RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., July 17, 2025

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

Attendance Taken at 12:30 PM:

Present Board Members:

Mr. John Hollan

Mr. Albert Little

Ms. Anna Morris

Absent Board Members:

Mrs. Tiffany Combs

Ms. Ruschelle Hamilton

I. Call to Order/Roll Call

The regular work session meeting of the Breathitt County Board of Education was called to order by Vice-Chairperson Albert Little at 12:39p.m.

Order #1 - Motion Passed: A motion was made by Albert Little, vice chair, to excuse Ruschelle Hamilton and Tiffany Combs from the regular work session passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

II. Discussion of Regular Draft Meeting Agenda.

Discussion of the regular draft agenda. Reviewed policy and procedures. Discussion of upcoming dates.

III. Adjournment

Order #2 - Motion Passed: There being no further business of the Board, adjournment at 2:39 passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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

Board Chairperson