

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., June 23, 2020

The Breathitt County Board of Education met in the Video Teleconference 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. Anna Morris
Mrs. Rebecca Watkins

I. Call to Order.

The regular meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 5:02p.m.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #598 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, adoption of the agenda with the addendum listed below 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

I.C.1. ADDENDUM: Add Item III.23 Consider approval of entering into closed session pursuant to KRS 61.810(f) to discuss a specific personnel matter; Item III.24 Consider approval of returning back to open session.

II. Presentations/Reports

II.A. Student Recognitions

II.A.1. KY River Region FFA Competition

II.A.1.a. Lane Hall- 2nd Place Goat and Sheep Impromptu

II.A.1.b. Grace Clemons- 2nd Place Landscape and Nursery Impromptu

II.A.1.c. Tabitha Neace- 3rd Place Poultry Impromptu

II.A.1.d. Katelyn Gross- 2nd Place AIC Exam; 2nd Place-FFA Quiz Bowl

II.A.1.e. Stephen Thorpe- 2nd Place Talent Competition

II.B. Staff Recognitions

II.B.1. Justin Combs-Publication-Curriculum Based Measures

II.B.2. Doug Halsey-Google Certified Educator Level 1

II.B.3. Karen McIntosh-High Fives

II.B.4. Amanda Turner-Communication to Support Student Learning in a Digital Learning Environment

II.B.5. Hack Hudson-LDC Certified Coach

II.B.6. Sabrina McElroy-LDC Certified Coach

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts thanked the board for all the hard work they have done with the schools and stated how much he appreciates them. Mr. Watts provided a KDE update to the board. Mr. Watts stated everyone is anxious what school might look like next year. We have a lot of information on the agenda and have been discussing a re-entry plan for the upcoming school year. Mr. Watts stated we are getting a lot of guidance from KDE, regarding what school might look like next year. Mr. Watts encouraged the board to look at our Facebook page and watch the video on our website. Mr. Watts stated he appreciates all the hard work that is being completed by the staff. Mr. Watts stated he hopes everyone can take some time this summer to unwind and will be working hard for our procedures and plans.

II.C.2. School Re-entry Task Force - Update

Susan Watts, Director of Pupil Personal provided an update on the action plan she has been working on regarding re-entry. A school survey was completed. Mrs. Watts stated we had 617 responses.

II.C.3. Academic- Turnaround Progress Plan Update

Mr. Charles Davidson, Principal at BHS stated we have an advisor counsel, CSI which will carry on for a few years. This consist of community members, teachers, and parents. This is another step to get a different perspective and make next steps to move our school forward. Mr. Davidson stated we have incorporated the advisory team. Mr. Davidson stated the advisory team discuss updates and talk about our next steps at school and what we need to do improve for our students. Mr. Davidson stated this year, there were 135 out of 140 students graduated. Mr. Davidson stated we have lost five students at this point in their junior year. If they leave and go to a different county, they have to enroll or they are on our books for graduation. If they do not graduate then they are counted as one of ours. We ended up at 97 percent including our alternative diplomas. Mr. Davidson stated those kids graduate it is just alternative diploma. It would make it around 95 percent graduation rate, which was an increase from last year. By the end of last year had the scheduling done and kids are on a pathway. We did not get to test and see our numbers so we do not have any numbers now. We are projecting it to be higher. Mr. Davidson stated we focus on proficiency growth and gap. Working on MTSS, plans and behavior, Tier 1, tier 2 and tweet our on alternative school.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #599 - Motion Passed: Consider approval of consent items listed below; passed with a motion by Mr. Albert Little and a second by Mr. John Hollan.

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

III.A.1. Consider approval of the School Nutrition Procurement Plan for the 2020-2021 school year.

III.A.2. Consider approval of the following food service bids for the 2020-2021 school year through KVEC School Nutrition Bids as approved during the May 27th Kentucky Valley Educational Cooperative by KVEC Board Order #30 as follows:

III.A.2.a. Milk - Borden

III.A.2.b. Beverages - Coca-Cola Bottling Company.

III.A.2.c. Primary food bid with Gordon Food Service as awarded by HPS for 2020-2021.

III.A.2.d. Bread - Bimbo/Earthgrains Bakery for fresh bread and buns.

III.A.3. Consider approval of the Addendum to extend the current HCTC Nursing Program MOA from July 1, 2020 through June 30, 2022.

III.A.4. Consider approval of the Breathitt County Health Department to use Breathitt High School or LBJ as needed for the purpose of COVID-19 testing.

III.A.5. Consider approval MOA with DJJ for the Breathitt Regional Juvenile Detention Center and the Breathitt County Day Treatment for the 2020-2021 school year.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of minutes of previous meetings.

III.B.1.a. May 19, 2020 Regular Meeting Minutes

Order #600 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the May 19, 2020 regular called meeting minutes 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

III.B.1.b. June 3, 2020 Special Called Minutes.

