

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., June 22, 2021

The Breathitt County Board of Education met in the Breathitt High School Library/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 the Breathitt High School Library.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #373 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of adoption of the agenda and addendum items listed; 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

I.C.1. Add item III. B.29 Consider approval of accepting the national opioid litigation settlement. B.30 Consider approval of renewing insurance package with Roeding Insurance for the 2021-2022 school year. B.31 Consider approval of revising the terms with Citizens Bank and Trust Co. of Jackson for the FY22 school year, to include a maximum balance restriction of \$7,250,000.00; and a reduced interest rate of 0.05%. B.32. Consider approval of the KVEC Reading Teacher MOA. B.33. Consider approval of the following items/forms for the 2021-2022 School Nutrition Programs KDE Application: Procurement Certification, CEP Intent to Participate, and Indirect Cost.

II. Presentations/Reports

II.A. Student Recognitions

II.B. Staff Recognitions

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts provided an updated and thanked the board for all the hard work they are doing and expressed how he appreciated them. Mr. Watts stated everyone is anxious what school might look like next year and we have lot of the agenda and reentry plan for the upcoming school year. Mr. Watts reported we are getting a lot of guidance from KDE what school might look like next year. Mr. Watts stated to look at the website and Facebook page for upcoming information. Mr. Watts stated he appreciates all the hard work that is being completed by the staff. Mr. Watts reported he hopes

everyone can take some time this summer to unwind, rest, and will be working hard for our procedures and plans.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #374 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consent items listed below 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.A.1. Consider approval of the KRCC School-Based Services Agreement for the 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 June 9, 2021 special called meeting minutes.

Order #375 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of June 9, 2021, special called 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 June 9, 2021, special called Finance Corporation meeting minutes.

Order #376 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of June 9, 2021, special called Finance Corporation 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.1.c. Consider approval of May 25, 2021, regular meeting minutes.

Order #377 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of May 25, 2021, regular meeting minutes 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.2. Consider approval of the May 2021 Treasurer's Report.

Stacy McKnight, Finance Officer, reported the cash flow end of June was projected little over 3 million. Mrs. McKnight reported they will continue to work on journal activities and the year is closed out June 25. Mrs. McKnight

reported we have collected \$5,000 more in property tax than last year. The Franchise is down by \$60,000 and it fluctuates a lot. Mrs. McKnight reported we bought iPads for \$42,000, the tractor invoice will be in this month's bill, renewed small software contracts and paid for the dump trailer. Mrs. McKnight reported the bid construction payments to Dixie roofing and Standafer were in the bills for this month. Mrs. McKnight reported a lot to materials for summer sessions, Minds in Motion, had been purchased. Mrs. McKnight reported we are trying to use ESSER funds as much as we can for devices and materials. Mrs. McKnight reported we do not have a bond payment this month but will start next month with the bond payment.

Order #378 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for May 2021 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.3. Consider approval of the June 2021 bills for payment.

Order #379 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the June 2021 bills for payment 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.4. Consider approval of the Pledge of Collateral Agreement with Limestone Bank.

Order #380 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pledge of Collateral Agreement 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.5. Consider approval of the Pledge of Collateral Agreement with Citizen Bank of Jackson.

Order #381 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pledge of Collateral Agreement with Citizen's Bank of Jackson 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.6. Consider approval of the School Activity Fund Budgets for the 2021-2022 school year.

Order #382 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of the School Activity Fund Budgets for the 2021-2022 school year 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.7. Consider approval of the School Nutrition Procurement Plan for the 2021-2022 school year.

Order #383 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the School Nutrition Procurement Plan for the 2021-2022 school year 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.8. Consider approval of the first reading of the 2021-2022 Discipline Code Book. (Do to first reading, motion was not required)

III.B.9. Consider approval of the first reading of the 2021-2022 Employee Handbook and Substitute Teacher Handbook. (Do to first reading, motion was not required).

