

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., March 23, 2021

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

Attendance Taken at 4:58 PM:

Present Board Members:

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

I. Call to Order.

The regular meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at Breathitt High School.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #234 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of adoption of the agenda and addendum items passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

I.C.1. ADDENDUM: Add item III.B.21. Consider approval of Limestone Bank Louisville, Ky. as the depository for the New Elementary School Bond Proceeds less \$2,000,000, at an interest rate of 0.21% (\$2,000,000 will be deposited directly into Citizens Bank and Trust for start-up construction expenses).

II. Presentations/Reports

II.A. Student Recognitions

II.A.1. Governor's Cup District

II.A.1.a. SES Overall Winners

II.A.1.b. SES-Quick Recall-1st Place

II.A.1.b.1. Anna Watts

II.A.1.b.2. Adam Spencer

II.A.1.b.3. Jaiden Ritchie

II.A.1.b.4. Nathan Chapman

II.A.1.c. SES-Future Problem Solving-1st Place

II.A.1.c.1. Anna Watts

II.A.1.c.2. Adam Spencer

II.A.1.c.3. Sophie Gayheart

II.A.1.c.4. Mason Nunn

II.A.1.d. Mathematics

II.A.1.d.1. Jaiden Ritchie-1st Place-SES

II.A.1.d.2. Brystal Allen-2nd Place-MRC

II.A.1.d.3. Caleb Neace-3rd Place-MRC

II.A.1.e. Social Studies

- II.A.1.e.1. Natalie Turner-1st Place-MRC
- II.A.1.e.2. Jacob Fugate-2nd Place-MRC
- II.A.1.e.3. Jhet Raleigh-3rd Place-MRC
- II.A.1.e.4. Nathan Chapman-3rd Place-SES
- II.A.1.e.5. Sophie Gayheart-5th Place-SES
- II.A.1.f. Language Arts
 - II.A.1.f.1. Nathan Chapman-1st Place-SES
 - II.A.1.f.2. Brystal Allen-2nd Place-MRC
 - II.A.1.f.3. Natalie Turner-3rd Place-MRC
 - II.A.1.f.4. Sophie Gayheart-4th Place-SES
 - II.A.1.f.5. Conner Griffin-5th Place-MRC
- II.A.1.g. Arts and Humanities
 - II.A.1.g.1. Anna Watts-1st Place-SES
 - II.A.1.g.2. Adam Spencer-2nd Place-SES
 - II.A.1.g.3. Jacob Fugate-3rd Place-MRC
 - II.A.1.g.4. Jhet Raleigh-4th Place-MRC
- II.A.1.h. Composition
 - II.A.1.h.1. Sebrina Jiang-1st Place-SES
- II.A.2. Science
 - II.A.2.a. Jaideen Ritchie-1st Place-SES
 - II.A.2.b. Caleb Neace-2nd Place-MRC
 - II.A.2.c. Conner Griffin-3rd Place-MRC
- II.A.3. MRC-2nd Place Quick Recall
 - II.A.3.a. Jacob Fugate
 - II.A.3.b. Brystal Allen
 - II.A.3.c. Caleb Neace
 - II.A.3.d. Conner Griffin
 - II.A.3.e. Natalie Turner
 - II.A.3.f. Jhett Raleigh
- II.A.4. SES Regional Academic Champions
 - II.A.4.a. 1st Place Quick Recall-SES
 - II.A.4.a.1. Anna Watts
 - II.A.4.a.2. Adam Spencer
 - II.A.4.a.3. Jaideen Ritchie
 - II.A.4.a.4. Nathan Chapman
 - II.A.4.b. 1st Place-Future Problem Solving-SES
 - II.A.4.b.1. Anna Watts
 - II.A.4.b.2. Adam Spencer
 - II.A.4.b.3. Sophie Gayheart
 - II.A.4.b.4. Mason Nunn
 - II.A.4.c. Jaideen Ritchie-1st Place-Science; 2nd Place- Mathematics
 - II.A.4.d. Nathan Chapman-3rd Place Social Studies; 5th Place Language Arts
 - II.A.4.e. Anna Watts-2nd Place-Arts and Humanities
 - II.A.4.f. Sebrina Jiang-1st Place-Composition
- II.A.5. MRC-Regional Academics-Overall 4th Place; Quick Recall 4th Place
 - II.A.5.a. Natalie Turner-MRC-1st Place-Language Arts; Quick Recall
 - II.A.5.b. Jhett Raleigh-2nd Place Social Studies; Quick Recall
 - II.A.5.c. Jacob Fugate-4th Place- Social Studies; Quick Recall
 - II.A.5.d. Brystal Allen-5th Place-Math; Quick Recall
 - II.A.5.e. Caleb Neace-Quick Recall
 - II.A.5.f. Conner Griffin-Quick Recall
- II.B. Staff Recognitions
- II.C. Reports
 - II.C.1. Superintendent Report

