

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., March 14, 2018

The Breathitt County Board of Education met in the Central Office Conference Room at 11:30 AM, with the following members present:

Attendance Taken at 11:30 AM:

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

Chair Ruschelle Hamilton called the meeting to order at 11:30 AM in the Central Office Conference Room.

II. Consider approval of the MOA for the remainder of the 2017-2018 school year, and for the 2018-2019 school year, with the City of Jackson for a Safety Resource Officer.

Order #155 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Safety Resource Officer MOA with the City of Jackson for the remainder of the 2017-2018 school year, and for the 2018-2019 school 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

III. Adjournment

Order #156 - Motion Passed: There being no further business of the Board, adjournment at 11:35 AM 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

Secretary

Board Chairperson