

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., May 03, 2019

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. John Hollan

Mr. Albert Little

Mrs. Anna Morris

Mrs. Rebecca Watkins

Also present was State Manager Mike Murphy

I. Call to Order/Roll Call

Discussion:

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:00P.M.

II. Consider approval of changing the name of Sebastian Middle School to Sebastian Elementary School.

Discussion:

Mrs. Ruschelle Hamilton had concern with the name Sebastian Elementary School. Let it be noted that the name change will be revisited at a later date, however, for the purpose of this meeting it was voted upon and passed at this time. This was done due to the motions on the agenda reflected the name change. When the facility is ready for operation the name change will be revisited.

Order #219 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of changing the name of Sebastian Middle School to Sebastian Elementary School, passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

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

III. Consider approval of moving grades K-6 from LBJ Elementary to Sebastian Elementary School beginning with the 2019-2020 school year.

Order #220 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of moving grades K-6 from LBJ to Sebastian Elementary beginning with the 2019-2020 school year, passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

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

IV. Consider approval, per KRS 162.060, of BG1 for submission to Kentucky Department of Education for their review and approval. This BG 1 is for the proposed renovation of select areas of the existing Sebastian Middle School in order to convert the facility into an Elementary School. Included in the scope of work would be the addition of a security vestibule; renovation of the existing locker rooms into (2) classrooms and a gang restroom for boys and girls; renovation of the central locker area into a School Resource Officer office.

Order #221 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval, per KRS 162.060, of BG1 for submission to Kentucky Department of Education for their review and approval. This BG 1 is for the proposed renovation of select areas of the existing Sebastian Middle School in order to convert the facility into an Elementary School. Included in the scope of work would be the addition of a security vestibule; renovation of the existing locker rooms into (2) classrooms and a gang restroom for boys and girls; renovation of the central locker area into a School Resource Officer office, passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

V. Consider approval of the KDE version of the AIA form B101_2007 Owner Architect Agreement between Breathitt County Schools and Tate Hill Jacobs Architects to provide design and construction administration services required by the scope of work outlined in the BG1 for the conversion of the current Sebastian Middle School into an elementary school.

Order #222 - Motion Passed: Based upon the recommendation of superintendent Phillip Watts, approval of the KDE version of the AIA form B101_2007 Owner Architect Agreement between Breathitt County Schools and Tate Hill Jacobs Architects to provide design and construction administration services required by the scope of work outlined in the BG1 for the conversion of the current Sebastian Middle School into an elementary school, passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

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

VI. Consider approval of bid in the amount of \$109,800.00 (low bid) with Allen Construction for bathroom repair and maintenance at Sebastian Elementary School.

Order #223 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of bid in the amount of \$109,800.00 (low bid) with Allen Construction for bathroom repair and maintenance at Sebastian Elementary School, passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

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

Mrs. Rebecca Watkins Yes

VII. Consider approval of bid in the amount of \$15,786.00 (low bid) with Bubba and Larry's Lawn Care Service for outside painting at Sebastian Elementary School.

Order #224 - Motion Passed: Based upon the recommendation of Superintendent, Phillip Watts, and approval of bid in the amount of \$15,786.00 (low bid) with Bubba and Larry's Lawn Care Service for outside painting at Sebastian Elementary School, passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

VIII. Consider approval of bid in the amount of \$5,500.00 (low bid) with East Kentucky Drywall for inside painting, of gym, at Sebastian Elementary School.

Order #225 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of bid in the amount of \$5,500.00 (low bid) with East Kentucky Drywall for inside painting, of gym, at Sebastian Elementary School, passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

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

IX. Consider approval of purchasing new playground equipment from Miracle of KY & TN per KPC contract for Sebastian Elementary School, not to exceed \$125,000.00.

Order #226 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approve of purchasing a new playground from Miracle of KY & TN per KPC for Sebastian Elementary School not to exceed \$125,000.00, passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

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

X. Consider approval of authorizing the purchase of a used truck for maintenance department up to \$19,000.00.

Order #227 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of authorizing the purchase of a used truck for maintenance department up to \$19,000.00, passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

XI. Consider approval of the out of state field trip for ATC/FBLA/HOSA and Skills USA to Kings Island on May 24, 2019.

Order #228 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the out of state field trip for ATC/FBLA/HOSA and Skills USA to Kings Island on May 24, 2019, passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

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

XII. Consider approval of 1st reading of KSBA 03.1321 policy use of school property.

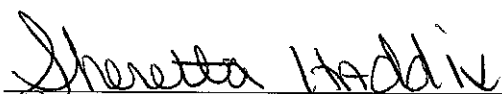
Discussion:

This is a first reading and did not need a motion to pass.

XIII. Adjournment

Order #229 - Motion Passed: There being no further business of the Board, adjournment at 12:15p.m., passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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



Secretary



Board Chairperson