Mr. Watts stated this meeting marks one year entering the virtual world and having virtual meetings due to COVID. Mr. Watts reported that last week 47.5 percent of student population was in person and today we hit all time high at 49 percent. Mr. Watts reported we are excited to see the students getting back into school, all the work from the administration, and all our staff. Mr. Watts stated, "We appreciate them". Mr. Watts reported we have done some KDE updates this week, excited about the agenda items we have. Mr. Watts mentioned the groundbreaking and encouraged everyone to look at the local paper and coverage from the groundbreaking. Mr. Watts reported the high school had ACT testing at BHS today and there was a good turnout. Mr. Watts reported the basketball girls play in the regional tournament this week and had won the District.

Mr. Watts reported BHS high school hosted the Regional tournament this week and have had several comments on how nice the coliseum looks like and how hard staff have worked to maintain the facility.

Plus

1. The efforts, guidance, and communication from the Kentucky Department of Education have been instrumental in our efforts to provide support to teachers and students during the coronavirus situation. (KDE COVID-19 guidance documents)
2. The Breathitt County Board of Education voted (5-0) to approve the 2020-2021 application/waiver for non-traditional instructional days. The board has also approved, updated, and shared the instructional re-entry plans for the district.
3. The Breathitt County Board of Education voted to approve the construction of a new elementary school and a revised BG1. Architects, District, and KDE Facility Officials had a meeting and received favorable support for the project. Construction on the new elementary school is expected to start in the Spring of 2021, pending KDE approval of revised BG-1, KDE contract approval, and bond sale, scheduled for March 3.
4. Due to the coronavirus situation, meal delivery for students and families continues in accordance with KDE guidance. Currently, over 1500 meals are being picked up or delivered each week.
5. The School Re-entry Taskforce has approved local board plans for School-Based Virtual and Hybrid/Blended Learning models. We had 5 weeks of hybrid/learning in the fall and have completed 3 weeks this winter. The board approved an update to the re-entry plan to include merging our Blue/White groups to attend 4 days per week beginning March 15, as long as we have health department approval based on incidence rates. One day per week will be dedicated to additional targeted support for students.
6. Expectations for teachers and staff during school-based virtual instruction as well as during hybrid/blended learning instruction have been developed and shared.
7. District has developed teams: Re-entry Taskforce, Learning Loss, Healthy at Work, Food Service, and Transportation, and Central Office Leadership and Principal. Teams are working on action plans and meeting weekly/bi-weekly.
8. Communication process to share information to students, parents, and community. Internal/External communication plan was updated as part of the strategic planning process.

9. Working with the local health department and health officials to comply with ongoing restrictions in keeping our community safe. Over 75% of our full-time employees received the first Covid-19 vaccine on January 29th and February 5th. Administration of the second dose began on February 26 and will finish on March 5. We are very proud of our staff members for their commitment to putting students first and returning to in-person instruction.

