

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., October 22, 2019

The Breathitt County Board of Education met in the Marie Roberts-Caney Elementary School 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. Rebecca Watkins

Absent Board Members:

Mrs. Anna Morris

Also present was 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 5:00P.M at Marie Roberts-Caney.

**I.A. Roll Call**

**I.B. Pledge of Allegiance/Mission and Vision**

**I.C. Review of Commissioner's Approvals**

State Manager Mike Murphy stated that the previous minutes of the Board of Education have been approved by the Commissioner.

**I.D. Adopt Agenda**

**Order #350 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, and after approval to delete consent item III.A.2.a. Sebastian PTO to sell Dippin Dots the 2nd Wednesday after lunch each month, adding III. B. 16 Consider approval of increasing Sheriff's commission tax collection to 4 %, approval to adopt the agenda passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. Albert Little	Yes
Mrs. Anna Morris	Absent
Mrs. Rebecca Watkins	Yes

**II. Presentations/Reports**

**II.A. Student Recognitions**

There were no student recognitions.

**II.B. Staff Recognitions**

**II.B.1. Expanding School Technology/Advance Certification (Dataseam)**

Superintendent Phillip Watts, stated Byron Johnson and Adrian Hudson earned their macOS Support Essentials Certification which helped the school district earn computers. When the computers are not being used by the students they are being used for cancer research.

**II.B.1.a. Adrian Hudson**

**II.B.1.b. Byron Johnson****II.C. Reports****II.C.1. Superintendent Report**

Superintendent Watts was brief and discussed KDE conducted their management audit in August. Mr. Watts also discussed the hard work in the District. Mr. Watts discussed the hard work in the District and high expectations.

**II.C.2. Attendance Report**

Mrs. Susan Watts, DPP reported the attendance ended at 94.8 in 2018-2019. The 2019-2020 school year shows an increase of twelve students. Month three has ended at 93.87. Highland Turner won the banner for attendance with 96.36 percent.

**III. Student Learning and Support Items Recommended for Approval****III.A. CONSENT ITEMS**

**Order #351 - Motion Passed:** Based upon the recommendations of Superintendent Phillip Watts, approval of consent items listed below 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	Absent
Mrs. Rebecca Watkins	Yes

**III.A.1. Approval of Use Property Requests contingent upon receiving insurance.**

**III.A.1.a. Consider approval of Wolf-Coal Volunteer Fire Department and Canoe Volunteer Fire Department request to use Highland-Turner on Nov 2, 2019 for a Fall Festival.**

**III.A.1.b. Consider approval Sebastian Elementary PTO to use the parking lot at LBJ for Trunk-or-Treat.**

**III.A.1.c. Consider approval of Appalachia Service Project to use Highland Turner when school is out of session and prior to school starting in 2020.**

**III.A.2. Consider approval of Fundraiser requests.**

**III.A.2.a. Consider approval for Sebastian PTO "Penny Wars".**

**III.A.3. Consider approval of the Continuation MOA with KCTCS for the Human Services Program for the 2019-2020 school year.**

**III.A.4. Consider approval of the first reading of Policy 04.3111 District Issuance of Checks.**

**III.B. DISCUSSION ITEMS**

**III.B.1. Consider approval of September 24, 2019 meeting minutes.**

**Order #352 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of September 24, 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	Absent
Mrs. Rebecca Watkins	Yes

**III.B.2. Consider approval of the October 2019 bills for payment.**

**Order #353 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the October bills for payment, 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	Absent

Mrs. Rebecca Watkins            Yes

**III.B.3. Consider approval of September 2019 Treasurer's Report.**

Stacy McKnight, Finance Office, discussed the cash flow and revenue for this month. The District should begin to collect 2019 tax revenue.

**Order #354 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for September 2019, 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                Absent  
 Mrs. Rebecca Watkins         Yes

**III.B.4. Consider approval for emergency certification for employee #4706.**

**Order #355 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval for emergency certification for employee #4706, 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                Absent  
 Mrs. Rebecca Watkins         Yes

**III.B.5. Consider approval for shortened school day for student ID# 212054253.**

**Order #356 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval for shortened school day for student ID# 212054253. 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                Absent  
 Mrs. Rebecca Watkins         Yes

**III.B.6. Consider approval of resolution confirming the acceptance of assistance from the Kentucky School Facilities Construction Commission.**

**Order #357 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, RESOLUTION OF THE BOARD OF EDUCATION OF THE BREATHITT COUNTY SCHOOL DISTRICT, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE BREATHITT COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES, AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT, passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

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

III.B.7. Consider approval of accepting the bid from Allen Construction in the total amount of 1,007,000.00 which includes the base bid of \$768,000.00 + alternate #1 canopy bid of \$215,000.00 + alternate #2 sidewalk bid of \$24,000.00, including direct purchase orders totaling \$172,435.00.

