

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., January 07, 2020

The Breathitt County Board of Education met in the Central Office 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 Mike Murphy

I. Call to Order/Roll Call

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:00p.m. at Central Office located at 420 Court Street, Jackson, KY.

II. Elect Board Chair.

II.A. Accept/Cease Nominations for Board Chair.

Order #421 - Motion Passed: Rebecca Watkins nominated Ruschelle Hamilton for Board Chair with Anna Morris seconding the nomination, 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 |

II.B. Vote on Nominations.

III. Elect Board Vice Chair.

III.A. Accept/Cease Nominations.

Order #422 - Motion Passed: Rebecca Watkins nominated Albert Little for Vice-Chair with Anna Morris seconding the nomination, 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 |

III.B. Vote on Nominations for Board Vice-Chair.

IV. Consider approval of appointing Sheretta Haddix as Board Secretary until December 31, 2023.

Order #423 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts the appointment of Sheretta Haddix as Board Secretary until December 31, 2023, 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

V. Consider approval of appointing Stacy McKnight as Board Treasurer.

Order #424 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, the appointment of Stacy McKnight as Board Treasurer 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

VI. Consider approval of regular board meeting schedule for 2020.

Order #425 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, approval of the 2020 regular board-meeting schedule 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. "Consider approval of Change Order #001 to Allen Construction's GC Contract for the Partial Renovation of Sebastian Elementary School, for a total additional cost of \$834.75. This change order covers the Proposal Request #001 Revision to the structural Detail 9/S1, and is due to found conditions within the building."

Order #426 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Change Order #001 to Allen Construction's GC Contract for the Partial Renovation of Sebastian elementary School, for a total additional cost of \$834.75, 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

VIII. Consider approval of accepting LIT fiber bid with Thacker-Grigsby for one year contract with four voluntarily extensions in the amount of \$4,200 a month beginning on July 1, 2020 and extending to June 30, 2025.

Order #427 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting LIT fiber bid with Thacker-Grigsby for one year contract with four voluntarily extensions in the amount of \$4,200 a month beginning on July 1, 2020 and extending to June 30, 2025 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

IX. Consider approval for Jackson Parks and Recreation to use LBJ Elementary from January to March 2020 for the youth basketball league.

Order #428 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval for Jackson Parks and Recreation to use LBJ January to March 2020 for their basketball league passed with a motion by Mrs. Anna Morris 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 |

X. Adjournment

Order #429 - Motion Passed: There being no further business of the Board, adjournment at 12:09p.m., passed with a motion by Mr. John Hollan 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 |


Secretary


Board Chairperson