

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., March 02, 2021

The Breathitt County Board of Education met in the Breathitt High School Library- Via Video Teleconference at 4:00 PM, with the following members present:

Attendance Taken at 3:58 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 Emergency meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 4:00p.m.

II. Update/Discussion

III. Consider approval declaring an emergency with regard to flooding at Breathitt High School campus, including but not limited to BHS Coliseum, Football field, Bus garage, ATC and Etc.

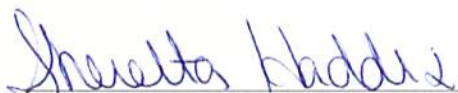
Order #232 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval declaring an emergency with regard to flooding at Breathitt High School Campus, including but not limited to BHS Coliseum, Football field, Bus garage, ATC and Etc., passed with a motion by Mrs. Rebecca 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. Adjournment

Order #233 - Motion Passed: There being no further business of the Board, adjournment at 4:13p.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
Mrs. Anna Morris	Yes
Mrs. Rebecca Watkins	Yes


Secretary


Board Chairperson