

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., January 07, 2021

The Breathitt County Board of Education met Via Video Teleconference 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 meeting of the Breathitt County Board of Education was called to order by Superintendent Phillip Watts at 12:00 PM at Breathitt High School via video teleconference.

**II. Swear in Board Members, Ruschelle Hamilton, Rebecca Watkins and John Hollan.**

**II. Elect Board Chair.**

**III.A. Accept/Cease Nominations for Board Chair.**

Rebecca Watkins nominated Ruschelle Hamilton for Board Chair with Albert Little seconding the nomination.

**Order #157 - Motion Passed: Nominations were accepted for** Ruschelle Hamilton as Board Chair 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. Vote on Nominations.**

**Order #158 - Motion Passed:** Approval of naming Ruschelle Hamilton as Board Chair 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

**IV. Elect Board Vice Chair.**

**IV.A. Accept/Cease Nominations.**

Rebecca Watkins nominated Albert little to serve as Board Vice-Chair, and was seconded by Anna Morris.

**Order #159 - Motion Passed:** Rebeca Watkins nominated Albert Little to serve as Board Vice-Chair and was seconded by Anna Morris, passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins. Approval to cease nominations for Board Vice-Chair passed with a motion by Rebecca Watkins and a second by Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes

Mr. Albert Little	Yes
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

#### IV.B. Vote on Nominations for Board Vice-Chair.

**Order #160 - Motion Passed:** Approval of naming Albert Little as Board Vice-Chair passed with a motion by Mrs. Anna Morris 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

#### V. Consider approval of appointing Stacy McKnight as Board Treasurer for the 2021 calendar year.

**Order #161 - Motion Passed:** Upon the recommendation of Superintendent Phillip Watts, the appointment of Stacy McKnight as Board Treasurer for the 2021 calendar 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

#### VI. Consider approval of regular board meeting schedule for 2021.

**Order #162 - Motion Passed:** Upon the recommendation of Superintendent Phillip Watts, approval of the 2021 regular board-meeting schedule 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

#### VII. Consider approval of an updated Re-Entry Plan.

**Order #163 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of an updated Re-Entry Plan passed with a motion by Mrs. Anna Morris 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

#### VIII. Consider approval of payment for an invoice from Tate Hill Jacobs in the amount of \$17,370.75 for Sebastian Elementary Renovation.

**Order #164 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of payment for an invoice from Tate Hill Jacobs in the amount of \$17,370.75 for Sebastian Elementary Renovation passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

**IX. Consider approval of Allen Construction, LLC to repair BHS School gate in the amount of \$6,780.00, which will be paid by insurance funds.**

**Order #165 - Motion Passed:** Based upon the recommendation of Superintendent Philip Watts, approval of Allen Construction, LLC to repair BHS School gate in the amount of \$6,780.00, which be paid by insurance funds passed with a motion by Mrs. Anna Morris 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

**X. Consider approval of declaring the following Husqvarna mowers # 041608B003134 and #012309A001286 as surplus and authorize the sale.**

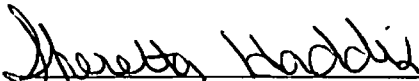
**Order #166 - Motion Passed:** Based upon the recommendation of Superintendent Philip Watts, approval of declaring the following Husqvarna mowers # 041608B003134 and #012309A001286 as surplus and authorize the sale passed with a motion by Mr. Albert Little and a second by Mrs. Anna Morris.

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

#### **XI. Adjournment**

**Order #167 - Motion Passed:** There being no further business of the Board, adjournment at 12:35pm 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