

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., January 13, 2021

The Breathitt County Board of Education met in the Video Teleconference at 3:30 PM, with the following members present:

I. Call to Order/Roll Call

The calendar committee meeting was called to order by Phillip Watts, Superintendent, at 3:30p.m, at the Breathitt Board of Education located at 420 Court Street.

I.A. Roll Call

Charles Davidson-Principal
Susan Watts-Administrator
Ruschelle Hamilton-Board Member
Lorna Bush- High/Middle Parent
Teresa Combs- Elementary Parent
Stacy McKnight-Classified District
Betty Maggard- Classified School
Phillip Watts-Superintendent
Stacey Davidson- Administrator Instruction
Elizabeth Minix Elementary Teacher
Brandon Hayes High School Teacher
Brian Haddix-Community member
Kenneth Spicer-Parent
Stephen Bowling-Community member

II. Review and discuss calendar rules and KRS 158.070.


III. Review and discuss calendar for the 2021-2022 school year.

IV. Consider approval of the 2021-2022 school calendar options to present to the board.

Susan Watts, DPP, presented three different calendar options to the committee. The committee was in agreement that Option A and option B would be presented to the board. The calendar options are based on 175 instructional days for students. There were no objections from the committee.

V. Adjournment

There being no further business of the Calendar Committee, motion for adjournment at 4:10p.m., was made by Ruschelle Hamilton and second by Brandon Hayes.



Secretary