Order #601 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of June 3, 2020 special called meeting 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

III.B.2. Consider approval of the May 2020 Treasurer's Report. Stacy McKnight, Finance Officer, discussed the treasurers reported. Mrs. McKnight stated the reconciled balance of the cash flow is 2.3 million which includes 38,000 in property taxes we received month in June, and we received a franchise check that helps the budget. The capital funds 161,000 transfer fund that helps pay for KISTA bus bonds and expenditures for outstanding project, bus garage, football roof, blinds and other small projects. Currently working on May and get it closed out in June and in July will present you a June report and then August another one for June will be presented that will have all adjusting entry and all approved ending balance and what will match the auditors. We are paying bubba and Larry's lawns services that include the ATC, painting the roof and working on it. Striping at SES and BHS, Combs trucking final payment bank work at SES and LNBj, maintenance for TRANE. Architect for the new school, Allen construction pay app that was submitted. There is also another on this agenda and once approved will be paying for it. Restoration one for the cleanup work in the coliseum that was 121, 0000 and still working on the scope of that project. The insurance gave us a check or 100,000 to reimburse and David Livingston stated once they come up with scope of work, they will issue a check for approximately 75 percent of the problem.

Order #602 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for May 2020 passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

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

III.B.3. Consider approval of the June 2020 bills for payment.

Order #603 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the June 2020 bills for payment 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

III.B.4. Consider approval of the School Activity Fund Budgets for the 2020-2021 school year.

Order #604 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of the School Activity Fund Budgets 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	Yes
Mrs. Rebecca Watkins	Yes

III.B.5. Consider approval of the 2020-2021 Bond of Depository.

Order #605 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2020-2021 Bond of Depository 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

III.B.6. Consider approval of the amending the calendar for 2020-2021 school year, to the variable instruction calendar allowed by KRS 158.070, the first day for students will be August 24.

Order #606 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of the amending the calendar for 2020-2021 school year, to the variable instruction calendar allowed by KRS 158.070, the first day for students will be August 24, 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

III.B.7. Consider approval of the purchase of a district wide license for the evidence-based program Dreambox Learning, a sole sourced internet-based mathematics software solution, in the amount of \$29,905.00.

Order #607 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the purchase of a district wide license for the evidence-based program Dreambox Learning, a sole sourced internet-based

mathematics software solution, in the amount of \$29,905.00. 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

III.B.8. Consider approval of the purchase of an Edmentum software package to include Study Island for all schools in the district, PLATO Courseware for BHS and the BRJDC, and Calvert for the BRJDC, at a cost of \$29,774.00.

Order #608 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the purchase of an Edmentum software package to include Study Island for all schools in the district, PLATO Courseware for BHS and the BRJDC, and Calvert for the BRJDC, at a cost of \$29,774.00. 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

III.B.9. Consider approval of the first reading of the 2020-2021 Discipline Code Book.

Order #609 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the first reading of the 2020-2021 Discipline Code Book 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

III.B.10. Consider approval of the first reading of the 2020-2021 Employee Handbook and Substitute Teacher Handbook.

Order #610 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the first reading of the 2020-2021 Employee Handbook and Substitute Teacher Handbook 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

III.B.11. Consider approval of the first reading of KSBA Policy update #43 and procedure update #24.

Discussion:

No motion needed due to first reading.

III.B.12. Consider approval of hiring Central Kentucky Psychological Services for 2020-2021 not to exceed the amount of \$19,800 per year. (Same as last year)

Order #611 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of hiring Central Kentucky Psychological Services for 2020-2021 not to exceed the amount of \$19,800 per year. (Same as last

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

III.B.13. Consider approval of moving Preschool from LBJ Elementary to Sebastian Elementary School beginning with the 2020-2021 school year and approving the closure of LBJ Preschool.

Order #612 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of moving Preschool from LBJ Elementary to Sebastian Elementary School beginning with the 2020-2021 school year and approving the closure of LBJ Preschool 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

III.B.14. Consider approval of the proposal from Endris Engineering, dated June 15, 2020, for the site survey services of the existing LBJ Elementary School site in preparation for the design of the new elementary school to be located there. Endris' proposal includes the basic survey services at a cost of \$26,000.00 and an additional Private Utility Locator service at a cost of \$5,000.00, for a total contract cost of \$31,000.00.

Order #613 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the proposal from Endris Engineering dated June 15, 2020, for the site survey services of the existing LBJ Elementary School site in preparation for the design of the new elementary school to be located there. Endris' proposal includes the basic survey services at a cost of \$26,000.00 and an additional Private Utility Locator service at a cost of \$5,000.00, for a total contract cost of \$31,000.00 passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

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

III.B.15. Consider approval of convening the Local Planning Committee for the purpose of completing a District Facility Plan for the the Breathitt County School District.

Order #614 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of convening the Local Planning Committee for the purpose of completing a District Facility Plan for the the Breathitt County School District 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

III.B.16. Consider approval of accepting a bid in the amount of \$10,034.80 by Bubba & Larry's Lawn Care for striping the entrance to Breathitt High School, Bus Garage parking lot along with sealing cracks in the entire BHS parking lot, additional cracks will be addressed at \$1.00 a linear ft.

