

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., March 12, 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. Anna Morris
Mrs. Rebecca Watkins

I. Call to Order/Roll Call

The special called 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 Wildcat Fencing to install a chain link fence behind the BHS Softball Field bordering Panbowl Lake not to exceed the amount of \$13,000.00.

Order #488 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Wildcat Fencing to install a chain link fence behind the BHS Softball Field bordering Panbowl Lake not to exceed the amount of \$13,000.00, 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 JW Associates to install (safety) blinds for exterior windows at BHS not to exceed \$15,000.

Order #489 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of JW Associates to install (safety) blinds for exterior windows at BHS not to exceed \$15,000, 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

IV. Consider approval of temporary emergency application for the Non-Traditional Instruction Program and submission to serve as a waiver request to the Kentucky Board of Education to be exempt from certain aspects of the administrative regulation, 701 KAR 5:150 for the 2019-2020 school year.

Mrs. Rebecca Watkins Yes

IV. Personnel Notifications

Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions

Carolyn Bryant, Resignation due to Retirement as Instructional Assistant at BHS, Effective February 24, 2020 Jordan Iacono, Resignation as Custodian at BHS, Effective January 23, 2020 Vicki Tomlin, Resignation due to Retirement as Instructional Assistant at MRC, Effective January 31, 2020.

Employment/Transfers Joshua Combs, Bus Driver Effective 2/10/2020 Krystal Combs, LBD Teacher at SES, Effective February 18, 2020 Aaron McIntosh, Technology Integration Specialist, Effective December 18, 2019 Anthony Mullins, Transportation Director, Effective January 2, 2020 Makenzie Neace, Substitute Teacher, Effective January 21, 2020 Hailey O'Hair, Substitute Teacher, Effective December 31, 2019 Ronald Peters, Custodian at BHS, Effective February 13, 2020 Emilea Pitts, Substitute Teacher, Effective November 18, 2019 Hope Spencer, Cook/Baker at MRC, Effective January 28, 2020 Amber Wisler, LBD Teacher at SES, Effective January 29, 2020.

FMLA/Leave Jessica Ellis, January 31 - February 28, 2020

V. Informational Items

V.A. Communication/Sharing (All Present)

V.B. School Financial Reports

V.C. School SBDM Reports

V.D. Administrative Review Reports of Findings

V.E. Breathitt Board of Education received approval "Charter Authorize Training Wavier" until June 30, 2021, or until a district receives a charter application, as define in KRS 160.1590(4)

V.F. The Kentucky Open Records and Open Meetings Act

VI. Adjournment

Order #487 - Motion Passed: There being no further business of the Board, adjournment at 6:21p.m., passed with a motion by Mr. John Hollan and a second by Mrs. Rebecca Watkins.

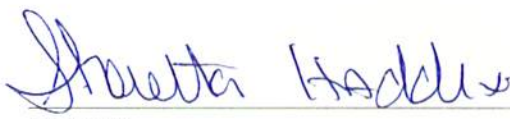
Ms. Ruschelle Hamilton Absent

Mr. John Hollan Yes

Mr. Albert Little Yes

Mrs. Anna Morris Yes

Mrs. Rebecca Watkins Yes


Secretary


Board Chairperson