

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., April 27, 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:

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 5:00p.m. at Sebastian Elementary School.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #262 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the adoption of the agenda with the addendum listed below passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

I.C.1. Add item III.B.44 Consider approval of entering into an agreement with Fairway Outdoor Advertising for the purpose of renting a billboard.

II. Presentations/Reports

II.A. Student Recognitions

II.B. Staff Recognitions

II.B.1. Certified National Highway Traffic Safety with the Transportation Safety Institute

II.B.1.a. Scottie Spicer
II.B.1.b. Bobby Mullins
II.B.1.c. Jill Neace
II.B.1.d. Paul Stevens
II.B.1.e. David Fletcher
II.B.1.f. William McIntosh
II.B.1.g. Eddie Baker
II.B.1.h. Yawnie Burton
II.B.1.i. Anthony Mullins
II.B.1.j. Leslie Spencer
II.B.1.k. James Stewart
II.B.1.l. Stanley Branson

II.B.1.m. Henry Noble
 II.B.1.n. Gregory Snowden
 II.B.1.o. Harlan Day
 II.B.1.p. Bess Gross
 II.B.1.q. Bobby Fraley
 II.B.1.r. Letcher Belcher
 II.B.1.s. Jalen Banks
 II.B.1.t. Kaylia Banks
 II.B.1.u. Linville Barnett
 II.B.1.v. Obie Stewart
 II.B.1.w. Lloyd Vaillien court
 II.B.1.x. Justin Turner
 II.B.1.y. Russell Morgan
 II.B.1.z. Daniel Speas
 II.B.1.aa. Roy Moore
 II.B.1.bb. James Barrett
 II.B.1.cc. Anthony Childers
 II.B.1.dd. Charles Fugate
 II.B.1.ee. Andrew Turner
 II.B.2. Leader Development and New Teacher Support System
 II.B.2.a. Joy Rachel Neace
 II.B.2.b. Josephine Stamper
 II.B.3. Rural Technology
 II.B.3.a. Deidra Chapman

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts reported the governor may visit on Thursday at 10:45am., which is scheduled to be at the old court house, but may switch to the high school and he will communicate as we get updated. Superintendent Watts reported we will be glad there are here at our school. . Mr. Watts reported Graduation will take place on Saturday the 15th at 3:00p.m., and reported the backup dates and times in case of a rain delay. Mr. Watts reported we had one of our largest in person days on Monday, and there were 55 percent. He reported August 11 we will start the new school year on a Wednesday and hope we get 175 instructional days next semester. Mr. Watts reported we will send out reminders about our supplemental school year and will update in May so we can get it turned into KDE. Mr. Watts reported we are trying to attract our summer learning opportunities and have been advertising it.

II.C.2. Harshaw Trane Energy Report

Mr. Watts provided an overview of the Harshaw Trane Report. Mr. Watts reported they meet quarterly to talk about cost saving, since the board has join we have saved 1.5 million dollars. Mr. Watts pointed out one highlight, HTS, BHS and SES is part of this project and is scoring below the state average. HTS only has one unit we are monitoring. Mr. Watts reported we are trying to keep best practice for setting points (full report is attached)

III. Student Learning and Support Items Recommended for Approval

Order #263 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consent items listed below passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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|------------------------|-----|
| Ms. Ruschelle Hamilton | Yes |
| Mr. John Hollan | Yes |
| Mr. Albert Little | Yes |

Ms. Anna Morris Yes
Mrs. Rebecca Watkins Yes

III.A. CONSENT ITEMS

III.A.1. Consider approval of facility usage agreement for the Breathitt Co. Hunger Alliance and Breathitt Fiscal Court to use Breathitt High School Football Stadium, date to be announced, for the purpose of an outdoor concert, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.2. Consider approval to extend the FRYSC contract for an additional year and realign the budget amounts for FY21 and FY22.

III.A.3. Consider approval of Dual credit agreement between Hazard Community & Technical College for 2021-2022 school year.