**Order #358 - Motion Passed:** Based upon the recommendation of Superintendent approval of accepting the bid from Allen Construction in the total amount of 1,007,000.00 which includes the base bid of \$768,000.00 + alternate #1 canopy bid of \$215,000.00 + alternate #2 sidewalk bid of \$24,000.00, including direct purchase orders totaling 172,435.00, passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

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

III.B.8. Consider approval of revised BGI for Sebastian Elementary renovation.

**Order #359 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of revised BGI for Sebastian Elementary renovation, passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

III.B.9. Consider the approval of the Agreement between Breathitt County Board of Education and Allen Construction in the amount of \$834,565.00 for Sebastian Elementary School Renovation.

**Order #360 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the Agreement between Breathitt County Board of Education and Allen Construction in the amount of \$834,565.00 for Sebastian Elementary School Renovation, 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	Absent
Mrs. Rebecca Watkins	Yes

III.B.10. Consider approval of bid amount \$6,848 with Bubba and Larry's Lawn Care for striping of ATC Pedestrian Walkway and paint existing yellow curbs at Breathitt High School; seal and stripe overflow parking at LBJ, as well as stripe parking area beside Sebastian Elementary Kitchen.

**Order #361 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of bid amount \$6,848 with Bubba and Larry's Lawn Care for striping of ATC Pedestrian Walkway and paint existing yellow curbs at Breathitt High School; seal and stripe overflow parking at LBJ, as well as stripe parking area beside Sebastian Elementary Kitchen., 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	Absent
Mrs. Rebecca Watkins	Yes

**III.B.11. Consider approval of bid amount \$ 17,943.00 with Bubba and Larry's Lawn Care to pressure wash; prep metal surfaces for paint front and sides of building; prime the roof at Breathitt County ATC and then apply acrylic paint to the roof; and paint metal siding on the building and metal exterior doors at the main ATC building.**

**Order #362 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, of bid amount \$ 17,943.00 with Bubba and Larry's Lawn Care to pressure wash; prep metal surfaces for paint front and sides of building; prime the roof at Breathitt County ATC and then apply acrylic paint to the roof; and paint metal siding on the building and metal exterior doors at the main ATC building, 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	Absent
Mrs. Rebecca Watkins	Yes

**III.B.12. Consider bid amount \$15,572.00 with Combs Trucking to finish drains behind Sebastian Elementary School with rock; clear brush from bank behind BHS Softball field; and fill dirt around new walkway at Sebastian Elementary.**

**Order #363 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, \$15,572.00 with Combs Trucking to finish drains behind Sebastian Elementary School with rock; clear brush from bank behind BHS Softball field; and fill dirt around new walkway at Sebastian Elementary, 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	Absent
Mrs. Rebecca Watkins	Yes

**III.B.13. Consider approval of stage curtain for BHS Gymnasium from Quality Stage Curtains not to exceed the amount of \$16,000.**

**Order #364 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of stage curtain for BHS Gymnasium from Quality Stage Curtains not to exceed the amount of \$16, 000, 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	Absent
Mrs. Rebecca Watkins	Yes

**III.B.14. Consider approval of Appalachia Service Project Lease Agreement.**

**Order #365 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Appalachia Service Project Lease agreement, 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	Absent
Mrs. Rebecca Watkins	Yes

III.B.15. Consider approval of the Heinemann contractual agreement for Leveled Literacy Intervention professional development services, paid for by the Steele Reese grant.

**Order #366 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the Heinemann contractual agreement for Leveled Literacy Intervention professional development services, paid for by the Steele Reese grant, 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	Absent
Mrs. Rebecca Watkins	Yes

III.B.16. Consider approval of increasing Sheriff's commission tax collection rate to 4 %.

**Order #367 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of increasing Sheriff's commission tax collection rate to 4 %, passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

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

#### IV. Personnel Notifications

#### V. Informational Items

##### V.A. Academic Report/Accountability Data

Stacey Davidson, Curriculum Director, discussed the 2018-2019 Data Release, school ratings and classifications. Each Principals from the schools discussed their test scores and ratings. The principals also discussed wanting to improve their ratings and test scores and what needed to be done to achieve this. Hope to see growth and continued to support to achieve academic success.

##### V.B. Communication/Sharing (All Present)

##### V.C. School Financial Reports

##### V.D. School SBDM Reports

##### V.E. Kentucky Governor's Office of Early Childhood (GOEC)

##### V.F. Utility Tracking Tool

##### V.G. State Management Report and Recommendation

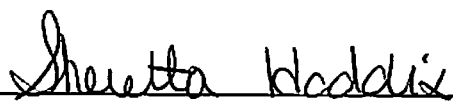
State Manager Mike Murphy stated the minutes of this meeting would be recommend for approval by the Commissioner without reservation.

#### VI. Adjournment

**Order #368 - Motion Passed:** There being no further business of the Board, adjournment at 5:42P.M., 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	Absent

Mrs. Rebecca Watkins      Yes

  
Secretary

  
Board Chairperson