

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., June 09, 2021

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

Attendance Taken at 11:58 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., at Central office and via teleconference.

II. Consider approval of the Supplemental School Year Plan, per the provisions of SB128. (Plan is subject to revisions).

Order #357 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Supplemental School Year Plan, per the provisions of SB128 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. Consider approval of the Breathitt County Schools Virtual Learning admission application and process, contingent upon board counsel review (Plan is subject to revisions).

Order #358 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of the Breathitt County Schools Virtual Learning admission application and process 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. Consider accepting the flood grant from the School Facilities

Construction Commission in the amount of \$9,600,572. Grant includes: Breathitt County Area Technology Center - \$6,896,172, Breathitt County Bobcat Den (Fieldhouse) - \$1,760,000, Breathitt County Training Facility - \$456,000, and Breathitt County High School Coliseum Art Room - \$488,400. The funds are to be used only for construction, repair, or renovation of the facilities that were damaged by flooding in February of this year.

Order #359 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, accepting the flood grant from the School Facilities Construction Commission in the amount of \$9,600,572. Grant includes: Breathitt County Area Technology Center - \$6,896,172, Breathitt County Bobcat

Den (Fieldhouse) - \$1,760,000, Breathitt County Training Facility - \$456,000, and Breathitt County High School Coliseum Art Room - \$488,400. The funds are to be used only for construction, repair, or renovation of the facilities that were damaged by flooding in February of this 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

V. Consider approval of using ESSER funds (and other Federal Funds, as appropriate) for the following supplemental position at Breathitt High School for the 2021-2022 school year (no cost to the general fund):

Order #360 - 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 position at Breathitt High 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 Mrs. Rebecca Watkins.

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

V.A. Credit Recovery Teacher

VI. Consider approval of the low bid from Bri-Den Roofing Company for the Sebastian Roof Replacement Project for a total construction cost of \$1,090,000 which includes the contractor amount of \$699,826.94 plus \$424,173.06 in Direct Purchase Orders.

Order #361 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the low bid from Bri-Den Roofing Company for the Sebastian Roof Replacement Project for a total construction cost of \$1,090,000 which includes the contractor amount of \$699,826.94 plus \$424,173.06 in Direct Purchase Orders 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

VII. Consider approval of the draft contract, form AIA A101 Owner Contractor Agreement - KDE Version, between the Breathitt Board of Education and the Bri-Den Company, for the roof replacement at Sebastian Elementary for a contract sum of \$699,826.94.

Order #362 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the draft contract, form AIA A101 Owner Contractor Agreement - KDE Version, between the Breathitt Board of Education and the Bri-Den Company, for the roof replacement at Sebastian Elementary for a contract sum of \$699,826.94 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

VIII. Consider approval of the revised BGI Sebastian Elementary Roof Replacement project, BG21-218.

Order #363 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the revised BGI Sebastian Elementary Roof Replacement project, BG21-218 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

IX. Consider approval of the annual Maintenance and Intelligent service agreement with Harshaw Trane for the 2021-2022 school year for the total amount of \$39,620.00.

Order #364 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the annual Maintenance and Intelligent service agreement with Harshaw Trane for the 2021-2022 school year for the total amount of \$39,620.00 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

X. Consider approval of the Capital funds request form.

Order #365 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the capital funds request form, 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

XI. Consider approval of Cincinnati Floor Company (KPC Vendor) to sand and seal the existing Highland-Turner Elementary gym floor not to exceed \$18,425.00.

Order #366 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Cincinnati Floor Company (KPC Vendor) to sand and seal the existing gym not to exceed \$18,425.00 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

XII. Consider approval of purchasing a forklift with Bailey Company in the amount of \$12,275.00.

Order #367 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Fork life with Bailey Company in the amount of \$12,275.00 passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

XIII. Consider approval of the MOA between Maysville Community Technical College and Breathitt County High School.

Order #368 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of the MOA between Maysville Community Technical College and Breathitt County High School 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

XIV. Consider approval to adopt a resolution authorizing the Breathitt County School District Finance Corporation to issue School Building Revenue Bonds.

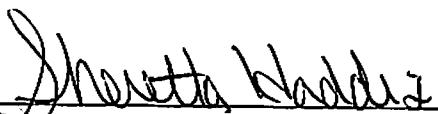
Order #369 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to adopt a resolution authorizing the Breathitt County School District Finance Corporation to issue School Building Revenue Bonds, Resolution of the board of education of the Breathitt county school district, authorizing and approving the execution of a lease agreement with the Breathitt county school district finance corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project; approving the execution of continuing disclosure procedures and the execution of tax compliance procedures; and approving the plan of financing the cost of said project, passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

XV. Adjournment

Order #370 - Motion Passed: There being no further business of the Board, adjournment at 12:13 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



Secretary



Board Chairperson