

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., February 23, 2021

The Breathitt County Board of Education met in the Video Teleconference at 5:00 PM, with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

Mr. John Hollan
Mr. Albert Little
Mrs. Anna Morris
Mrs. Rebecca Watkins

Absent Board Members:

Ms. Ruschelle Hamilton

I. Call to Order.

Vice Chair Albert Little called the regular meeting of the Breathitt County Board of Education to order at 5:00p.m.

I.A. Roll Call

Order #201 - Motion Passed: Consider approval of excusing Ruschelle Hamilton, board chair, from the meeting due to being out of the state, passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #202 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of adoption of the agenda with the addendum items, passed with a motion by Mrs. Anna Morris and a second by Mr. John Hollan.

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

I.C.1. ADDENDUM: Add Item III.B.24 Consider approval of the district funding assurances for GEER, ESSER and ESSER II. Item III.B.25 Consider approval of Apple Direct Customer Agreement. III.B.26 Consider approval of SFCC second offer of assistance in the amount of \$11,221.00.

II. Presentations/Reports

II.A. Student Recognitions

II.B. Staff Recognitions

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts stated he is excited to see the discussion around learning loss plan. This month we celebrated Bus Driver appreciation, Guidance Counselor appreciation and FYRSC appreciation.

The food boxes have been delivered this month.

See attached Superintendent reports.

II.C.2. Academic Report

Chief Curriculum Stacey Davidson provided an update regarding the learning loss plan. Mrs. Davidson stated we wanted to give a broad overview and come back next month with details. Mrs. Davidson stated the plan would take a 3-prong approach with the students, support to core learning, intervention supports and a summer program. Mrs. Davidson stated the plan would continue to support the technology and 1 to 1 initiative for the students. Mrs. Davidson stated the district had some great tools for our teachers and students to promote growth and the use of devices for our school. We like to see what opportunities there are to support our libraries to help with the CTE programs. The team is also looking at the learning gaps that have been surrounded by COVID. Mrs. Davidson also stated the team would like to provide additional tutors to the students and include social emotional support through teachers and counselors.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #203 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, to approve consent items as listed below passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.A.1. Consider approval of the FY2021-2022 A-6 calendars.

III.A.2. Consider approval of the following fundraiser

III.A.2.a. Sebastian Elementary School Box Tops Program.

III.A.3. Consider approval of the following property request:

III.A.3.a. Consider approval of facility usage agreement for Breathitt County Academic Boosters request to use SES driveway and parking lot for the purpose of Academic Awards Night April 27, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.3.b. Consider approval of Breathitt Co. KY ASAP and UNITE Coalition facility usage agreement to use Breathitt High School PE Gym/Cafeteria/Library for UNITE Shoot Hoops not Drugs Program on June 10, 2021, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.3.c. Consider approval of facility usage agreement for DET 1 207th National Guard, to use SES track/field, for the purpose of Army Fitness test, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.4. Consider approval of board members attending the KSEA 2021 Annual Conference for May 14-16, 2021 in Louisville, KY.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of minutes of previous meetings.

III.B.1.a. January 26, 2021 regular meeting minutes.

Order #204 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the January 26, 2021 regular meeting minutes passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.1.b. January 26, 2021 Special Called Finance Corporation meeting minutes

Order #205 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Special Called Finance Corporation Meeting minutes passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.2. Consider approval of the January 2021 Treasurer's Report.

Stacy McKnight, Finance officer, reported the projected ending balance would be around 2 million. The district has received property tax through Feb 1. The first check this month was for 94,000, last year it was 99,000 for franchise. Mrs. McKnight stated we normally do not collect until the end of the year. Mrs. McKnight stated things look good at this time but do not know what will happen with the legislature. Mrs. McKnight stated our expenditures are routine and we are not spending on travel and fuel this year as we have in previous years due to COVID. Mrs. McKnight reviewed the bills, and they are small this month except for construction, which was approved last month. Some of those bills were for student devices, new school renovation for the architect, Combs Trucking, financial audit and Rising Son for work in the coliseum. The bills this month also included paying for our goals and score boards in coliseum.

Order #206 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for January 2021 passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.3. Consider approval of the February bills for payment.

