approval of the 2023-24 Certified Evaluation Plan.**

**Order #435 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023-24 Certified Evaluation 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.16. Consider approval of purchasing the property located at 1409 Elm Street (Jackson, KY), amount not to exceed fair market value per independent appraiser.

Order #436 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing the property located at 1409 Elm Street (Jackson, KY), amount not to exceed fair market value per independent appraiser 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 the approval of the sale of Marie Roberts-Caney School to Riverside Christian School in the amount of \$350,000, pending KDE and sale agreement approval.

Order #437 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, the approval of the sale of Marie Roberts-Caney School pending KDE and sale agreement approval, passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

III.B.18. Consider approval of renewing the contract with G and G Communications for Two Way Radio Maintenance and Repeater Rent for bus radios for the 2023-2024 school year.

Order #438 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of renewing the contract with G and G Communications for Two Way Radio Maintenance and Repeater Rent for bus radios 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

Albert Little left the meeting.

III.B.19. Consider approval of the facility usage agreement request from Kentucky River Community Care for the purpose of the Summer Program, contingent on proof of insurance, for the following schools:

Order #439 - Motion Passed: approval of the facility usage agreement request from Kentucky River Community Care to use the following 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	Absent
Ms. Anna Morris	Yes

III.B.19.a. Highland Turner- May 22-July 31, 2023

III.B.19.b. Breathitt High School-June 1 -July 31, 2023



### III.B.19.c. Sebastian Elementary School-June 1-July 31, 2023

#### III.B.20. Consider approval of the KRCC agreement for services for the 2023-2024 school year.

**Order #440 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the KRCC agreement for services for the 2023-2024 school year 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	Absent
Ms. Anna Morris	Yes

Albert Little returned to the meeting after the vote.

#### III.B.21. Consider approval of the revised KSBA 03.125 AP.2 for the out of county travel request and reimbursement form.

**Order #441 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the revised KSBA 03.125 AP.2 for the out of county travel request and reimbursement form 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.22. Consider approval of the 2023 Local food for Schools Grant.

**Order #442 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023 Local food for Schools Grant 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. BUILDING/GROUNDS

#### IV.A. New Elementary KDE BG# 20-283

**Order #443 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the new elementary KDE BF#20-283 items listed A1-A3, 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.A.1. Consider approval of Pay Application #26 from Standafer Builders in the amount of \$234,118.26 for work to date on the new Elementary (BG#20-283).

IV.A.2. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #26 for the new Elementary (BG#20-283) totaling \$1,306.69.

IV.A.3. Consider approval of change order #37 for Breathitt Elementary in the amount of \$15,360.42 for the purpose of providing a circulation desk or the media center.

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

IV.B.1. Consider approval of Pay Application #10 from Allen Construction in the amount of \$73,872.13 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.

Order #444 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #10 from Allen Construction in the amount of \$73,872.13 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

IV.C. New BB/SB Training Building KDE BG# 22-097

Order #445 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of the new BB/SB Training Building KDE BG# 22-097, 1-2 listed below 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

IV.C.1. Consider approval of Pay Application #4 from Allen Construction in the amount of \$10,110.58 for work to date on the BB/SB Training Building (BG #22-097).

IV.C.2. Consider approval of the invoice from CSI in the amount of \$1,300.00 for special inspections performed on the Training Building to date.

IV.D. Breathitt Fieldhouse + Concession (BG# 22-168)

IV.D.1. Consider approval of the Pay Application #3 from Standafer Builders in the amount of \$54,510.56 for work to date on the Breathitt Football Fieldhouse and Concession project, BG# 22-168.

Order #446 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #3 from Standafer Builders in the amount of \$54,510.56 for work to date on the Breathitt Football Fieldhouse + Concession project, BG# 22-168 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

IV.E. Coliseum HVAC (BG #22-151)

Order #447 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Coliseum HVAC (BG #22-151) items E.1 and E.2 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

IV.E.1. Consider approval of Pay Application #10 from Allen Construction in the amount of \$158,936.54 for work to date on the Coliseum HVAC.

IV.E.2. Consider approval of Change Order #003 from Allen Construction in the amount of \$34,888.60 to provide high temperature duct and temporary power for the Coliseum HVAC Replacement (BG# 22-151).

#### IV.F. Bus Garage

IV.F.1. Consider approval of the proposal from Endris Engineers in the amount of \$11,300.00 to prepare a construction survey for the ARM building as required for the design of the Bus Garage and other future projects.

Order #448 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the proposal from Endris Engineers in the amount of \$11,300.00 to prepare a construction survey for the ARM building as required for the design of the Bus Garage and other future projects 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.F.2. Consider approval of the KDE version of the Owner Architect Agreement with Tate Hill Jacobs Architects and the listed consulting engineers for the renovation design for a portion of the ARM Facility that will be dedicated to the Bus Garage for Breathitt County Schools.