III.B.10. Consider approval of the first reading of KSBA Policy update #44 and procedure update #25. (Do to first reading, motion as not required).

III.B.11. Consider approval of a 10-day supplemental plan.

Order #384 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a 10-day supplemental plan 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.12. Consider approval of purchasing digital assessments for Wit & Wisdom (1-year subscription) and digital resources and assessments for Eureka Math (2-year subscription).

Order #385 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing digital assessments for Wit & Wisdom (1-year subscription) and digital resources and assessments for Eureka Math (2-year subscription) 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

III.B.13. Consider approval for the Heinemann Literacy curriculum in the amount of \$127,400.81.

Order #386 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval for the Heinemann Literacy curriculum, grades 3-6, in the amount of \$127,400.81 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.14. Consider approval the three-year renewal for Lexia Reading in the amount of \$86,095.00.

Order #387 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approving the three-year renewal for Lexia Reading in the amount of \$86,095.00 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.15. Consider approval of the three-year renewal for Dreambox Math in the amount of \$96,226.50.

Order #388 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the three-year renewal for Dreambox Math in the amount of \$96,226.50 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.16. Consider approving the Microsoft subscription license with SHI in the amount of \$25,847.96.

Order #389 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approving the Microsoft subscription license with SHI in the amount of \$25,847.96 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.17. Consider approval of the three-year subscription for ALEKS math in the amount of \$29,757.50.

Order #390 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the three-year ALEKS math subscription in the amount of \$29,757.50 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.18. Consider approving the three-year renewal for Reading Plus in the amount of \$70,416.00.

Order #391 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the three-year renewal for Reading Plus in the amount of \$70,416.00 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.19. Consider approval of the Breathitt County Schools Teacher Leader Development and New Teacher Support System.

Order #392 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt County Schools Teacher Leader Development and New Teacher Support System 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

III.B.20. Consider approving 20 extra days for principal support and services at the Breathitt Regional Juvenile Detention Center and the Breathitt County Day Treatment Center.

Order #393 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of 20 extra days for principal support and services at the Breathitt Regional Juvenile Detention Center and the Breathitt County Day Treatment Center 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.21. Consider approval of the Trauma plan in compliance with KRS 158.4416 (School Safety and Resiliency Act).

Order #394 - Motion Passed: Based upon on the recommendation of Superintendent Phillip Watts, approval of the Trauma plan in compliance with KRS 158.4416 (School Safety and Resiliency Act) 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.22. Consider approval of reinstating the BHS SBDM after October 1, 2021, per KDE.

Order #395 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of reinstating the BHS SBDM after October 1, 2021, per KDE 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.23. Consider approval of the agreement with Central Kentucky Psychological Services, for the 2021-2022 school year.

Order #396 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the agreement with Central Kentucky Psychological Services, for the 2021-2022 school year 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.24. Consider approval of the Pay Application #3 from Standafer Builders in the amount of \$108,483.61 for work to date on the new Elementary (BG#20-283).

Order #397 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #3 from Standafer Builders in the amount of \$108,483.61 for work to date on the new Elementary (BG#20-283) 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 the payment of Owner Direct Purchase Orders for the new Elementary School (BG#20-283) totaling \$63,833.91.

Order #398 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders for the new Elementary School (BG#20-283) totaling \$63,833.91 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 allowing Breathitt County Health Department to utilize Breathitt County School facilities as a vaccination site, if needed.

Order #399 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of allowing Breathitt County Health Department to utilize Breathitt County School facilities as a vaccination site, if needed 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

III.B.27. Consider approval of the following food service bids for the 2021-2022 school year through KVEC School Nutrition Bids as approved during the May 26th Kentucky Valley Educational Cooperative by KVEC Board Order #31 as follows:

Order #400 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following food service bids for the 2021-2022 school year through KVEC School Nutrition Bids as approved during the May 27th Kentucky Valley Educational Cooperative by KVEC Board Order #30 as follows 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.27.a. Milk - Borden

III.B.27.b. School Day approved Beverages - Coca-Cola Bottling Company and Pepsi.

