

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., July 27, 2021

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

Absent Board Members:

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**

**Order #1 - Motion Passed:** Consider approval of excusing Rebecca Watkins, 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	Absent

**I.B. Pledge of Allegiance/Mission and Vision**

**I.C. Adopt Agenda**

**Order #2 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of adoption of the agenda and addendum items 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	Absent

**I.C.1. ADDENDUM: Remove item III.B.5. Consider approval of the adoption of the Kentucky Department of Public Health's Prevention Strategies for COVID-19 as the recommended procedures for all schools in the district. ADD: III.B.42 Consider approval of ARP ESSER narrative.**

**II. Presentations/Reports**

**II.A. Student Recognitions**

**II.B. Staff Recognitions**

**II.B.1. Perfect Attendance for 2020-2021 school year**

**II.B.1.a. Amy Bailey**

**II.B.1.b. Jesse Bailey**

II.B.1.c. Eddie Baker  
II.B.1.d. Linville Barnett  
II.B.1.e. Tonya Barnett  
II.B.1.f. Letcher Belcher  
II.B.1.g. Charles Davidson  
II.B.1.h. Charles Fugate  
II.B.1.i. Jason Fugate  
II.B.1.j. Melissa Griffin  
II.B.1.k. Bess Gross  
II.B.1.l. Sheretta Haddix  
II.B.1.m. Paul Halsey  
II.B.1.n. Bonnie Lively  
II.B.1.o. William McIntosh  
II.B.1.p. Sabrina McElroy  
II.B.1.q. Stacy McKnight  
II.B.1.r. Matthew Minix  
II.B.1.s. Julius Moore  
II.B.1.t. Henry Noble  
II.B.1.u. William Noble  
II.B.1.v. Jeffery Patrick  
II.B.1.w. Clifton Pennington  
II.B.1.x. Gregory Snowden  
II.B.1.y. Kenneth Spicer  
II.B.1.z. Karissa Stamper  
II.B.1.aa. Obie Stewart  
II.B.1.bb. Samantha Stewart  
II.B.1.cc. Deborah Turner  
II.B.1.dd. Jamie Turner  
II.B.1.ee. Michael Watts  
II.C. Reports  
II.C.1. Superintendent Report

Mr. Watts stated he is very thankful for our team and appreciated all the hard work from the board and administration for putting the agenda together. Mr. Watts stated he has had to be away from work to help with his mother and he appreciates everyone's dedication. Mr. Watts stated he is very proud of all the extra effort and thankful to be around wonderful people.

Mr. Watts stated we will need feedback for the ESSER plan from our community and trying to get more feedback on how to spend the funds. Mr. Watts stated we will be discussing the return to school plan and has been having discussions with the local health department. MR. Watts stated a lot has changed since we set the agenda and will continue to meet with the board and get things set in motion before school starts. Mr. Watts stated we are expecting and planning for students to be in person and look forward to seeing everyone on campus August 11. Mr. Watts's stated we are going through our Federal Programs right now and working on action plans and hope to have the board an update in the fall. Mr. Watts reported we have a lot going on, event planning, scheduling PD, open housing and last minute repairs to building getting the schools ready. Mr. Watts stated he is looking forward to the school year.

### III. Student Learning and Support Items Recommended for Approval

#### III.A. CONSENT ITEMS

**Order #3 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of consent items listed below, 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	Absent

#### III.A.1. Approval of Use Property Requests

III.A.1.a. Consider approval of facility usage agreement for Jackson Parks Baseball League to utilize the SES baseball field, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.1.b. Consider approval of facility usage agreement with the Breathitt County Honey Festival for the purpose of the Honey pageant on August 28, 2021, contingent upon insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.1.c. Consider approval of facility usage agreement with the Breathitt County Honey Festival for the purpose of the Honey Festival parade on September 4, 2021, SES and Breathitt parking lots, contingent upon insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.1.d. Consider approval of facility usage agreement with the Jackson Woman's Club for the purpose of fundraising for Flood Survivors, on October 9, 2021, contingent upon insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.1.e. Consider approval of facility usage agreement with Bomber Baseball Academy from July 27, 2021, through June 30, 2022 to use BHS Baseball Field/Cages for the purpose of baseball lessons, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.1.f. Consider approval of facility usage agreement with East Kentucky Prospectors from July 27, 2021, through June 30, 2022, to use BHS Baseball Field/Cages, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.2. Consider approval of the Full Utilization Agreement with Middle Kentucky Head Start for the 2021-2022 school year.

III.A.3. Consider approval of board members to attend KSBA's 2021 Winter Conference, December 3-4, in Louisville, KY.

III.A.4. Consider approval of board members attending the KSBA Fall Regional Meeting on September 13, 2021.

III.A.5. Consider approval of the 2021-2022 ARC Chairperson Designee.

III.A.6. Consider approval of KASS annual membership dues 2021-2022.

