

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., May 19, 2021

The Breathitt County Board of Education met in the Central Office/Via 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 using ESSER funds (and other Federal Funds, as appropriate) for the following supplemental positions at each school for the 2021-2022 school year (no cost to the general fund):

Order #319 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of using ESSER funds (and other Federal Funds, as appropriate) for the following supplemental positions at each school for the 2021-2022 school year (no cost to the general fund) passed with a motion by Mr. Albert Little 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

II.A. 2 teachers and 2 instructional assistants at Highland-Turner.

II.B. 3 teachers and 2 instructional assistants at Marie-Roberts Caney

II.C. 4 teachers and 4 instructional assistants at Sebastian Elementary

II.D. 1 high school English teacher, 1 high school math or science teacher, and 1 special education teacher at Breathitt High School

III. Consider approval of allocating \$50,000 of ESSER funds as well as ESS Carryover funds to hire tutors for all schools for the 2021-2022 school year (No cost to the general fund).

Order #320 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of allocating \$50,000 of ESSER funds as well as ESS Carryover funds to hire tutors for all schools for the 2021-2022 school year (No cost to the general fund) 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

IV. Consider approval of adding 8 extended days for the current school year, to the following positions to provide support during Minds in Motion through ESSER funds

Order #321 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of adding 8 extended days for the current school year, to the following positions to provide support during Minds in Motion through ESSER funds 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

IV.A. 1 building administrator for the elementary program.

IV.B. 1 finance clerk, 1 attendance clerk, and 1 front office staff for the middle/high school program.

IV.C. 1 finance clerk, 1 attendance clerk, and 1 front office staff for the elementary school program.

V. Adjournment

Order #322 - Motion Passed: There being no further business of the Board, adjournment at 12:03p.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

Shereella
Secretary

Ruschelle Hamilton
Board Chairperson