

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., February 26, 2019

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

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Ruschelle Hamilton

Mr. John Hollan

Mr. Albert Little

Mrs. Anna Morris

Mrs. Rebecca Watkins

Also Present: State Manager Mike Murphy

I. Call to Order.

Discussion:

The regular meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at

I.A. Roll Call

I.B. Pledge of Allegiance

I.C. Review of Commissioner's Approvals

I.D. Adopt Agenda

Order #151 - 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. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

II. Presentations/Reports

II.A. Student Recognitions

II.A.1. STLP

II.A.1.a. LBJ

II.A.1.a.1. Shelby Lykins

II.A.1.a.2. Erin Thorpe

II.A.1.a.3. Jackson Noble

II.A.1.a.4. Jordan Shoemaker

II.A.1.a.5. Chasity Hays

II.A.1.a.6. Carson Miller

II.A.1.a.7. Taylor Smith

II.A.1.a.8. Mariah Clemons

II.A.1.a.9. Kaytlyn Clemons

II.A.1.b. MRC

II.A.1.b.1. Kory Combs

- II.A.1.b.2. Sawyer Hall
- II.A.1.b.3. Steven Brown
- II.A.1.b.4. Jayden Apple Thompson
- II.A.1.b.5. Kaylee Campbell
- II.A.1.b.6. Lexie McIntosh
- II.A.2. Academic Team/District Governor's Cup Overall Winners and Quick Recall Team.
- II.A.2.a. LBJ
- II.A.2.a.1. Wyatt Spencer-2nd Place Mathematics, Quick Recall
- II.A.2.a.2. Audrynn Hamilton-3rd Place Mathematics, Quick Recall
- II.A.2.a.3. Isabelle Spencer, Quick recall, FPS
- II.A.2.a.4. Bryson Johnson, Quick Recall, FPS
- II.A.2.a.5. Natasha Bailey-Quick Recall
- II.A.2.a.6. Sawyer Baker- 2nd Place Language Arts, Quick Recall
- II.A.2.a.7. Jaxton Hall- 4th Place Language Arts, Quick Recall
- II.A.2.a.8. Adam Spencer 2nd Place Arts and Humanities, Quick Recall, FPS
- II.A.2.a.9. Mason Nunn- 5th Place Arts and Humanities, Quick Recall
- II.A.2.a.10. Sophia Jiang- 1st Place Composition
- 4th Place Mathematics
- II.A.2.a.11. Aaron-David Johnson-2nd Place Science, Quick Recall
- II.A.2.a.12. Blake Gillum-3rd Place Science, Quick Recall
- II.A.2.a.13. Hunter Barrett-2nd Place Social Studies, Quick Recall, FPS
- II.A.2.b. Highland Turner
- II.A.2.b.1. Michael Turner-1st Place Science
1st Place Arts and Humanities
- II.A.2.b.2. Breanna Turner-4th Place Social Studies
- II.A.2.b.3. Jordan Turner-4th Place Social Studies
- II.A.2.b.4. Matthew Vires-3rd Place Language Arts
- II.A.2.b.5. James Roberts-5th Place Language Arts
- II.A.2.c. Marie Roberts
- II.A.2.c.1. Jacob Fugate-3rd Place Arts and Humanities
Quick Recall
- II.A.2.c.2. Aiden Combs-5th Place Mathematics
3rd Place Social Studies
- II.A.2.c.3. Brystal Allen- 1st Place Quick Recall
- II.A.2.c.4. Alyssa Banks-1st Place FPS, 1st Place Quick Recall
- II.A.3. Staff Recognition
- II.A.3.a. STLP Coach Elizabeth Minix
- II.B. Reports
- II.B.1. Superintendent's Report

