

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., May 04, 2021

The Breathitt County Board of Education met in the Central Office/Video Teleconference at 4:00 PM, with the following members present:

Attendance Taken at 4:00 PM:

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 4:00p.m., at Central Office via video teleconference.

II. Receive and consider approval of the report from April 29, 2021, the local public hearing for the Breathitt County Schools District Facility Plan for submission to KDE to be considered at the June or August 2021 Kentucky Board of Education meeting.

Order #309 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the report from April 29, 2021, the local public hearing for the Breathitt County Schools District Facility Plan for submission to KDE to be considered at the June or August 2021 Kentucky Board of Education meeting 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 | Abstain |
| Mr. Albert Little | Yes |
| Ms. Anna Morris | Yes |
| Mrs. Rebecca Watkins | Yes |

III. Consider approval of accepting all requests to use the 2021-2022 school year as a supplemental school year, per Senate Bill 128.

Discussion:

Superintendent Phillip Watts discussed that there was 142 request for the supplemental year.

Order #310 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting all requests to use the 2021-2022 school year as a supplemental school year, per Senate Bill 128, 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 |

IV. Consider approval to accept the bid in the amount of \$3,884.96 from Thacker and Grigsby Communications to run fiber connections for the new elementary school as well as baseball and softball press boxes.

Order #311 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept the bid in the amount of \$3,884.96 from Thacker and Grigsby to run fiber connections for the new elementary school as well as Baseball/softball press boxes passed with a motion by Mrs. Rebecca Watkins 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 |

V. Consider approval of ViewSonic interactive boards in the amount of \$76,410.00 with CDW per KPC contract for the following schools:

Order #312 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of ViewSonic interactive boards in the amount of \$76,410.00 with CDW per KPC contract for the following schools 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 |

V.A. Highland-Turner Elementary (7)

V.B. Marie Roberts-Caney Elementary (6)

V.C. Breathitt High School (4)

V.D. Sebastian Elementary (1)

VI. Consider approval of bid in the amount of \$15,868.00 from Spray Foam Technologies of KY LLC to paint the BHS PE gym.

Order #313 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of bid in the amount of \$15,868.00 from Spray Foam Technologies of KY LLC to paint the BHS gym passed with a motion by Mrs. Rebecca Watkins 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 |

VII. 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.

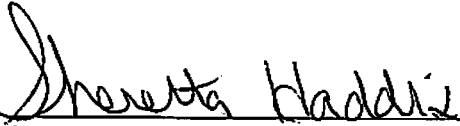
Order #314 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of continuing the KECSAC extended 2020/2021 school calendar for the Breathitt Regional Juvenile Detention Center and the Breathitt County Day Treatment Center/Group Home passed with a motion by Ms. Anna 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 |

VIII. Adjournment

Order #315 - Motion Passed: There being no further business of the Board, adjournment at 4:09 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