

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., September 11, 2020

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

Attendance Taken at 11:55 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. via teleconference at Central Office.

II. Consider approval of LBJ Elementary BG#20-283 Demolition Package to accept the bid in the lump sum amount of \$219,488.00 from Combs Trucking Company,LLC., for the Demolition Package of the LBJ Elementary School, 90 LBJ Rd., Jackson, KY 41339.

Order #55 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of LBJ Elementary BG#20-283 Demolition Package to accept the bid in the lump sum amount of \$219,488.00 from Combs Trucking Company,LLC.,for the Demolition Package of the LBJ Elementary School, 90 LBJ Rd., Jackson, KY 41339 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 of New Elementary School Project BG#20-283 Geotech Survey Report: Accept the lump sum proposal in the amount of \$8,700.00 from CSI (Consulting Services Inc.), 858 Contract St., Lexington, KY 40505, for the Geotechnical Survey & Report for the future New Elementary School to be constructed on the site of the existing LBJ Elementary, 90 LBJ Rd., Jackson, KY 41339.

Order #56 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, Consider approval of New Elementary School Project BG#20-283 " Geotech Survey Report: Accept the lump sum proposal in the amount of \$8,700.00 from CSI (Consulting Services Inc.), 858 Contract St., Lexington, KY 40505, for the Geotechnical Survey & Report for the future New Elementary School to be constructed on the site of the existing LBJ Elementary, 90 LBJ Rd., Jackson, KY 41339. 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 the Design Development documents for the construction of a new elementary school for 350 students (KDE BG #20-283). Included in the documents are design development drawings, KDE programming statement, BG-2, BG-3, CPTED checklist and revised BG-1 showing alternate funding sources as designated by Ross-Sinclair.

Order #57 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Design Development documents for the construction of a new elementary school for 350 students (KDE BG #20-283). Included in the documents are design development drawings, KDE programming statement, BG-2, BG-3, CPTED checklist and revised BG-1 showing alternate funding sources as designated by Ross-Sinclair, 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

V. Consider declaring existing LBJ furniture and equipment as surplus property, and authorize disposal through sealed bids and/or demolition.

Order #58 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring existing LBJ furniture and equipment as surplus property, and authorize disposal through sealed bids and/or demolition 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

VI. Consider approval of MOA with Read to Achieve for 2020-2021.

Order #59 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of MOA with Read to achieve for 2020-2021 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 the 2020-2021 MOU with the Office of Vocational Rehabilitation Community Work Transition Program.

Order #60 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2020-2021 MOU with the Office of Vocational Rehabilitation Community Work Transition Program 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

VIII. Consider approval of COBRA Administrative Services Agreement for the purpose of employee risk services with recommended language from board attorney.

Order #61 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of COBRA Administrative Services Agreement for the purpose of employee risk services with recommended language from board attorney 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

X. Consider approval of 21st Century Learning Center Grant modification.

Order #62 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of 21st Century Learning Center Grant modification. 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

X. Consider approval of the revised 2020-2021 School Re-Entry Plan to include both school based virtual learning and in-person learning beginning on September 28, 2020, with the understanding that the plan is subject to change based upon the recommendations from the Governor's office and KDE. The number of student groups will be determined by the number of students who opt to attend in person classes. Plans will follow local health department guidance and KDE safety guidelines for schools regarding group sizes and social distancing requirements.

Order #63 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of the revised 2020-2021 School Re-Entry Plan to include both school based virtual learning and in-person learning beginning on September 28, 2020, with the understanding that the plan is subject to change based upon the recommendations from the Governor's office and KDE. The number of student groups will be determined by the number of students who opt to attend in person classes. Plans will follow local health department guidance and KDE safety guidelines for schools regarding group sizes and social distancing requirements. 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

XI. Consider approval of the Athletic Plan Update and to continue authorizing the superintendent/athletic director (with local health department guidance) to amend and change plan as necessary to meet the KHSAA and COVID-19 guidelines. The plan update includes: Voluntary Extracurricular Participants Activities COVID-19 Waiver, Parent Transportation Waiver, and Bus Plan for Transporting Extracurricular Activities.

Order #64 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Athletic Plan Update and to continue authorizing the superintendent/athletic director (with local health


department guidance) to amend and change plan as necessary to meet the KHSAA and COVID-19 guidelines. The plan update includes: Voluntary Extracurricular Participants Activities COVID-19 Waiver, Parent Transportation Waiver, and Bus Plan for Transporting Extracurricular Activities 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

XII. Adjournment

Order #65 - Motion Passed: There being no further business of the Board, adjournment at 12:35p.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