# RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., May 11, 2021

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

### Attendance Taken at 12:00 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 12:00p.m.

II. Consider approval of hiring additional staff for the Minds in Motion summer program, including a school nurse, a speech pathologist, an occupational therapist, instructional aides, bus drivers, bus monitors, bus aides, part-time transportation secretary, and additional teachers as needed to meet the needs of students. The total number hired would be based on total student enrollment and needs.

Order #316 - Motion Passed: Based upon approval of hiring additional staff for the Minds in Motion summer program, including a school nurse, a speech pathologist, an occupational therapist, instructional aides, bus drivers, bus monitors, bus aides, part-time transportation secretary, and additional teachers as needed to meet the needs of students. The total number hired would be based on total student enrollment and needs 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. Consider approval of hiring 1-2 special education teachers to provide educational services, including but not limited to compensatory services, during the summer of 2021, with the option to hire additional teachers if necessary based on student needs.

Order #317 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of hiring 1-2 special education teachers to provide compensatory education services during the summer of 2021, with the option to hire additional teachers if necessary based on student needs, 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

## IV. Adjournment

Order #318 - Motion Passed: There being no further business of the Board, adjournment at 12:02p.m passed with a motion by Mr. John Hollan 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

Secretary

Ruschelle Hamelon Board Chairperson