III.B. DISCUSSION ITEMS

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

III.B.1.a. Consider approval of March 23, 2021, regular meeting minutes.

Order #264 - Motion Passed: Based upon the recommendations of Superintendent Philip Watts, approval of March 23, 2021, regular meeting minutes 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.1.b. Consider approval of April 13, 2021, special called meeting minutes.

Order #265 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of April 13, 2021, special called meeting minutes 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.2. Consider approval of the March 2021 Treasurer's Report.

Stacy McKnight Finance Officer stated the cash flow is projecting 2.4 million dollars to end but that is going to change and probably go up. The capital outlay request is not in there and we received a bus grant that will be for around 30,000. Mrs. McKnight reported our expenditures have been level and we are starting to spend more due to being in school and cleaning cost, fuel, etc.. Mrs. McKnight reports the month of 125,000 franchise checks was received. Mrs. McKnight reported the tax collection rate is around 80 percent, and we have three more months to collect. The motor vehicle estimate is around 79 percent. This month we are paying for the air purifiers that were purchased and the chrome books. Mrs. McKnight reported we had a big bond payment for an energy bond, and it came out of the general fund. That is the only one that comes out of the general fund. Mrs. McKnight reported most come out of the FSPK but most are from the general fund. Mrs. McKnight reported the district paid for the mower that was approved, desk divider that was ordered for all the schools and it was approximately \$25,000. Mrs. McKnight reported they are still spending out of our ESSER, for masks, devices, air purifiers.

Order #266 - 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 Ms. Anna Morris.

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|------------------------|-----|
| 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 April 2021 bills for payment.

Order #267 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the April 2021 bills for payment passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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|------------------------|-----|
| 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 of the Indirect Cost Rates for the 2021-2022 school year.

Order #268 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Indirect Cost Rates for the 2021-2022 school year passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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|------------------------|-----|
| 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 2021-2022 Salary Schedule.

Order #269 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2021-2022 Salary Schedule passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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|------------------------|-----|
| 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 pay dates for the 2021-2022 school year.

Order #270 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of the pay dates for the 2021-2022 school year passed with a motion by Mrs. Rebecca Watkins and a second by Ms. Anna Morris.

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|------------------------|-----|
| 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 maintaining current staffing levels throughout the district for the 2021-2022 school year. Federal Funds will be used to supplement additional positions as needed.

Discussion:

Rationale: Over the past few years it has become increasingly more difficult to recruit and retain staff for virtually all positions. Due to the

pandemic, students are in greater need of core instruction and targeted interventions. Staff will need to be in place to provide instruction and interventions as indicated.

Order #271 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of maintaining current staffing levels throughout the district for the 2021-2022 school year. Federal Funds will be used to supplement additional positions as needed, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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|------------------------|-----|
| 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 staffing/SBDM Allocations.

Order #272 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2021-2022 staffing/SBDM Allocations passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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|------------------------|-----|
| 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 Breathitt County School District Organizational Chart.

Order #273 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt County School District Organizational Chart passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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|------------------------|-----|
| 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 the ESSER II Assurances and Spending Plan.

Order #274 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of ESSER II Assurances and Spending Plan passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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|------------------------|-----|
| 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 using the ESSER II and/or ESSER III funds to allow up to 10 extra days for all employees to address student and parent needs to minimize learning loss and to prevent, prepare for or respond to COVID19, for the school calendar year 2021-2022.

These days are contingent upon developing a plan, approval by the immediate supervisor, scheduling in advance, and documented in Frontline.

Order #275 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of using the ESSER II and/or ESSER III funds to allow up to 10 extra days for all employees to address student and parent needs to minimize learning loss and to prevent, prepare for or respond to COVID19, for the school calendar year 2021-2022. These days are contingent on

developing a plan, approval by the immediate supervisor, scheduled in advance, and documented in Frontline, passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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|------------------------|-----|
| 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 RFH and Consultants to perform the FY2021 financial audit.