The Breathitt County Board of Education has worked hard to maintain a 10 to 15% contingency through intentional processes that ensure expenditures are reasonable and necessary. The district has successfully sought multiple grants to support student learning, including: Striving Readers, Novice Reduction, Steele Reese at MRC, New Skills for Youth, with recent additions of the Fresh Fruit and Vegetable, and Gearup. A 50+ member strategic planning team met to updating the strategic plan, including vision, mission, core values, academic and financial goals. Other topics discussed included improvements to the Communication Plan and Facilities/Technology updates and projects. The updated Strategic Plan will be presented to the Board of Education at the regular January meeting. The Central Office Leadership team has collaborated to develop an internal/external communication plan. The communication plan was presented at the strategic planning meeting for feedback from additional stakeholder groups and will be presented to the Breathitt County Board of Education in January. Local BOE approved: extending

- II.A.1.b.2. Sawyer Hall
- II.A.1.b.3. Steven Brown
- II.A.1.b.4. Jayden Apple Thompson
- II.A.1.b.5. Kaylee Campbell
- II.A.1.b.6. Lexie McIntosh
- II.A.2. Academic Team/District Governor's Cup Overall Winners and Quick Recall Team.
- II.A.2.a. LBJ
- II.A.2.a.1. Wyatt Spencer-2nd Place Mathematics, Quick Recall
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- II.A.2.a.3. Isabelle Spencer, Quick recall, FPS
- II.A.2.a.4. Bryson Johnson, Quick Recall, FPS
- II.A.2.a.5. Natasha Bailey-Quick Recall
- II.A.2.a.6. Sawyer Baker- 2nd Place Language Arts, Quick Recall
- II.A.2.a.7. Jaxton Hall- 4th Place Language Arts, Quick Recall
- II.A.2.a.8. Adam Spencer 2nd Place Arts and Humanities, Quick Recall, FPS
- II.A.2.a.9. Mason Nunn- 5th Place Arts and Humanities, Quick Recall
- II.A.2.a.10. Sophia Jiang- 1st Place Composition
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- II.A.2.a.13. Hunter Barrett-2nd Place Social Studies, Quick Recall, FPS
- II.A.2.b. Highland Turner
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- 1st Place Arts and Humanities
- II.A.2.b.2. Breanna Turner-4th Place Social Studies
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- II.A.2.b.4. Matthew Vires-3rd Place Language Arts
- II.A.2.b.5. James Roberts-5th Place Language Arts
- II.A.2.c. Marie Roberts
- II.A.2.c.1. Jacob Fugate-3rd Place Arts and Humanities
- Quick Recall
- II.A.2.c.2. Aiden Combs-5th Place Mathematics
- 3rd Place Social Studies
- II.A.2.c.3. Brystal Allen- 1st Place Quick Recall
- II.A.2.c.4. Alyssa Banks-1st Place FPS, 1st Place Quick Recall
- II.A.3. Staff Recognition
- II.A.3.a. STLP Coach Elizabeth Minix
- II.B. Reports
- II.B.1. Superintendent's Report

The Breathitt County Board of Education has worked hard to maintain a 10 to 15% contingency through intentional processes that ensure expenditures are reasonable and necessary. The district has successfully sought multiple grants to support student learning, including: Striving Readers, Novice Reduction, Steele Reese at MRC, New Skills for Youth, with recent additions of the Fresh Fruit and Vegetable, and Gearup. A 50+ member strategic planning team met to updating the strategic plan, including vision, mission, core values, academic and financial goals. Other topics discussed included improvements to the Communication Plan and Facilities/Technology updates and projects. The updated Strategic Plan will be presented to the Board of Education at the regular January meeting. The Central Office Leadership team has collaborated to develop an internal/external communication plan. The communication plan was presented at the strategic planning meeting for feedback from additional stakeholder groups and will be presented to the Breathitt County Board of Education in January. Local BOE approved: extending