III.A.7. Consider approval of renewing membership with KSBA for the 2021-2022 school year.

III.A.8. Consider approval of renewing KSBA Custom Policy/Procedure Services and eMeeting Maintenance for the 2021-2022 school year.

III.A.9. Consider approval of KSBA's contract for Medicaid Training and Billing services.

III.A.10. Consider approval of the 2021 Motor Vehicle Tax Rate at the same rate as last year.

- III.A.11. Consider approval MOA with DJJ for the Breathitt Regional Juvenile Detention Center and the Breathitt County Day Treatment for the 2021-2022 school year.
- III.A.12. Consider approval of the KECSAC MOA for the 2021-2022 school year.
- III.A.13. Consider approval of using up to thirty (30) emergency certified substitute teachers for the 2021-2022 school year.
- III.A.14. Consider approval of proposed student fees for the 2021-2022 school year for BHS, \$10.00 parking pass per driver, FFA \$20.00 per student.
- III.A.15. Consider approval of MOA with Berea College for Gaining Early Awareness and Readiness for Undergraduate Program (GEAR-UP) for 2021-2022 school year.
- III.A.16. Consider approval of the second and final reading of the 2021-2022 Employee Handbook and Substitute Teacher Handbook.
- III.A.17. Consider approval of the second and final reading of the 2021-2022 Discipline Code Book.
- III.A.18. Consider approval of the FY2021-2022 Read to achieve contract.

### III.B. DISCUSSION ITEMS

III.B.1. Consider approval of the June 22, 2021 regular called meeting minutes.

**Order #4 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of the June 22, 2021 regular meeting 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	Absent

### III.B.2. Consider approval of the June 2021 Treasurer's Report.

Stacey McKnight, Finance Officer reported we currently have an 88.6 collection rate and last year was 89 which is good during the pandemic. Franchise is down a little. Mrs. McKnight reported the ending balance, as she went back to 2003, this is the highest, we have had that she could find. Mrs. McKnight stated she will still have a few more receipts and invoices that she will come back to June but it will not make a significant difference in the balance. Mrs. McKnight reported we did get our grant for the flood damage. Mrs. McKnight reported we did get the small bus grant that the bus department wrote, and we got that money. The unemployment refund and worker's comp also is reflected. Mrs. McKnight reported \$9,600,572 from the SFCC Grant was deposited into Limestone Bank in Louisville.

Mrs. McKnight reported in the bills this month included paid software renewals, bond payment, all our insurance which was over \$5,000 and Cincinnati flooring. We had a KISTA bond that was \$83,000 and paid for the painting in the PE gym. According to Mrs. McKnight, the KISTA payment will be paid off in a few years, food service bought tables for Breathitt high school.

**Order #5 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for June 2021 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	Absent

### **III.B.3. Consider approval of the July 2021 bills for payment.**

**Order #6 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the July 2021 bills for payment 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	Absent

### **III.B.4. Consider approval of the Breathitt County Schools Safe Return to In-Person Instruction Plan and the Continuity of Learning Plan.**

**Order #7 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt County Schools Safe Return to In-Person Instruction Plan and the Continuity of Learning Plan 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	Absent

### **III.B.5. Consider approval of the adoption of the Kentucky Department of Public Health's Prevention Strategies for COVID-19 as the recommended procedures for all schools in the district. (This item was removed from the agenda).**

### **III.B.6. Consider approval of authorizing Phillip Watts, Stacy McKnight and Will Noble to act on behalf of the Breathitt County Schools to obtain certain Federal Financial assistance under the Disaster Relief Act, and submit information to the State and to FEMA all matters with regard to Disaster Assistance.**

**Order #8 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of authorizing Phillip Watts, Stacy McKnight and Will Noble to act on behalf of the Breathitt County Schools to obtain certain Federal Financial assistance under the Disaster Relief Act, and submit information to the State and to FEMA all matters with regard to Disaster Assistance, 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	Absent

### **III.B.7. Consider approval of Anna Morris the Breathitt Board of Education representative on the Equity Committee.**

**Order #9 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Anna Morris as the Breathitt Board of Education representative on the Equity Committee, passed with a motion by Mr. Albert Little and a second by Mr. John Hollan.

Ms. Ruschelle Hamilton	Yes
------------------------	-----

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

**III.B.8. Consider approval of the Equity Committee members, to include 3 parent representatives and 3 community members.**

**Order #10 - Motion Passed:** Based upon the recommendation of Superintendent Philip Watts, approval of the Equity Committee members, to include 3 parent representatives and 3 community members, 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	Absent

**III.B.9. Consider approval of the 2021-22 MTSS Plan.**

**Order #11 - Motion Passed:** Based upon the recommendation of the Superintendent's approval of the 2021-22 MTSS 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	Absent

**III.B.10. Consider approval of the District purchasing one student ticket for every student in the district for the 2021-2022 school year, to attend an event.**

**Order #12 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the District purchasing one student ticket for every student in the district for the 2021-2022 school year, to attend an event, 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	Absent

