

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., November 14, 2018

The Breathitt County Board of Education met in the Central Office Conference Room at 12:00 PM, with the following members present:

Attendance Taken at 12:00 PM:

Present Board Members:

Ms. Ruschelle Hamilton

Mr. George Johnson

Mr. Albert Little

Mrs. Rebecca Watkins

Absent Board Members:

Mr. John Hollan

Updated Attendance:

Mr. John Hollan was updated to absent at: 1:00 PM

Mrs. Rebecca Watkins was updated to present at: 12:15 PM

Also present: State Manager Mike Murphy

I. Call to Order/Roll Call

This special work session of the Board of Education was called to order by Chairperson Ruschelle Hamilton at Noon, in the Central Office Conference Room.

Order #101 - Motion Passed: Approval of excusing Becky Watkins from attendance at this meeting 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	Absent

II. Consider discussion of the District Facilities Plan and items included therein.

Superintendent Phillip Watts and Facilities Director Will Noble reviewed the District Facilities Plan and options the Board may choose with regard to upcoming projects.

III. Adjournment

Order #102 - Motion Passed: There being no further business of the Board, adjournment at 2:12 PM passed with a motion by Mr. Albert Little and a second by Mr. George Johnson.

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

Secretary

Board Chairperson