the contract for School Resource Officer through June 2021, math and English curriculum with training and resource materials, and District Facility Plan - unanimously approved by the Local Planning Committee and the Board of Education. Central Office administrators met with KDE staff to develop updated 30-60-90 actions plans that target deficiencies from the previous audit findings. The District/School Improvement Plans are being updated via e Prove. Comprehensive District Improvement Plan will focus on curriculum alignment, communication, and ABRI (Academic and Behavior Response to Intervention). Curriculum alignment, PLC meetings, Response to Intervention (RTI), and Academic and Behavioral Response to Intervention (ABRI)/Positive Behavioral Interventions and Supports (PBIS) are being implemented in every school. Training and Meetings: KASA - Mentor Follow Ups, KDE meetings and local board meetings, SBDM visits, School Monitoring Visits, Leadership meetings with principals, principals observations, curriculum presentations, LPC meetings, CTE meetings and budget meetings.

Next Steps:

1. The District is preparing for a diagnostic review (Jan 7-10).
 2. The district has purchased curriculum and resource materials for grades K-10 in Math and grades K-12 in ELA with training to support implementation on Nov. 6 and Jan. 2.
 3. Implement schedule changes, in grades 7-12, to allow for a team approach and shared responsibility.
 4. Conduct a meeting with the architect to explore the future transfer of LBJ Elementary students to the Sebastian Middle School facility, which is currently an unoccupied permanent facility (feasibility study).
 5. The communication plan development process is complete and will be presented to the Board of Education.
 6. The process for ordering centralized janitorial supplies is being developed, as well as, a cleanliness walkthrough system.
2. Action Strategies Completion Governance and Operations:
- The Kentucky School Boards Association (KSBA) continues to provide training to the local board of education. Training hours have been communicated to all members.
 - The district's 30-60-90 Action Plans are currently being reviewed/updated via Google Docs and include items on: Instructional Management, Career and Technical Education, Special Education, Fiscal Management, Operational Support/Facilities, Food Service, Transportation, Personnel Administration, and Planning.
 - State and Federal Reports have been completed.
 - Partnership with DJJ to open (revamp) the Breathitt Day Treatment Center.
- Instruction:
- Due to the past fiscal responsibility of the district, an additional curriculum specialist position was created and hired by the Board of Education. This additions creates a three-person team to support curriculum and instruction in the district.
 - The district has purchased curriculum materials and resources for grades K-10 in Math and grades K-12 in ELA with training to support implementation on Nov. 6 and Jan. 2.
 - School and district level staff have been trained in TEDS. School CTE staff collaborated on Nov. 6 and Jan. 2 to create and monitor a plan to address audit findings.
 - School and district personnel continue to analyze academic and behavioral data, with the support of ABRI.

Maintenance:

- District Facilities Plan was approved by the Breathitt County Board of Education and has been sent to KDE for review/approval.

Technology:

- The district has completed an upgrade for new network and WIFI equipment.
- All schools have been working on integrating new interactive boards within the classroom as an addition or replacement of existing technology within the classroom.
- Each school has been receiving training on new processes and procedures to reduce down time for repairs on both student and staff equipment. Building capacity with personnel at each school has also been a focus.

II.B.2. Diagnostic Review Update

Stacey Davidson reviewed the Diagnostic review findings. Mrs. Davidson went over steps that needed to be addressed and strengths. Mrs. Davidson discussed how we need to develop a plan to address the improvements identified by the diagnostic team. Next steps would be to collaborate with school leadership to ensure materials are used as one resource to develop and implement balanced assessments in all learning environments.

Collaborate to ensure the district is driving ongoing adjustment in core instruction to address the individualized learning needs of every student.

Leaders should monitor, evaluate, and provide feedback on quality and fidelity of the district focusing particularly on the impact on student learning, but also engaged with leaders, including teacher leaders on next steps and implementation planning.

Create a process for developing, implementing, monitoring, and evaluating a system for increasing instructional leadership effectiveness at all levels. Work to engage multiple internal stakeholders (e.g., building-levels administrators, teachers, students, other appropriate stakeholders) through two-way communication and establish processes that result in shared decision making leading to continuous improvement in teaching and learning.