10. Breathitt High School Agriculture Department partnered with AppHarvest to obtain a USDA grant in the amount of \$93,000 to provide a sustainable agriculture container that produces fresh vegetables.

11. The district was able to hire a guidance specialist to help address the social-emotional needs of both students and staff across the district.

12. Ending balance for June 30, 2020, - \$2,700,000; which is approximately 19% contingency. Draft budget for 2022 received BOE approval.

13. Team members are working on a plan to address learning loss with ESSER funds.

14. Over the past two years, the District has made a significant investment in online curriculum/software, which has provided a smoother transition for online learning. Included in the online software is Reading Plus, Lexia, Amplify Science, Study Island, and Dreambox, among others. The curriculum team developed a Digital Resource Quick Reference Guide and continues to host a variety of professional development sessions to help teachers navigate and implement these resources.

15. The transition of grades K-6 from LBJ Elementary to Sebastian Elementary has been smooth. Renovation project of Sebastian has been completed to include new classrooms and updated bathrooms.

16. Devices have been purchased for grades K-2; as well as replacing older devices for grades 5, 7, and 11. Replacement devices are ordered for other grades as well. 17. Raptor Visitor Management System and Emergency management plans have been updated in conjunction with community agencies.

18. Security Film for Doors and Windows (wraps) are being installed to improve safety, as well as promote the district with updated branding and school colors.

19. The Turnaround Team and the Advisory Leadership Team meet regularly to discuss and monitor plan implementation. Progress toward the goals of the turnaround plan is presented at local board meetings.

20. Kentucky Academic Standards work continues through job-embedded professional learning as well as teacher workshops. 100% of certified staff completed a book study of Clarity for Learning to support work around learning intentions and success criteria in the district.

21. District non-negotiables for academics--strong instruction, deep engagement, grade-appropriate assignments, and high expectations--continue to be reinforced during school and district leadership team meetings and professional learning communities. These non-negotiables are also reflected in the revised vision/mission/strategic plan documents.

22. All teachers have been provided with a laptop, headset, and webcam, and are expected to utilize these resources during instruction. A Technology Integration Specialist has been hired to support teachers in incorporating evidence-based instructional practices utilizing technology into instruction. 23.

The district continues to build leadership capacity at all levels, through the continuous improvement process and partnerships with KDE.

24. Board revised the District Health Services Coordinator position in an effort to meet the needs of the district, created an additional school nurse position and guidance counselor position to address challenges of Pandemic and in compliance with all recommendations of KDE and the Governor's Office.

25. All CCEIS deadlines and requirements are being met, and the district is making progress toward goals. The K-2 interventionist holds weekly meetings with K-2 teachers to analyze data that inform instructional decisions and to support the intervention program.

II.C.2. Graduation and Prom Update

Principal Charles Davidson reported they had pushed out some information to the students about having Prom on May 1st and it would be outside, and follow COVID guidelines. Graduation is usually the Saturday after the last day of school, which would be May 15th if that is what the graduation committee decides to do. In the past, it has usually been around 3:00p.m.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #235 - Motion Passed: Based upon the recommendation of Superintendent of Phillip Watts, of consent items listed below, 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
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.A.1. Approval of Use Property Requests

III.A.1.a. Consider approval of facility usage agreement for Jackson City School baseball and Softball teams to use the baseball and softball fields, for the purpose of practices and games, contingent upon providing insurance, and approved cleaning plan, and an approved plan from the local health department.