III.B.27.c. Primary food bid with Gordon Food Service as awarded by HPS for 2021-2022.

III.B.27.d. Fresh Bread & Bakery - Bimbo Bakeries.

III.B.28. Consider approval of accepting the bids for surplus buses;

Order #401 - Motion Passed: Based upon the recommendation of superintendent Phillip Watts, approval of accepting the bids for surplus buses; 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.a. Bus #19 in the amount of \$1,059.00 to Daniel Speas.

III.B.28.b. Bus #23 in the amount of \$1,059.00 to Daniel Speas.

III.B.28.c. Bus #42 in the amount of \$1,059.00 to Daniel Speas.

III.B.29. Consider approval of accepting the national opioid litigation settlement.

Order #402 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the national opioid litigation settlement 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.30. Consider approval of renewing insurance package with Roeding Insurance for the 2021-2022 school year.

Order #403 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of renewing insurance package with Roeding Insurance for the 2021-2022 school year 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.31. Consider approval of revising the terms with Citizens Bank and Trust Co. of Jackson for the FY22 school year, to include a maximum balance restriction of \$7,250,000.00; and a reduced interest rate of 0.05%.

Order #404 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of revising the terms with Citizens Bank and Trust Co. of Jackson for the FY22 school year, to include a maximum balance restriction of \$7,250,000.00; and a reduced interest rate of 0.05% 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.32. Consider approval of the KVEC Reading Teacher MOA.

Order #405 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the KVEC Reading Teacher MOA 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.33. Consider approval of the following items/forms for the 2021-2022 School Nutrition Programs KDE Application: Procurement Certification, CEP Intent to Participate, and Indirect Cost

Order #406 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following items/forms for the 2021-2022 School Nutrition Programs KDE Application: Procurement Certification, CEP Intent to Participate, and Indirect Cost 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. Resignations/Retirements/Terminations/No-renewals/Suspension/Reductions

Jason Hall, resignation as Classroom Instructor at SES, effective June 30, 2021

Melissa Smith, resignation as Classroom Instructor at SES, effective June 30, 2021

Marlene Hamilton, Disability Retirement, Effective June 1, 2021

Donna Combs, Resignation due to retirement as LBD Classroom Teacher at BHS, effective June 30, 2021

Employment/Transfers

Bonnie Cole, Minds in Motion Instructional Assistant SES, Effective June 2, 2021

Kelli Gillum, Classroom Instructor at Highland-Turner, effective August 2, 2021

Josephine Stamper, Classroom Instructor at Highland-Turner, effective July 1, 2021

Peyton Molands, Instructional Assistant at Marie-Roberts Caney, effective August 2, 2021

Courtney Couch, Cook/Baker at SES, effective August 2, 2021

Cealia Clair, Math Teacher at BHS, effective July 1, 2021

Personnel Notifications

V. Informational Items

V.A. Communication/Sharing (All Present)

V.B. School Financial Reports

V.C. School SBDM Reports

VI. Consider approval of going into closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for discussion regarding the superintendent's evaluation.

Order #407 - Motion Passed: Entering closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for discussion regarding the superintendent's evaluation at 5:44p.m., 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

VII. Consider approval of returning to open session

#408 - Motion Passed: Returned from open session at 6:49p.m, 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

VIII. Consider approval of Superintendent's Annual Evaluation - Final Discussion and Report.

Order #409 - Motion Passed: Approval of Superintendent Evaluation with scores of Exemplary in Instructional, Cultural, and Human Resources: while setting goals in Instructional Leadership and Human Resources Leadership 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

IX. Adjournment

Order #410 - Motion Passed: There being no further business of the Board, adjournment at 6:51p.m, passed with a motion by Mr. John Hollan 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