

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., May 14, 2026

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

Attendance Taken at 12:45 PM:

Present Board Members:

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

Updated Attendance:

Mr. Albert Little was updated to present at: 12:41 PM

I. Call to Order/Roll Call

The regular worker session meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:30p.m. located at 420 Court Street, Jackson, KY.

II. Consider approval of adjusting/adopting the agenda to go into close session for the purpose of discussing litigation KRS 61.810(c).

Order #222 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of adjusting/adopting the agenda to go into close session for the purpose of discussing litigation KRS 61.810(c) 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. Consider approval to go into close session for the purpose of discussing litigation KRS 61.810(c).

Order #223 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to go into close session for the purpose of discussing litigation KRS 61.810(c) at 12:31 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

IV. Consider approval of returning from closed session at 1:30p.m.

Order #224 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of returning from closed session at 1: 30p.m 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

V. Consider approval of authorizing the Board Chair and legal counsel to take action consistent with the closed session discussion concerning pending litigation.

Order #225 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to authorize the Board chair and legal counsel to take action consistent with the closed session discussion concerning pending litigation 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

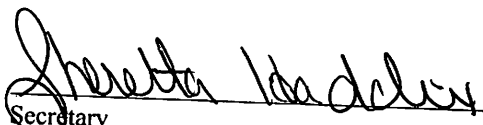
VI. Discussion of Regular Draft Meeting Agenda.

Discussion of regular draft meeting agenda.

VII. Adjournment

Order #226 - Motion Passed: There being no further business of the Board, adjournment at 1:45p.m. 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