

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., August 07, 2020

The Breathitt County Board of Education met in the Video Teleconference at 12:00 PM, with the following members present:

**Attendance Taken at 11:57 AM:**

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 meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:00p.m.

**II. Consider approval of amending the school calendar to designate September 8 as the first day for students and to designate August 24-25 and August 31-September 1 as teacher workdays.**

**Order #33 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of amending the school calendar to designate September 8 as the first day for students and to designate August 24-25 and August 31-September 1 as teacher workdays 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. Consider approval to Advertise for Bids for the demolition of LBJ Elementary and attendant site components as required for the construction of a new elementary school (KDE BG #20-283). Included in the demolition contract will be hazardous material abatement required prior to building demolition.**

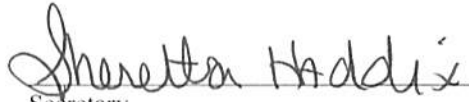
**Order #34 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval to Advertise for Bids for the demolition of LBJ Elementary and attendant site components as required for the construction of a new elementary school (KDE BG #20-283). Included in the demolition contract will be hazardous material abatement required prior to building demolition, 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

**IV. Adjournment**

**Order #35 - Motion Passed:** There being no further business of the Board, adjournment at 12:08p.m., passed with a motion by Mr. John Hollan 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

  
Secretary

  
Board Chairperson