Order #207 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of February 2021 bills for payment passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.4. Consider approval of the FY2021 Tentative Staffing/SBDM Allocations. Order #208 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the FY2021 Tentative Staffing/SBDM Allocations passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.5. Consider approval of the 2021-2022 school calendar option B. (second and final reading).

Order #209 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2021-2022 school calendar option B. (second and final reading) passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.6. Consider approval of adding an additional 15 days to the speech therapy position.

Order #210 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of adding an additional 15 days to the speech therapy position passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.7. Consider approval of a contract with Visionary Rehabilitation Service., LLC for speech therapy services until June 30, 2021.

Order #211 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of a contract with Visionary Rehabilitation Service., LLC for speech therapy services until June 30, 2021 passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.8. Consider approval of the updates to the School Re-Entry plan to include combining the Blue and White groups to receive in-person instruction

four days per week, tentatively beginning on or after March 15, 2021. The decision to combine groups will be based upon consultation with the health department and review of incidence rates.

Order #212 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the updates to the School Re-Entry plan to include combining the Blue and White groups to receive in-person instruction four days per week, tentatively beginning on or after March 15, 2021. The decision to combine groups will be based upon consultation with the health department and review of incidence rates passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.9. Consider approval of Dreambox agreement.

Order #213 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Dreambox agreement passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.10. Consider approval of creating a Digital Learning Coach position(s), paid by ESSER funds in the amount of \$2,180.00.

Order #214 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of creating a Digital Learning Coach position(s), paid by ESSER funds in the amount of \$2,180.00 passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.11. Consider approval of job description for Digital Learning Coach.

Order #215 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of job description for Digital Learning Coach passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.12. Consider approval of keeping the local tariff/state rates for telecommunications (Plain Old Telephone Service, PRI, and Local and Long Distance) with vendors AT&T, and TDS for the 2021-2022 school year.

Order #216 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of keeping the local tariff/state rates for telecommunications (Plain Old Telephone Service, PRI, and Local and Long Distance) with At7T and TDS for the 2021-2022 school year passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.13. Consider approval of Quadient Lease Agreement for Postage Meter at Central Office.

Order #217 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Quadient Lease Agreement for Postage Meter at Central Office passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.14. Consider approval of revised quote for purchasing 470 Chromebook from CDW-G through the KPC contract for the purpose of reseeding student devices for 2021-2022.

Order #218 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of revised quote for purchasing 470 Chromebook from CDW-G through the KPC contract for the purpose of reseeding student devices for 2021-2022 passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.15. Consider approval of designating surplus technology equipment and authorize disposal through Power House Recycling per State Master Contract.

Order #219 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of designating surplus technology equipment and authorize disposal through Power House Recycling per State Master Contract passed with a motion by Mrs. Anna Morris and a second by Mr. John Hollan.

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

III.B.16. Consider approval of the Revised BG-1 for the emergency repair to the Fairce Woods Coliseum, to reflect the settlement funds approved by Liberty Mutual in the amount of \$3,483,360.36. This amount reflects the total insurance payout +5% contingency as required by KDE.

Order #220 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the Revised BG-1 for the emergency repair to the Fairce Woods Coliseum, to reflect the settlement funds approved by Liberty Mutual in the amount of \$3,483,360.36. This amount reflects the total insurance payout +5% contingency as required by KDE passed with a motion by Mrs. Rebecca Watkins and a second by Mr. John Hollan.

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

Mrs. Rebecca Watkins Yes

III.B.17. Consider approval of the change order #2 from Rising Sun Development in the amount of \$16,457.70 for the P&P bond required by KDE for the Coliseum Emergency Repair project KDE BG# 20-260.

Order #221 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the change order #2 from Rising Sun Development in the amount of \$16,457.70 for the P&P bond required by KDE for the Coliseum Emergency Repair project KDE BG# 20-260 passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.18. Consider approval of Pay App #4 from Rising Sun Development in the amount of \$61,345.51 for work to date at the Coliseum Emergency Repair project KDE BG# 20-260.

Order #222 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of Pay App #4 from Rising Sun Development in the amount of \$61,345.51 for work to date at the Coliseum Emergency Repair project KDE BG# 20-260 passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.19. Consider approval of the invoice from Tate Hill Jacobs Architects for the Emergency Repair work for the Coliseum, KDE BG #20-260. This invoice, in the amount of \$108,406.13 is for 60% completion of the AE design and contract administration portion of the project.

