

# **RECORD OF BOARD PROCEEDINGS (MINUTES)**

Jackson, Ky., January 04, 2018

The Breathitt County Board of Education met in the Central Office Conference Room at 4:30 PM, with the following members present:

**Attendance Taken at 4:30 PM:**

Present Board Members:

Ms. Ruschelle Hamilton  
Mr. John Hollan  
Mr. George Johnson  
Mr. Albert Little  
Mrs. Rebecca Watkins

Also present: State Manager Mike Murphy

**I. Call to Order/Roll Call**

The Special Meeting of the Board of Education was called to order by Superintendent Phillip Watts at 4:30 PM in the Central Office Conference Room.

**II. Elect Board Chair.**

**II.A. Accept/Cease Nominations for Board Chair.**

Becky Watkins nominated Ruschelle Hamilton for Board Chair with Albert Little seconding the nomination.

**Order #108 - Motion Passed:** Nominations were accepted for Ruschelle Hamilton for Board Chair. Approval to cease nominations passed with a motion by Mrs. Rebecca Watkins and a second by Ms. Ruschelle Hamilton.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

**II.B. Vote on Nominations.**

**Order #109 - Motion Passed:** Approval of naming Ruschelle Hamilton as Board Chair passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

**III. Elect Board Vice Chair.**

**III.A. Accept/Cease Nominations.**

**Order #110 - Motion Passed:** Becky Watkins nominated Albert Little to serve as Board Vice-Chair, and was seconded by George Johnson. Approval to cease nominations for Board Vice-Chair passed with a motion by Mrs. Rebecca Watkins and a second by Mr. George Johnson.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes

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Mrs. Rebecca Watkins                      Yes

**III.B. Vote on Nominations for Board Vice-Chair.**

**Order #111 - Motion Passed:** Approval of naming Albert Little as Board Vice Chair passed with a motion by Mrs. Rebecca Watkins and a second by Mr. George Johnson.

Ms. Ruschelle Hamilton              Yes  
Mr. John Hollan                      Yes  
Mr. George Johnson                  Yes  
Mr. Albert Little                      Yes  
Mrs. Rebecca Watkins                Yes

**IV. Consider approval of appointing Board Secretary for the 2018 calendar year.**

**Order #112 - Motion Passed:** Upon the recommendation of Superintendent Phillip Watts the appointment of Stacy McKnight as Board Secretary for the 2018 calendar year passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton              Yes  
Mr. John Hollan                      Yes  
Mr. George Johnson                  Yes  
Mr. Albert Little                      Yes  
Mrs. Rebecca Watkins                Yes

**V. Consider approval of appointing Board Treasurer for the 2018 calendar year.**

**Order #113 - Motion Passed:** Upon the recommendation of Superintendent Phillip Watts, the appointment of Darnell McIntosh as Board Treasurer for the 2018 calendar year passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton              Yes  
Mr. John Hollan                      Yes  
Mr. George Johnson                  Yes  
Mr. Albert Little                      Yes  
Mrs. Rebecca Watkins                Yes

**VI. Consider approval of regular board meeting schedule for 2018.**

**Order #114 - Motion Passed:** Upon the recommendation of Superintendent Phillip Watts, approval of the 2018 regular board meeting schedule passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton              Yes  
Mr. John Hollan                      Yes  
Mr. George Johnson                  Yes  
Mr. Albert Little                      Yes  
Mrs. Rebecca Watkins                Yes

**VII. Consider approval of the MRC fund raiser for wrestling.**

**Order #115 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the MRC fund raiser for wrestling passed with a motion by Mr. George Johnson and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton              Yes  
Mr. John Hollan                      Yes  
Mr. George Johnson                  Yes  
Mr. Albert Little                      Yes  
Mrs. Rebecca Watkins                Yes

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**VIII. Adjournment**

**Order #116 - Motion Passed:** There being no further business of the Board, adjournment at 4:38 PM passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

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Secretary

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Board Chairperson