Order #276 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of RFH and Consultants to perform the FY2021 financial audit passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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| 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 the Continuation of Learning Plan.

Order #277 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Continuation of Learning Plan passed with a motion by Mrs. Rebecca Watkins and a second by Ms. Anna Morris.

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| 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 updates to the 2020-2021 Lau Plan to reflect the revised ELL program exit criteria for Kindergarten students.

Order #278 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to review and approve the updates to the 2020-2021 Lau Plan to reflect the revised ELL program exit criteria for Kindergarten students passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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|------------------------|-----|
| 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 the formation of a Breathitt County Schools Equity Committee. Committee members will be selected and submitted to the board for approval at the June meeting.

Order #279 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the formation of a Breathitt County Schools Equity Committee. Committee members will be selected and submitted to the board for approval at the June meeting. passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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|------------------------|-----|
| 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 K-4 full-time virtual waiver request for the school year 2021-2022.

Order #280 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the K-4 full-time virtual waiver request for the school year 2021-2022 passed with a motion by Mrs. Rebecca Watkins and a second by Ms. Anna Morris.

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

III.B.17. Consider approval of the 50/50 Committee team members for the 2021-2022 Certified Evaluation Plan.

Order #281 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, and approve the 50/50 Committee team members for the 2021-2022 Certified Evaluation Plan, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.18. Consider approval of continuing the KECSAC extended 2020/2021 school calendar for the Breathitt Regional Juvenile Detention Center and the Breathitt County Day Treatment Center/Group Home.

Discussion:

The board chair, Ruschelle Hamilton requested this item be tabled due to the board would like to receive additional information.

III.B.19. Consider approval of the job description for the Special Education Instructor Position.

Order #282 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the job description for the Special Education Instructor Position passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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|------------------------|-----|
| 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 Baritone Saxophone Instrument for BHS Band in the amount of \$4,464.00.

Order #283 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Baritone Saxophone Instrument for BHS Band in the amount of \$4,464.00 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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|------------------------|-----|
| 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 a basketball Shoot-A-Way machine in the amount of \$5,588.00.

Order #284 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a basketball Shoot-A-Way machine in the amount of \$5,588.00 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.22. Consider approval of Breathitt High School Baseball to purchase equipment, uniforms, and supplies for the team, not to exceed \$3,500.00.

Order #285 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Breathitt High School Baseball to purchase equipment, uniforms, and supplies for the team, not to exceed \$3,500.00 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.23. Consider approval of Breathitt High School Softball to purchase equipment, uniforms, and supplies for the team, not to exceed \$3,500.00.

Order #286 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Breathitt High School Softball to purchase equipment, uniforms, and supplies for the team, not to exceed \$3,500.00 passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

III.B.24. Consider approval of purchasing 16 new cafeteria tables with comfort seating for Breathitt County High School from JW Associates using food service funds, to include delivery and installation at a cost of \$26,340, through the KPC contract.

Order #287 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing 16 new cafeteria tables with comfort seating for Breathitt County High School from JW Associates using food service funds, to include delivery and installation at a cost of \$26,340 through the KPC contract 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.25. Consider approval of purchasing new serving lines from Manning Brothers for Sebastian Elementary School in the amount of \$22,362.02 and for Breathitt County High School in the amount of \$29,662.03 using food service funds, and to include delivery and installation, through the KPC contract.

Order #288 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of purchasing new serving lines from Manning Brothers for Sebastian Elementary School in the amount of \$22,362.02 and for Breathitt County High School in the amount of \$29,662.03 using food service funds, and to include delivery and installation, through the KPC 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.26. Consider approval of Dataseam Participation Partner Agreement.

Order #289 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of Dataseam Participation Partner Agreement 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.27. Consider approval of Dataseam Apprenticeship position and job description.