Order #449 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the KDE version of the Owner Architect Agreement with Tate Hill Jacobs Architects and the listed consulting engineers for the renovation design for a portion of the ARM Facility that will be dedicated to the Bus Garage for Breathitt County Schools 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.F.3. Consider approval of the BG1 for the ARM Renovation-Bus Garage in the amount of \$1,399,280.00 BG#23-499.

Order #450 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of BG1 for the ARM Renovation in the amount of \$1,399,280.00 BG#23-499 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

IV.F.4. Consider approval of accepting the bid in the amount of \$48,830.11 from Pit Viper for the purpose of the following items: Place #6 fabric, 6 inches of #2 stone, 2 inches of #57 stone, and 4 inches of DGA on 27,100 square foot area at the former ARM building.

**Order #451 - Motion Passed:** Based upon the recommendation of Superintendent Philip Watts, approval of accepting the bid in the amount of \$48,830.11 from Pit Viper for the purpose of the following items; Place #6 fabric, 6 inches of #2 stone, 2 inches of #57 stone, and 4 inches of DGA on 27,100 square foot area, at the former 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

**IV.F.5. Consider approval of accepting the bid from Thacker & Grigsby in the amount of \$1,400, per month for the purpose of: 10GB digital transmission service (Lit Fiber) to the new property at approximately 1.1 miles from the intersection of Lakeside Drive and KY-15 (the old Appalachian Regional Manufacturing Building) from Breathitt County High School (main hub).**

**Order #452 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from Thacker & Grigsby in the amount of \$1,400, per month for the purpose of: 10GB digital transmission service (Lit Fiber) to the new property at approximately 1.1 miles from the intersection of Lakeside Drive and KY-15 (the old Appalachian Regional Manufacturing Building) from Breathitt County High School (main hub) 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.G. Highland Turner HVAC replacement**

**IV.G.1. Consider approval of the KDE version of the Owner Architect Agreement with Tate Hill Jacobs Architects and the listed consulting engineers for the HVAC system replacement**

**Order #453 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval of the KDE version of the Owner Architect Agreement with Tate Hill Jacobs Architects and the listed consulting engineers for the HVAC system replacement 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.G.2. Consider approval of the BG1 for the Highland-Turner HVAC in the amount of \$3,101,688.40.**

**Order #454 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the BG1 for the Highland-Turner HVAC in the amount of \$3,101,688.40 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.H. Consider approval of accepting the bid in the amount of \$2,300.00 from Combs Trucking for the purpose of the Breathitt County High School Brush Removal.**

**Order #455 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid in the amount of \$2,300.00 from Combs Trucking for the purpose of the Breathitt County High School Brush Removal 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

**IV.I. Consider approval of the wastewater MOA agreement.**

**Order #456 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the wastewater MOA 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

## **V. Personnel Notifications**

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

Scott Allen, Resignation due to Retirement as Teacher at BHS, Effective June 30, 2023

Teresa Crase, Resignation as Cook/Baker at HT, Effective May 19, 2023

Suzanne Edmister, Resignation as Teacher at MRC, Effective June 3, 2023

Laura Frye, Non-Renewal as Teacher at SES, Effective June 30, 2023,

Hallie Howard, Non-Renewal as Teacher at MRC, Effective June 30, 2023

William McIntosh, Non-Renewal as Teacher at SES, Effective June 30, 2023,

Viola Rose, Non-Renewal as Teacher at SES, Effective June 30, 2023

Leanna Shelton, Non-Renewal as Teacher at SES, Effective June 30, 2023,

Brent Turner, Resignation as BHS Assistant Boys Basketball Coach, Effective March 24, 2023

Brian Turner, Non-Renewal as Teacher at BHS, Effective June 30, 2023

Shannon Turner, Non-Renewal as SPED Teacher at MRC, Effective June 30, 2023,

Nicole, Williams, Non-Renewal as Teacher at MRC, Effective June 30, 2023

### **Employment/Transfers**

Florence Gullett, Substitute Cook/Baker, Effective May 3, 2023

Jaqueline Henson, Instructional Assistant at BHS, Effective April 3, 2023,

Emily Noble, Substitute Teacher, Effective May 10, 2023

### **FMLA/Leave**

Employee #3037 - Intermittent Leave April 28 - June 30, 2023

Employee #3155 - May 28-June 30, 2023

Employee #4049 - May 2 - May 19, 2023

Employee #4717 - May 8 - May 26, 2023

## **VI. Informational Items**

**VI.A. Communication/Sharing (All Present)**

**VI.B. School Financial Reports**

**VI.C. School SBDM Reports**




VI.D. Full-Time Substitute Teacher assignment

VII. Adjournment

Order #457 - Motion Passed: There being no further business of the Board, adjournment at 5:58 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