Order #615 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting a bid in the amount of \$10,034.80 by Bubba & Larry's Lawn Care for striping the entrance to Breathitt High School, Bus Garage parking lot along with sealing cracks in the entire BHS parking lot, additional cracks will be addressed at \$1.00 a linear ft 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.B.17. Consider approval of purchasing Chromebooks for students.

Order #616 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing Chrome Books for 2nd and 3rd grade and to reseed as needed, in the amount of \$62,658.68 from fund, 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

III.B.18. Consider approval of purchasing Apple iPads for students.

Order #617 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing Apple Ipads for grades K-1 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

III.B.19. Consider approval of accepting the bids for surplus vans;

Order #618 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting surplus van bids for the following listed below: 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

III.B.19.a. 2005 Chevrolet Venture VIN # 1GNDVO3E35D106170 in the amount of \$100.00 by Bobby Mullins.

III.B.19.b. 2003 Dodge Caravan VIN# 1D4G945383B134867 in the amount of \$350.00 by Delmar Bryant.

III.B.19.c. 2005 Dodge Caravan VIN #2B4CP44G7WR796525 in the amount of \$305.00 to Floyd Johnson

III.B.20. Consider approval of Pay Application #6 in the amount of \$320,554.46 for Construction Project BG#19-320, payable to Allen Construction.

Order #619 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #6 in the amount of \$320,554.46 for Construction Project BG#19-320, payable to Allen Construction. Requested by Sabrina Oaks, THJ Architect 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

III.B.21. Consider approval of the Direct Purchase Orders, totaling \$17,183.90, for Construction Project BG#19-320, payable to individual vendors per invoice, as follows:

PO#0002-2007194, Schiller (Div. 10), \$6,843.46 total
 PO#0003-2018116, Ferguson Enterprises (Div. 22), \$27.96 total.
 PO#0004-2007211, State Electric Supply, \$9,663.99 total
 PO#0004-2007211, State Electric Supply, \$594.99 total
 PO#0007-2007193, Wells Group (Div. 3), \$53.50 total

Order #620 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Approve Direct Purchase Orders, totaling \$17,183.90, for Construction Project BG#19-320, payable to individual vendors per invoice, as follows: PO#0002-2007194, Schiller (Div. 10), \$6,843.46 total PO#0003-2018116, Ferguson Enterprises (Div. 22), \$27.96 total PO#0004-2007211, State Electric Supply, \$9,663.99 total PO#0004-2007211, State Electric Supply, \$594.99 total PO#0007-2007193, Wells Group (Div. 3), \$53.50 total 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.B.22. Consider approving the athletic re-entry plan and authorizing superintendent and athletic director(with local health department guidance) to amend and change plan, as necessary to meet the KHSAA and CO-VID19 guidelines.

Order #621 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approving the athletic re-entry plan and authorizing superintendent and athletic director(with local health department guidance) to amend and change plan, as necessary to meet the KHSAA and CO-VID19 guidelines. 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

III.B.23. Consider approval of entering into closed session pursuant to KRS 61.810(f) to discuss a specific personnel matter.

Order #622 - Motion Passed: Consider approval of entering into closed session pursuant to KRS 61.810(f) to discuss a specific personnel matter at 6:18p.m. 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

III.B.24. Consider approval of returning to open session

Order #623 - Motion Passed: Returned to open session at 7:02p.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	Yes
Mrs. Rebecca Watkins	Yes

III.B.25. Action resulting from executive session

Discussion:

There was no action taken as a result of closed session.

IV. Personnel Notifications

Personnel Notifications Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions Lorna Bush, Resignation as Assistant Girls Basketball Coach at BHS, Effective May 15, 2020 Betty Collins, Resignation as Math Teacher at BHS, Effective June 8, 2020 Rachel Durham, Resignation as Assistant Girls Basketball Coach at BHS, Effective May 15, 2020 Kelly Hudson, Non-renewal as 21st Century Coordinator, Update Effective Date to September 30, 2020 Michelle Salyers, Resignation at Speech Language Pathologist, Effective July 31, 2020 Employment/Transfers Chris Stamper, Transfer from Gear Up Academic Interventionist to ELA Teacher at BHS, Effective July 1, 2020 Hannah Watts, Transfer from SPED Liaison to Director of Special Education, Effective July 1, 2020

V. Informational Items

V.A. Communication/Sharing (All Present)

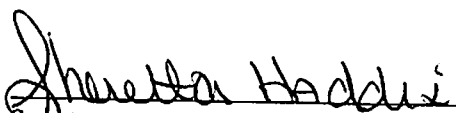
V.B. School Financial Reports

V.C. School SBDM Reports

VI. Adjournment

Order #624 - Motion Passed: There being no further business of the Board, adjournment at 7:04 p.m. 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