Order #290 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Dataseam Apprenticeship position, pay scale, and job description 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.28. Consider approval of the 2021-2022 Technology Plan

Order #291 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2021-2022 Technology Plan passed with a motion by Mrs. Rebecca Watkins 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.29. Consider approval for Superintendent Phillip Watts to attend the TRUIST Leadership Institute.

Order #292 - Motion Passed: Based upon the recommendation approval for Superintendent Phillip Watts to attend the TRUIST Leader Institute(out of state travel) passed with a motion by Mrs. Rebecca Watkins and a second by Ms. Anna Morris.

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

III.B.30. Consider approval of Tate Hill Jacobs Architect payment in the amount of \$300,779.09.

Order #293 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Tate Hill Jacobs Architect payment in the amount of \$300,779.09 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.31. Consider approval of all the following bids:

Order #294 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following bids; all vendors bidding for athletic supplies with Team Spirit, Log Cabin Trading Post and Derickson Graphics; accept all bids for Maintenance/Transportation parts for the 2021-2022 school year as follows; Tractor Supply; Baker Auto Parts; American Bus Accessories; Hutch Automotive; Ace Hardware; Jackson Electric;; Chalks Truck Parts; Western Branch Diesel; Bluegrass International, Boyd Cat; accept all bids for new tires and re-retreading of school bus vendors, Parsley Tire, Bill Morgan Tires, Lucas Tires and Best One Tire; on related food items, approve all bids on the list, Save A Lot, Jiffy Mart, Jackson IGA and Jackson Wholesale; accept all bids for oil/Lube for the 2021-2022 school year as follows; Key Oil and Apollo Oil; accept all vendors for general supplies and related items, Wal-Mart, John Green Company and Jackson Ace Hardware; school pictures, Life Touch, who was the only bidder, 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.31.a. Athletic Supplies Bid

III.B.31.b. Maintenance/Transportation Parts

III.B.31.c. New Tires and re-treading of school bus tires

III.B.31.d. Food (Not related to the School Nutrition Program)

III.B.31.e. Oil/Lube Bid

III.B.31.f. General Supplies and related items

III.B.31.g. School Pictures

III.B.32. Consider approval of Varsity Brands Holding Company, BSN Sports LLC, athletic supplies with the preferred vendor, due to contract that was approved in 02/2020.

Order #295 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of of Varsity Brands Holding Company, BSN Sports LLC, athletic supplies with the preferred vendor, due to contract that was approved on 02/2020 passed with a motion by Ms. Anna Morris and a second by Mrs. Rebecca Watkins.

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|------------------------|-----|
| Ms. Ruschelle Hamilton | Yes |
| Mr. John Hollan | Yes |
| Mr. Albert Little | Yes |
| Ms. Anna Morris | Yes |

Mrs. Rebecca Watkins Yes

III.B.33. Consider approval of accepting the bid from ADT Commercial, to perform inspections, maintenance and recharging fire extinguishers inspection, range hood fire system, fire alarm systems, fire sprinkler, backflow preventer inspection, and alarm monitoring service, etc., for the 2021-2022 school year.

Order #296 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of accepting the bid from ADT Commercial to perform inspections, maintenance and recharging fire extinguishers inspection, range hood fire system, fire alarm systems, fire sprinkler, backflow preventer inspection, and alarm monitoring service, etc., for the 2021-2022 school year passed with a motion by Ms. Anna Morris and a second by Mrs. Rebecca Watkins.

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

III.B.34. Consider approval of accepting the bid from JAMCO, to perform physical therapy services for the 2021-2022 school year.

Order #297 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from JAMCO, to perform physical therapy services for the 2021-2022 school year passed with a motion by Mrs. Rebecca Watkins and a second by Ms. Anna Morris.

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

III.B.35. Consider approval of the bid from Best Pest to provide Pest Control Services for the 2021-2022 school year.

Order #298 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts to accept the bid for Best Pest as the provider for the 2021-2022 school year. passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

III.B.36. Consider approval to accept the bid from Go Petro for the purpose of providing fuel for the 2021-2022 school year.