II.B.3. Attendance Report

Susan Watts, DPP, was present to discuss the attendance report. The District has missed 17 days due to weather. Attendance is at 92.6 as of 02/26/2019.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #152 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.A.1. Consider approval for Breathitt County Extension Office request to use BHS Coliseum on Friday, March 29, 2019 for Truth or Consequences.

III.A.2. Consider approval for Breathitt County Extension Office request to use LBJ Elementary School on Thursday, April 16, 2019 for their Community Expo.

III.A.3. Consider approval of Academic Boosters using Breathitt Coliseum on April 30, 2019.

III.A.4. Consider approval of Cubs basketball team using Marie Roberts-Caney Elementary gym for the purpose of travel basketball games contingent on proof of insurance.

- The district has completed an upgrade for new network and WIFI equipment.
- All schools have been working on integrating new interactive boards within the classroom as an addition or replacement of existing technology within the classroom.
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II.B.2. Diagnostic Review Update

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Leaders should monitor, evaluate, and provide feedback on quality and fidelity of the district focusing particularly on the impact on student learning, but also engaged with leaders, including teacher leaders on next steps and implementation planning.

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II.B.3. Attendance Report

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III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #152 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

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III.A.2. Consider approval for Breathitt County Extension Office request to use LBJ Elementary School on Thursday, April 16, 2019 for their Community Expo.

III.A.3. Consider approval of Academic Boosters using Breathitt Coliseum on April 30, 2019.

III.A.4. Consider approval of Cubs basketball team using Marie Roberts-Caney Elementary gym for the purpose of travel basketball games contingent on proof of insurance.

III.A.5. Consider approval of Spring Dance fundraiser at Marie Roberts Caney on March 8, 2019.

III.A.6. Consider approval of White Daisy Boutique Clothing as a fundraiser for Highland Turner on March 7th.

III.A.7. Consider approval of sick leave donation for Employee #3888.

III.A.8. Consider approval of renewal of BHS Postage Meter Lease for 5 year lease;\$194.04/Quarter.

III.A.9. Consider approval of overnight trip to UBMS UK Engineering Day for Upward Bound 02/22/2019 and returning on 02/23/2019.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of minutes for January 22, 2019 regular meeting.

Order #153 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the January 22, 2019 regular minutes, passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.2. Consider approval of the January 2019 Treasurer's Report.

Order #154 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for February 2019 passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.3. Consider approval to accept the low bid from Allen Construction to complete Maintenance repair of EIFS (synthetic plaster) to Highland Turner Elementary and Marie Roberts Caney Elementary.

Order #155 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.4. Consider approval of February 2019 bills for payment.

Order #156 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts approval of the January 2019 bills for payment passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.5. Consider approval of the Arbitrator Agreement for Referee Pay for all schools.

Order #157 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.6. Consider approval of the 2019-2020 School Calendar (1st reading).

Discussion:

1st reading no motion needed.

III.B.7. Consider approval of the FY2019 Tentative Staffing/SBDM Allocations.

Order #158 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the FY2019 Tentative Staffing/SBDM Allocations passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.8. Consider approval of 2019 Senior Trip to Tampa/St. Augustine FL, March 29 through April 3rd.

Order #159 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.9. Consider approval for payment to Fredrick and May in the amount of \$14,130 for SMS roof edge BG 18-409.

Order #160 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.10. Consider approval of out of state trip to Ohio State University for Upward Bound on April 5, 2019 and returning April 6, 2019.

Discussion:

III.B.5. Consider approval of the Arbitrator Pay Agreement for Referee Pay for all schools.

Order #157 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.6. Consider approval of the 2019-2020 School Calendar (1st reading).

Discussion:

1st reading no motion needed.

III.B.7. Consider approval of the FY2019 Tentative Staffing/SBDM Allocations.

