RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., July 29, 2025

The Breathitt County Board of Education met in the Central Office/420 Court Street, Jackson, KY/Via 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

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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 5:00p.m. at Central Office located at 420 Court Street.

Chairperson Ruschelle Hamilton attended the meeting via teleconference due to illness at her residence located in Jackson, KY.

II. Consider approval of going into closed session in compliance with KRS 61.810 (1)(k) and KRS 156.557(6)(c), for discussion regarding the superintendent's evaluation.

Order #24 - Motion Passed: Entering closed session in compliance with KRS 61.810 (1)(k) and KRS 156.557 (6)(c), for discussion regarding the superintendent's evaluation 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

II.A. Consider approval of returning to open session.

Order #25 - Motion Passed: Returning to open session at 6:05 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

II.B. Consider approval of Superintendent's goals.

Order #26 - Motion Passed: Approval of Superintendent goals as follows:

Goal 1: Managerial-The Superintendent will ensure a safe, respectful, and welcoming learning environment that fosters a climate of support, mutual

respect, and community engagement among students, families, and staff. This commitment will be reflected through ongoing facility upgrades, construction progress, and improvements to the physical and professional work environment. In alignment with this goal, the Superintendent will also strengthen a collaborative, values-driven, and visionary, budget process. This includes Conducting regular budget reviews to ensure transparency, fiscal responsibility, and alignment with district priorities. Strategically allocating resources to sustain effective and efficient operations across all departments. Ensuring that budget decisions support the creation and maintenance of safe, modern, and equitable learning spaces. Together, these efforts will reinforce the district commitment to excellence in both educational environments and operational stewardship.

Goal 2: Instructional-The Superintendent will clearly articulate and uphold rigorous academic expectations by ensuring the implementation of a comprehensive and developmentally appropriate curriculum across all grade levels, including lower primary. This curriculum will be defined by its content, scope, and sequence and aligned with state standards and local priorities. To achieve this, the Superintendent will maintain a unified curriculum framework that supports vertical and horizontal alignment across grade levels. Ensure equitable distribution instructional resources to support effective teaching and learning. Prioritize Grades K-12, with a particular focus on Breathitt High School, as new instructional resources are integrated. Conduct regular reviews of the implemented curriculum to verify fidelity, relevance, and effectiveness, especially in early foundational grades and newly resourced areas. This goal reflects a commitment to academic consistency, equity, and continuous improvement from early learning through high school graduation. 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. Adjournment

Order #27 - Motion Passed: There being no further business of the Board, adjournment at 6:07p.m. 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

Secretary

Board Chairperson