III.A.1.b. Consider approval of facility usage agreement for Breathitt Baseball Boosters to use the baseball field, concession and bathrooms, for the purpose of the Bobcat Base Run 5k Run/walk, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.1.c. Consider approval of facility usage agreement for Breathitt Baseball Boosters to use the baseball field, concession, and bathrooms, for the purpose of Softball Alumni Game, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.1.d. Consider approval of facility usage agreement for Breathitt Baseball Boosters to use the Coliseum for a basketball tournament, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.1.e. Consider approval of facility usage agreement for Breathitt County Bandits Baseball to use the baseball field at MRC, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.B. DISCUSSION ITEMS

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

III.B.1.a. February 23, 2021, regular meeting minutes

Order #236 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, February 23, 2021, regular meeting minutes passed with a motion by Ms. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.1.b. March 2, 2021, Emergency meeting minutes.

Order #237 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, March 2, 2021, emergency meeting minutes passed with a motion by Ms. Anna Morris and a second by Mrs. Rebecca Watkins.

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

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

Order #238 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for March 2021 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
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.3. Consider approval of the March 2021 bills for payment.

Order #239 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the March 2021 bills for payment passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.4. Consider approval for the FY2021 Capital Funds Request Form.

Order #240 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval for the FY2021 Capital Funds Request Form passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.5. Consider approval of the updates to the school re-entry plan to include a phased-in approach to in-person learning.

Order #241 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the updates to the school re-entry plan to include a phased-in approach to in-person learning passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.6. Consider approval of the 2021-2022 Significant Disproportionality - Assurance of Compliance.

Order #242 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2021-2022 Significant Disproportionality - Assurance of Compliance 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
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.7. Consider approval of the summer program, including tentative dates and an estimated budget.

Order #243 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the summer program, including tentative dates and an estimated budget passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.8. Consider approval of the 2021-2022 Communication Plan for Breathitt County Schools.

Order #244 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of the 2021-2022 Communication Plan for Breathitt County Schools passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.9. Consider approval of the amended calendar for 2020-2021 school year last day for students will be May 13, 2021 and closing day for teachers will be May 18, 2021.

Order #245 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the amended calendar for 2020-2021 school year last day for students will be May 13, 2021 and closing day for teachers will be May 18, 2021 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.10. Consider approval of purchasing 100 Apple iPads for students.

Order #246 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing 100 Apple iPads for students 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
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.11. Consider approval of purchasing a John Deere Ztrak for Highland-Turner Elementary School, not exceed \$7,500.00 from the State contract.

Order #247 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing a John Deere Ztrak for Highland-Turner Elementary School, not exceed \$7,500.00 from the State contract passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.12. Consider approval of renewing student insurance with Roberts Insurance Company for the 2021-2022 school year.

Order #248 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of renewing student insurance with Roberts Insurance Company for the 2021-2022 school year passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.13. Consider approval of bid in the amount of \$1,075.00 from Bubba & Larry's Lawn Care for the purpose of striping bus garage and parking lot.

Order #249 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of bid in the amount of \$1,075.00 from Bubba & Larry's Lawn Care for the purpose of striping bus garage and parking lot 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
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.14. Consider approval of the pay application #4 from Combs Trucking in the amount of \$5,000.00 as final pay application for the demolition of LBJ Elementary.

Order #250 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the pay application #4 from Combs Trucking in the amount of \$5,000.00 as final pay application for the demolition of LBJ Elementary passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.15. Consider approval of submission of the Construction documents to KDE and to the KY Plan Review Office of Housing, Building and Construction for the Coliseum Window Replacement Project BG# 21-094. Documents to include drawings, specifications and BG-2 and BG-3.

Order #251 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of submission of the Construction documents to KDE and to the KY Plan Review Office of Housing, Building and Construction for the Coliseum Window Replacement Project BG# 21-094. Documents to include drawings, specifications and BG-2 and BG-3 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.16. Consider approval of the draft copy of the contract for the Architect and Engineering services required for the design of the roof replacement at Sebastian Elementary, KDE BG #21-218, between Breathitt County Board of Education and Tate Hill Jacobs Architects. The format of the contract is the AIA Document B101 Owner Architect Agreement KDE Version and includes the required KDE Non-collusion Affidavit and Certificates of Insurance provided by the design firm.