Order #299 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts to accept the bid for Go Petro to provide fuel for the 2021-2022 school year. passed with a motion by Mrs. Rebecca Watkins and a second by Mr. John Hollan.

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

III.B.37. Consider approval of rejecting the soft drink bids that were received on April 15, 2021, and approve to rebid for soft drinks for the 2021-2022 school year.

Order #300 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of rejecting the soft drink bids that were received on April 15, 2021, and approve to rebid for soft drinks for the 2021-2022 school year passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

III.B.38. Consider declaring the following buses as surplus Bus #19, #42, and #23.

Order #301 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, declaring the following buses as surplus Bus #19, #42, and #23 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.39. Consider approval for the Breathitt Girls Middle School basketball head coaching salary to be reallocated to the middle school girls basketball team to use for equipment, uniforms, and supplies.

Order #302 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval for the Breathitt girls Middle School basketball head coaching salary to be reallocated to the middle school girls basketball team to use for equipment, uniforms, and supplies for the 2020-2021 school year passed with a motion by Mrs. Rebecca Watkins and a second by Ms. Anna Morris.

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

III.B.40. Consider approval of the Pay Application #1 from Standafer Builders in the amount of \$156,481.79 for work to date on the new Elementary for 350 students (BG#20-283).

Order #303 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #1 from Standafer Builders in the amount of \$156,481.79 for work to date on the new Elementary for 350 students (BG#20-283). passed with a motion by Mrs. Rebecca Watkins and a second by Ms. Anna Morris.

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

III.B.41. Consider approval of the payment of contractor submitted Direct Purchase Orders for the new Elementary School (BG#20-283) totaling \$7,111.14.

Order #304 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of contractor submitted Direct Purchase

Orders for the new Elementary School (BG#20-283) totaling \$7,111.14, passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

III.B.42. Consider approval of the Bid Documents (drawings and specifications) for the Sebastian Elementary Roof Replacement, KDE BG #21-218, for submission to KDE for their review and approval to advertise for bids.

Order #305 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Bid Documents (drawings and specifications) for the Sebastian Elementary Roof Replacement, KDE BG #21-218, for submission to KDE for their review and approval to advertise for bids, passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.43. Consider approval of the Bid Documents (drawings and specifications) for the Coliseum Window Replacement KDE BG# 21-094, for submission to KDE for their review and approval to advertise for bids.

Order #306 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Bid Documents (drawings and specifications) for the Coliseum Window Replacement KDE BG# 21-094, for submission to KDE for their review and approval to advertise for bids, passed with a motion by Mrs. Rebecca Watkins and a second by Ms. Anna Morris.

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

III.B.44. Consider approval of entering into an agreement with Fairway Outdoor Advertising for the purpose of renting a billboard

Order #307 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of entering into an agreement with Fairway Outdoor Advertising for the purpose of renting a billboard passed with a motion by Ms. Anna Morris and a second by Mrs. Rebecca Watkins.

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

IV. Personnel Notifications

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

Betty Maggard, Resignation due to Retirement as Attendance Clerk at BHS, Effective June 30, 2021

Bertha R. Neace, Resignation as Instructional Assistant at SES, Effective April 7, 2021

Employment/Transfers

Amanda Turner, Gifted Interventionist at HT, Effective April 13, 2021
Andrew Turner, Bus Driver/Substitute Custodian, Effective April 1, 2021
Holly Valliencourt, Transfer from Instructional Assistant at HT, to
Instructional Assistant at SES, Effective April 19, 2021

FMLA/Leave Maria Montano, Intermittent Leave - March 15 - June 30, 2021 Wanda
Noble, April 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 #308 - Motion Passed: There being no further business of the Board,
adjournment at 6:13 p.m., passed with a motion by Mr. John Hollan and a
second by Mr. Albert Little.

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


Secretary


Board Chairperson