

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., October 06, 2020

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

**Attendance Taken at 11:56 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 to accept bids for an Insulated Cargo Shipping Container and to accept \_\_\_\_\_ as the lowest and responsive bidder pending certification of bids and funding approval.**

Discussion: There was no price on the bid.

**Order #86 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval to accept Freight Farms pending a price as the lowest and responsive bidder and certification of bids and funding approval, 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

After further discussion due to the price not being included in the bid, it may have to be rebid and approved. Only one bid was received.

**III. Consider approval of the BG-1 in the amount of \$205,900 for the replacement of all the windows in the Fairce Woods Coliseum and the addition of an ADA compliant access component to the existing stage. Work of this contract would not include painted hollow metal framed openings such as those combined with doors.**

**Order #87 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the BG-1 in the amount of \$205,900 for the replacement of all the windows in the Fairce Woods Coliseum and the addition of an ADA compliant access component to the existing stage. Work of this contract would not include painted hollow metal framed openings such as those combined with doors 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

IV. Consider the approval of the KDE Owner Architect agreement to hire Tate Hill Jacobs Architects for the retrofit of the Coliseum Windows and ADA compliant access.

Order #88 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the KDE Owner Architect agreement to hire Tate Hill Jacobs Architects for the retrofit of the Coliseum Windows and ADA Compliant access passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

V. Consider approval of the 2020-2021 Energy Plan.

Order #89 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2020-2021 Energy Plan passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

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

VI. Consider approval of accepting the bid from Riverside Christian School in the amount of \$100.00 for Lot # 4, Cold Serving Line.

Order #90 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from Riverside Christian School in the amount of \$100.00 for Lot # 4, Cold Serving Line, passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

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

VII. Consider approval, after receiving no sealed bids, to authorize superintendent or designee to sell remaining LBJ items to general public for \$5 per student desk, \$2 per chair, table, file cabinet, book shelf, etc. and \$10 for a lunch room table, and \$100 for a serving line. Remaining items will be declared junk and disposed of during demolition.

Order #91 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval, after receiving no sealed bids, to authorize superintendent or designee to sell remaining LBJ items to general public for \$5 per student desk, \$2 per chair, table, file cabinet, book shelf, etc. and \$10 for a lunch room table, and \$100 for a serving line. Remaining items will be declared junk and disposed of during demolition passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

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

VIII. Consider approval of creating a KHSAA Middle School Volleyball Coach position for Breathitt High School and allocate \$1,000.00 for the position.

**Order #92 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of creating KHSAA Middle School Volleyball Coach position for Breathitt High School and allocate \$1000.00 for the position, passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

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

**IX. Consider approval of creating an Intervention Department Lead position for Breathitt High School and allocate \$700.00 for the position.**

**Order #93 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of creating an Intervention Department Lead position for Breathitt High School and allocate \$700.00 for the position passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

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

**X. Consider approval of applying for 2020 EPA Diesel Emissions Reduction Act Grant for two school buses for 2020-2021 school year for in the amount of \$40,000.**

**Order #94 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval applying for 2020 EPA Diesel Emissions Reduction Act Grant for two schools buses for 2021 school year for \$40,000 passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

**XI. Consider approval of applying for a Volkswagen Settlement Grant for school buses. Currently, we have no school buses that are qualified for replacement. We will be applying in the event that extra money becomes available.**

**Order #95 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval to apply for Volkswagen Settlement grant for school buses. Currently we have no school bus that are qualified for replacement. We will be applying in case extra money is available, passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

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

**XII. Consider approval of accepting recommendation from BHS Advisory Council to hire Ralph Fugate to paint a mural at Bus Garage in the amount of \$7.500. (Supplies not included)**

**Order #96 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts approval of accepting recommendation from BHS advisory council

to hire Ralph Fugate to paint a mural at Bus Garage in the amount of \$7,500. (supplies not included) passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

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|------------------------|-----|
| Ms. Ruschelle Hamilton | Yes |
| Mr. John Hollan        | No  |
| Mr. Albert Little      | Yes |
| Mrs. Anna Morris       | Yes |
| Mrs. Rebecca Watkins   | Yes |

**XIII. Consider approval of LDC Proposal - Cohort 3 for the Striving Readers Comprehensive Literacy Grant.**

**Order #97 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of LDC Proposal for Cohort 3 of the SRCL Grant passed with a motion by Mrs. Anna Morris and a second by Mr. Albert Little.

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

**XIV. Consider approval of facility usage agreement for Baseball Academy from October 6, 2020 through June 30, 2021 to use BHS Baseball Field/Cages for the purpose of baseball lessons, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department**

**Order #98 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of facility usage agreement for Baseball Academy from October 6, 2020 through June 30, 2021 to use BHS Baseball Field/Cages for the purpose of baseball lessons, contingent upon providing insurance, an approved cleaning plan, an approved plan from the local health department passed with a motion by Mrs. Anna Morris and a second by Mr. John Hollan.

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

**XV. Consider approval of facility usage agreement for LumberJacks Football from October 6, 2020 through June 30, 2021 to use the gymnasium and stadium for the purpose of practice and games, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.**

**Order #99 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of facility usage agreement for LumberJacks Football from October 6, 2020 through June 30, 2021 to use the gymnasium and stadium for the purpose of practice and games, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department, passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

**XVI. Consider approval of fundraiser request for MRC to have a BSN Sideline store for 2020-2021 school year.**

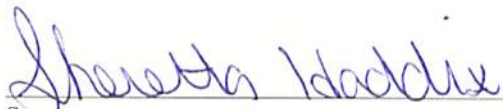
**Order #100 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of fundraiser request for MRC to have a BSN Sideline store for 2020-2021 school year passed with a motion by Mrs. Anna Morris and a second by Mr. John Hollan.

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

**XVII. Adjournment**

**Order #101 - Motion Passed:** There being no further business of the Board, adjournment at 12:28 p.m., passed with a motion by Mr. John Hollan and a second by Mrs. Rebecca Watkins.

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



Secretary



Board Chairperson