Order #158 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the FY2019 Tentative Staffing/SBDM Allocations passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.8. Consider approval of 2019 Senior Trip to Tampa/St. Augustine FL, March 29 through April 3rd.

Order #159 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.9. Consider approval for payment to Fredrick and May in the amount of \$14,130 for SMS roof edge BG 18-409.

Order #160 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.10. Consider approval of out of state trip to Ohio State University for Upward Bound on April 5, 2019 and returning April 6, 2019.

Discussion:

Based upon the recommendation of Superintendent Phillip Watts approval of out of state trip to Ohio State University for Upward Bound on April 5, 2019 and returning April 6, 2019.

Order #161 - Motion Passed: passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.11. Consider approval of the amended calendar for the 2018-2019 school year with changes to spring break.

Order #162 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of amending the 2018-2019 calendar to include changing April 3rd, 4th, 5th and 8th to instruction days and May 21st to a teacher work day. passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.12. Consider approval of purchasing a fleet cargo van for technology and Maintenance from the state master contract up to \$25,000.

Order #163 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.13. Consider approval of the Teach for America MOA.

Order #164 - Motion Passed: Based upon recommendation of Superintendent Phillip Watts passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.14. Consider approval of KFICS inventory building assessment proposal with Tate Hill Jacobs in the amount not to exceed \$4,000.

Order #165 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes

Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

IV. Personnel Notifications

Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions
 Eric Mullins, Terminated as Bus Monitor, Effective February 18, 2019 Tewayne Willis, Resignation as Head BHS Baseball Coach, Effective February 22, 2019.

Employment/Transfers James Barrett, Jr. Bus Driver, Effective February 21, 2019 Haskell Gordon Hunter, Custodian at HT, Effective February 6, 2019 Jordan Iacono, Custodian at BHS, Effective Shellie McDannold, Bus Driver, Effective February 21, 2019
 FMLA/Leave Megan Hudson, January 11, 2019 through March 22, 2019 Carolyn Smith, February 12, 2019 through March 5, 2019

V. Informational Items

V.A. Accepting the SFCC KETS 2nd Offer of Assistance in the amount of \$11,396.

V.B. School Financial Reports

V.C. Communication/Sharing (All Present)

V.D. The Kentucky Open Records and Open Meetings Act

V.E. Communication/Sharing (All Present)

V.F. School SBDM Reports

VI. Closed Session

VI.A. Consider approval of going into closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for a preliminary (mid-year) discussion regarding the superintendent's evaluation.

Order #166 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts in compliance with KRS 61.810 (k) and KRS 156.557 (c) to discuss preliminary (mid-year) superintendent evaluation at 5:51p.m., passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

VI.B. Consider approval of returning to open session.

Order #167 - Motion Passed: Approval of returning to open session at 6:27 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. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

VII. Adjournment

Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

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V.B. School Financial Reports

V.C. Communication/Sharing (All Present)

V.D. The Kentucky Open Records and Open Meetings Act

V.E. Communication/Sharing (All Present)

V.F. School SBDM Reports

VI. Closed Session

VI.A. Consider approval of going into closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for a preliminary (mid-year) discussion regarding the superintendent's evaluation.

Order #166 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts in compliance with KRS 61.810 (k) and KRS 156.557 (c) to discuss preliminary (mid-year) superintendent evaluation at 5:51p.m., passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

VI.B. Consider approval of returning to open session.

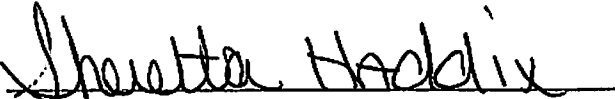
Order #167 - Motion Passed: Approval of returning to open session at 6:27 PM passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.


Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

VII. Adjournment

Order #168 - Motion Passed: There being no further business of the Board, adjournment at 6:30 PM. passed with a motion by Mr. John Hollan and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes


Secretary


Board Chairperson