

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., June 04, 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 PM in the Central Office Conference Room.

Order #259 - Motion Passed: In the absence of Secretary Sheretta Haddix, approval of naming Stacy McKnight as temporary secretary 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

II. Consider approval of the FY2020 FRYSC MOA.

Order #260 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the FY2020 FRYSC MOA, 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. Consider approval of a service agreement with Harshaw Trane for Highland Turner, CGAM Chiller, in the amount of \$3,094 for the 2019-2020 school year.

Order #261 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of a service agreement with Harshaw Trane for Highland Turner, CGAM Chiller, in the amount of \$3,094 for the 2019-2020

school year, 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

IV. Consider approval of Maintenance service agreement in the amount of \$13,520 and intelligent service agreement in the amount of \$18,956, with Harshaw Trane for Sebastian Elementary and BHS for the 2019-2020 school year for total amount of \$32,476.

Order #262 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Maintenance service agreement in the amount of \$13,520 and Intelligent service agreement in the amount of \$18,956.00 with Harshaw Trane for Sebastian Elementary and BHS for the 2019-2020 school year for total amount of \$32,476, 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

V. Consider approval of approving the following building request contingent upon receiving insurance:

Order #263 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of approving the following building request contingent upon receiving insurance, 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

V.A. Consider approval of Breathitt County Library to use the BHS parking lot on June 17th and 18th for purpose of a traveling Ky Historical History exhibit.

V.B. Consider approval for Breathitt County Library to use BHS Coliseum or BHS Stadium for "Turtle Man", Ernie Brown, on June 18th 2019.

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

Order #264 - Motion Passed: Entering closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for a preliminary discussion regarding the superintendent's evaluation at 12:05 PM 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

VII. Consider approval of returning to open session.

Order #265 - Motion Passed: Returning to open session at 1:10 PM 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

VIII. Consider approval of Superintendent's Annual Evaluation - Final Discussion and Report.**Discussion:**

After discussion of the Superintendent's Evaluation, it was determined that Mr. Watts scored as follows: Exemplary in Strategic, Cultural, Managerial, and Collaborative; while scoring Accomplished in Instructional, Human Resource, and Influential. The Board has set goals for the Superintendent in Instructional Leadership, and Human Resources Leadership.

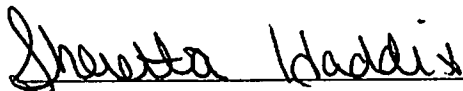
Order #266 - Motion Passed: Approval of the Superintendent's Evaluation with scores of Exemplary in Strategic, Cultural, Managerial, and Collaborative; and Accomplished in Instructional, Human Resources, and Influential; while setting goals in Instructional Leadership and Human Resource Leadership passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

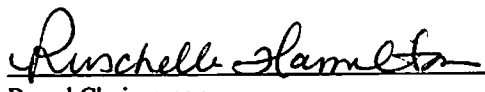
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

IX. Adjournment

Order #267 - Motion Passed: There being no further business of the Board, adjournment at 1:15 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


Secretary


Board Chairperson