

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., January 31, 2020

The Breathitt County Board of Education met in the Breathitt Board of Education 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. Rebecca Watkins

Absent Board Members:

Mrs. Anna Morris

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. Consider approval of non-resident agreement with Jackson Independent for the 2020-2021 school year.

Order #463 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of non-resident agreement with Jackson Independent for the 2020-2021 school year, 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. Adjournment

Order #464 - Motion Passed: There being no further business of the Board, adjournment at 12:04 p.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