Order #223 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the invoice from Tate Hill Jacobs Architects for the Emergency Repair work for the Coliseum, KDE BG #20-260. This invoice, in the amount of \$108,406.13 is for 60% completion of the AE design and contract administration portion of the project passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.20. Consider approval of a BG-1 in the amount of \$1,980,500.00 for the removal and replacement of the roof system at Sebastian Elementary. The proposed scope of work would be demolition of the existing 2-layers of the roof, hazardous material abatement, equipment curb extensions, new rigid insulation (min R-30), coverboard, 2-ply modified bitumen roof system, new roof drains, downspouts and roof accessories

Order #224 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a BG-1 in the amount of \$1,980,500.00 for the removal and replacement of the roof system at Sebastian Elementary. The proposed scope of work would be demolition of the existing 2-layers of the roof, hazardous material abatement, equipment curb extensions, new rigid

insulation (min R-30), coverboard, 2-ply modified bitumen roof system, new roof drains, downspouts, and roof accessories passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.21. Consider approval to hire Tate Hill Jacobs Architects to provide A/E design services as required for the roof replacement for Sebastian Elementary

Order #225 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to hire Tate Hill Jacobs Architects to provide A/E design services as required for the roof replacement for Sebastian Elementary passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.22. Consider approval of purchasing the following items from Kenway Distribution, Inc.

Order #226 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing the following items from Kenway Distribution, Inc passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.22.a. Tomcat Edge Scrubber, front-mounted Scrub Deck, traction drive for Breathitt High School, not to exceed \$6,900.00.

III.B.22.b. Hawk HPP221 Propane Burnisher 21 inch for Marie Roberts Elementary not to exceed \$3,200.00.

III.B.22.c. Cougar 20" Floor Machine with Pad Driver for Sebastian Elementary School not to exceed \$750.00.

III.B.23. Consider approval of purchasing a truck for Maintenance from the state master contract up to \$29,000.

Order #227 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing a truck for Maintenance from the state master contract up to \$29,000 passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.24. Consider approval of the district funding assurances for GEER, ESSER and ESSER II.

Order #228 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the district funding assurances for GEER, ESSER

and ESSER II passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.25. Consider approval of Apple Direct Customer Agreement.

Order #229 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of Apple Direct Customer Agreement passed with a motion by Mrs. Rebecca Watkins and a second by Mrs. Anna Morris.

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

III.B.26. Consider approval of SFCC second offer of assistance in the amount of \$11,221.00

Order #230 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of SFCC second offer of assistance in the amount of \$11,221.00 passed with a motion by Mrs. Anna Morris and a second by Mrs. Rebecca Watkins.

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

IV. Personnel Notifications

Personnel Notifications Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions

Dustin Bowling, Resignation as FS Custodian at BHS, January 7, 2021
 Donnie Butler, Resignation as Assistant Softball Coach at BHS, Effective January 13, 2021
 Joshua Combs, Resignation as Bus Driver, Effective January 5, 2021
 Darren Fisher, Resignation as Bus Driver, Effective January 5, 2021

Employment/Transfers

Natasha Allen, Teacher at SES, Effective January 20, 2021
 Casey Allen, Assistant Football Coach at BHS, Effective January 14, 2021
 Lorna Bush, Assistant Girls Basketball Coach at BHS, Effective December 15, 2021
 Rachael Durham, Assistant Girls Basketball Coach at BHS, Effective December 15, 2021
 Darren Fisher, Substitute Bus Driver, Effective January 6, 2021
 Jessica Howard, Guidance Specialist-District Wide, Effective January 4, 2021
 Janice Turner-Hall, Substitute Teacher, Effective January 4, 2021

FMLA/Leave

Paul Stevens, December 12, 2020 - March 11, 2021

V. Informational Items

V.A. Communication/Sharing (All Present)

V.B. School Financial Reports

V.C. School SBDM Reports

VI. Adjournment

Order #231 - Motion Passed: There being no further business of the Board, adjournment at 5:46p.m., passed with a motion by Mr. John Hollan and a second by Mrs. Anna Morris.

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


Secretary


Board Chairperson