RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., October 23, 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:

Mrs. Tiffany Combs

Mr. John Hollan

Mr. Albert Little

Ms. Anna Morris

Absent Board Members:

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 by Albert Little at 12:30, located at 420 Court Street, Jackson, KY.

Order #67 - Motion Passed: A motion was made by Vice Chair- Albert Little to excuse Ruschelle Hamilton due to an appointment passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

II. Discussion of Regular Meeting Draft Agenda.

Order #68 - Motion Passed: A motion was made to adopt the agenda to add II. A. First reading of policy #8.22 passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

Discussion of regular draft meeting.

II.A. First reading of Policy #8.22

Discussion of the $1^{\rm st}$ reading for policy 8.22. It did not require action.

III. Adjournment

Order #69 - Motion Passed: There being no further business by the Board, adjournment at 2:21p.m. passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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

elle Haddis **Board Chairperson**