Order #252 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the draft copy of the contract for the Architect and Engineering services required for the design of the roof replacement at Sebastian Elementary, KDE BG #21-218, between Breathitt County Board of Education and Tate Hill Jacobs Architects. The format of the contract is the AIA Document B101 Owner Architect Agreement "KDE Version and includes the required KDE Non-collusion Affidavit and Certificates of Insurance provided by the design firm passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.17. Consider approval to submit Project Construction documents for the Sebastian Elementary Roof Replacement, KDE BG 21-218, to the Ky Department of Education for review and approval to bid as well as to submit to the Kentucky office of Housing Building and Construction for building plan review and approval. Documents to include drawings, specifications and BG-2 and BG-3.

Order #253 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to submit Project Construction documents for the Sebastian Elementary Roof Replacement, KDE BG 21-218, to the Ky Department of

Education for review and approval to bid as well as to submit to the Kentucky office of Housing Building and Construction for building plan review and approval. Documents to include drawings, specifications and BG-2 and BG-3 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.18. Consider approval of bid in the amount of \$37,400 with CSI for the purpose of Special Inspections.

Order #254 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of bid in the amount of \$37,400 with CSI for the purpose of Special Inspections passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

III.B.19. Consider approval of FDA portable air purification systems and filters per state master contract with MSC, not to exceed \$275,000.00.

Order #255 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of FDA portable air purification systems and filters per state master contract with MSC, not to exceed \$275,000.00., passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.20. Consider approval of submitting an e-rate funding application for high-speed data connection lines (lit fiber) to schools.

Order #256 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of submitting an e-rate funding application for high-speed data connection lines (lit fiber) to schools 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
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes

III.B.21. Consider approval of Limestone Bank Louisville, Ky. as the depository for the New Elementary School Bond Proceeds less \$2,000,000, at an interest rate of 0.21% (\$2,000,000 will be deposited directly into Citizens Bank and Trust for start-up construction expenses)

Order #257 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of Limestone Bank " Louisville, Ky. as the depository for the New Elementary School Bond Proceeds less \$2,000,000, at an interest rate of 0.21% (\$2,000,000 will be deposited directly into Citizens Bank and Trust for start-up construction expenses) passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

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

IV. Personnel Notifications

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

Rachael Durham, Resignation as Assistant Girls Basketball Coach at BHS, Effective February 22, 2021 Marvin Henson, Resignation as Custodian at BHS, Effective February 23, 2021 Brenda Napier, Resignation as Bus Monitor, Effective March 12, 2021 Anna Vanover, Resignation as Substitute Teacher, Effective February 12, 2021

Employment/Transfers

Andrew Keck, Substitute Custodian, Effective March 19, 2021
 Michael Noble, FS Custodian at BHS, Effective March 10, 2021
 James Strong, Middle School Volleyball Coach at BHS, Effective March 9, 2021
 Dustin Sumner, Custodian at BHS, Effective March 11, 2021
 Andrew Turner, Substitute Bus Driver, Effective February 22, 2021
 Chris Wiseman, Assistant Softball Coach at BHS, Effective March 18, 2021

FMLA/Leave

Tammy Keene, LWOP - March 1-April 30, 2021

V. Informational Items

V.A. Communication/Sharing (All Present)

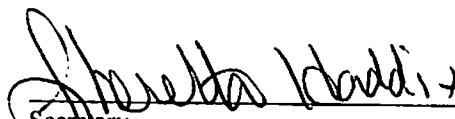
V.B. School Financial Reports

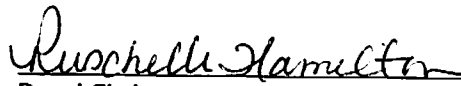
V.C. School SBDM Reports

VI. Adjournment

Order #258 - Motion Passed: There being no further business of the Board, adjournment at 6:30p.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
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes


 Secretary


 Board Chairperson