

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., April 13, 2021

The Breathitt County Board of Education met in the Conference Room at Central Office Video Teleconference at 12:00 PM, with the following members present:

Attendance Taken at 11:57 AM:

Present Board Members:

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

I. Call to Order/Roll Call

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:00p.m.

II. Consider approval of District Facility Plan, as approved by the Local Planning Committee.

Order #259 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of District Facility Plan, as approved by the Local Planning Committee passed with a motion by Mrs. Rebecca Watkins and a second by Mr. Albert Little.

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

III. Consider approval allowing Superintendent Phillip Watts to set the date, time, and location; advertise, and act as the local hearing officer for the public hearing to record public comments on the proposed changes to the District Facility Plan.

Order #260 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval allowing Superintendent Phillip Watts to set the date, time, and location; advertise, and act as the local hearing officer for the public hearing to record public comments on the proposed changes to the District Facility Plan 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

IV. Adjournment

Order #261 - Motion Passed: There being no further business of the Board, adjournment at 12:14p.m., 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


Secretary


Board Chairperson