

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., April 24, 2018

The Breathitt County Board of Education met in the Sebastian Middle School at 5:00 PM, with the following members present:

Attendance Taken at 4:54 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.

The regular meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 5 PM in the Sebastian Middle School Cafeteria.

I.A. Roll Call

I.B. Pledge of Allegiance/Vision and Mission

I.C. Review of Commissioner's Approvals

State Manager Mike Murphy stated that the previous action taken by the Board has been approved by the Commissioner of Education.

I.D. Adopt Agenda

Order #176 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of adoption of the agenda 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

II. Presentations/Reports

II.A. Reports

II.A.1. Project Updates - BHS Bleachers; Vestibules

Mike Sparkman and Victor Smith with alt32 Architecture Firm reviewed the items up for approval on this agenda, including the construction documents for the BHS Bleacher Replacement project, noting that the bleachers will be purchased through a bid from KEDC, expediting the process somewhat. They also reviewed the proposals for surveying the ATC site and recommended that the board approved Endriss Engineering to do the survey. This survey will improve the planning process for the ATC and provide necessary information to the design phase. The architects then reviewed the BG for the security vestibules and the schematic design for each school including BHS, Marie Roberts-Caney, and Highland-Turner. The total cost of this project is estimated to be around \$56,000.

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II.A.2. Superintendent's Report

Superintendent Phillip Watts invited everyone to attend the Academic Awards Night at BHS beginning at 7 PM where students all schools in Breathitt County are recognized for their achievements. He also thanked the community and staff for their support in focusing on a good month of school.

III. Consider approval of entering closed session in compliance with KRS 61.810(f) to discuss a specific personnel matter, with regard to the superintendent.

Order #177 - Motion Passed: Approval of entering closed session at 5:11 PM in compliance with KRS 61.810(f) to discuss a specific personnel matter 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

IV. Consider approval of re-entering open session.

Order #178 - Motion Passed: Approval of re-entering open session at 5:24 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

V. Action resulting from closed session.

Order #179 - Motion Passed: Approval of offering the position of Superintendent to Michael Phillip Watts for a two year and two month contract under the agreed upon terms which are subject to the approval of the Commissioner of Education passed with a motion by Mrs. Rebecca Watkins and a second by Mr. George Johnson.

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

VI. Student Learning and Support Items Recommended for Approval

VI.A. DISCUSSION ITEMS

VI.A.1. Consider approval of minutes of March 27, 2018 regular meeting.

Order #180 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the March 27, 2018 regular meeting minutes passed with a motion by Mr. Albert Little 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

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VI.A.2. Consider approval of the March 2018 Treasurer's Report.

Order #181 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the March 2018 Treasurer's Report 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.A.3. Approval of April 2018 bills for payment.

Order #182 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the April 2018 bills for payment 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

VI.A.4. Consider approval of the 2018-2019 salary schedules.

Order #183 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the 2018-2019 salary schedules passed with a motion by Mr. Albert Little 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

VI.A.5. Consider approval of creating High School Curriculum Specialist position and full time Home/Hospital teacher position.

Order #184 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of creating High School Curriculum Specialist and full time Home/Hospital teacher positions passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. George Johnson	Yes
Mr. Albert Little	Yes
Mrs. Rebecca Watkins	Yes

VI.A.6. Consider approval of the amended calendar for the 2017-2018 school year.

Order #185 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the 2017-2018 amended school calendar 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

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VI.A.7. Consider approval of the 2018-2019 Indirect Cost Rates.

Order #186 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the 2018-2019 Indirect Cost rates 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.A.8. Consider approval of the following new members of the Local Planning Committee:

Order #187 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the following members of the Local Planning Committee passed with a motion by Mr. Albert Little 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

VI.A.8.a. Heather Banks

VI.A.8.b. Stacy McKnight

VI.A.8.c. Lori Noble

VI.A.8.d. James Strong

VI.A.9. Consider approval of declaring surplus technology items and authorize disposal through e-scrap.

Order #188 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of declaring surplus items and authorizing disposal through e-scrap passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

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

VI.A.10. Consider approval of the apparent low and best bid for surveyor services for the new ATC Phase I Project, as recommended by the architect.

Order #189 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the survey contract for the ATC Phase I Project with Endriss Engineering in the amount of \$9,600, as recommended by the Architects 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

VI.A.11. Consider approval of Construction Documents-Manual and Schematic, for BG 18-245, BHS Bleacher Replacement.

Order #190 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the construction documents-manual and schematic,

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for BG 18-245, BHS Bleacher Replacement Project 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.A.12. Consider approval of the BG-1 for Security Vestibules.

Order #191 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the BG-1 for security vestibules passed with a motion by Mr. Albert Little 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

VI.A.13. Consider approval of the schematic design for the security vestibules at Breathitt High School, Marie Roberts-Caney, and Highland-Turner.

Order #192 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the schematic design for the security vestibules at Breathitt High School, Marie Roberts-Caney, and Highland-Turner passed with a motion by Mr. George Johnson and a second by Mrs. Rebecca Watkins.

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

VI.A.14. Consider approval of Highland Turner field trip to King's Island on June 5, 2018.

Order #193 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Highland Turner field trip to King's Island on June 5, 2018 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

VII. Personnel Notifications

Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions

Dianna White, Resignation as Custodian at LBJ, Effective April 27, 2018

Employment/Transfers

Cealia Clair, Substitute Teacher, Effective April 9, 2018

Darwin Noble, Substitute Principal at LBJ, Effective April 17, 2018; Paid at Daily Wage Threshold

Whitney Lucas, Sub-Instructional Assistant/Clerk, Effective April 16, 2018

Hannah Stewart, Sub-Teacher Effective April 23, 2018

FMLA/Leave

Joyce Brewer, April 14-29, 2018

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Scott Hollan, Intermittent Leave-April 1 – June 30, 2018

Hazel Noble, April 16-May 16, 2018

Dianna White, April 16-April 27, 2018

VIII. Informational Items

VIII.A. Communication/Sharing (All Present)

VIII.B. Benchmark Data Review

VIII.C. School Financial Reports

VIII.D. School SBDM Reports

IX. State Manager's Report

State Manager Mike Murphy informed that Board that he would recommend approval to the Commissioner, of all action taken at tonight's meeting without reservation.

X. Adjournment

Order #194 - Motion Passed: There being no further business of the Board, adjournment at 5:32 PM passed with a motion by Mrs. Rebecca Watkins and a second by Mr. John Hollan.

Ms. Ruschelle Hamilton Yes

Mr. John Hollan Yes

Mr. George Johnson Yes

Mr. Albert Little Yes

Mrs. Rebecca Watkins Yes

Secretary

Board Chairperson