**III.B.11. Consider approval of the second and final reading of KSBA Policy update #44 and procedure update #25.**

**Order #13 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the second and final reading of KSBA Policy update #44 and procedure update #25 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	Absent

**III.B.12. Consider approval of revised procedures 04.31 AP.2 and AP.21 for the purpose of purchasing.**

**Order #14 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of revised procedures 04.31 AP.2 and AP.21 for the

purpose of purchasing 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	Absent

**III.B.13. Consider approval of enrolling in the ACT District Testing program for 3 years at a cost of \$46 per student test.**

**Order #15 - Motion Passed:** Based upon the recommendation of a superintendent, approval of enrolling in the ACT District Testing program for 3 years at a cost of \$46 per student test, 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	Absent

**III.B.14. Consider approval of the 2021-22 District PD Process and Plan, including one day to be utilized as flex PD for a district-wide book study.**

**Order #16 - Motion Passed:** Based upon the recommendation, approval of the 2021-22 District PD Process and Plan, including one day to be utilized as flex PD for a district-wide book study, 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	Absent

**III.B.15. Consider approval of the purchase of TCI instructional materials for Social Studies for grades K-6 at Highland-Turner, Marie Roberts-Caney, and Sebastian Elementary for 6 years at a cost of \$118,679.10 total.**

**Order #17 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the purchase of TCI instructional materials for Social Studies for grades K-6 at Highland-Turner, Marie Roberts-Caney, and Sebastian Elementary for 6 years at a cost of \$118,679.10 total, 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	Absent

**III.B.16. Consider approval to renew Study Island, which includes instructional content for all schools (including the BRJDC and day treatment), Credit Recovery, and the NWEA/MAP integration materials for Study Island for 3 years, in the amount of \$68,869.50.**

**Order #18 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval for instructional includes content for all schools (including the BRJDC and day treatment), Credit Recovery, and the NWEA/MAP integration materials for Study Island for 3 years, in the amount of \$68,869.50 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	Absent

**III.B.17. Consider approval of creating a District Federal Programs Coordinator position and job description.**

**Order #19 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of creating a District Federal Programs Coordinator position and job description passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. Albert Little	Yes
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Absent

**III.B.18. Consider approval for an application for Medicaid Certification 2021-2022 district assurances.**

**Order #20 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval for an application for Medicaid Certification 2021-2022 district Assurances, 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	Absent

**III.B.19. Consider approval of the Addendum to State Agency School Food Authority Agreement for the Fresh Fruit and Vegetable Program**

**Order #21 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, - Consider approval of the Addendum to State Agency "School Food Authority Agreement for the Fresh Fruit and Vegetable Program" 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	Absent

**III.B.20. Consider approval of using individual contract services with certified POPS (Peace Officer Professional Standards) officers to provide services to the Elementary Schools and events as needed, not to exceed \$20,000 for the remainder of the 2021-2022 school year.**

**Order #22 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of using individual contract services with certified POPS (Peace Officer Professional Standards) officers to provide services to the Elementary Schools and events as needed, not to exceed \$20,000 for the 2021-2022 school year, 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	Absent



**III.B.21. Consider approval to declare surplus items for sale to include; 3 electric buffers, 5 pickup machines, 2 floor scrubbers, PTO tractor wood chipper, and an exercise bike.**

**Order #23 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval to declare surplus items for sale to include; 3 electric buffers, 5 pickup machines, 2 floor scrubbers, PTO tractor wood chipper, and an exercise bike, 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	Absent

**III.B.22. Consider approval to declare the following items as surplus; 16 Cafeteria Tables and 3 Serving Lines.**

**Order #24 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval to declare the following items as surplus; 16 Cafeteria Tables and 3 Serving Lines, 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	Absent

**III.B.23. Consider approval of accepting the bid from Bubba & Larry's Lawn Care in the amount of \$25.00 per hour, per 4 man crew, minimum of \$200.00 for the purpose of mowing and weed eating as needed in the district.**

**Order #25 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from Bubba & Larry's Lawn Care in the amount of \$25.00 per hour, per 4 man crew, minimum of \$200.00 for the purpose of mowing and weed eating as needed in the district, 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	Absent

**III.B.24. Consider approval of accepting the bid from Spray Foam Technologies of KY in the amount of \$33,875.00 for the purpose of cleaning and painting Breathitt High School and the Board of Education.**

**Order #26 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from Spray Foam Technologies of KY in the amount of \$233,875.00 for the purpose of cleaning and painting Breathitt High School and the Board of Education, passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. Albert Little	Yes
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Absent

**III.B.25. Consider approval of accepting the bid for painting Little Red School in the amount of \$3,350.00 by Bubba & Larry's Lawn Care, for the**

purpose of removing all loose, peeling paint and primer all bare areas using Extreme Block primer. Porch, Doors, windows and siding should be primed to ensure proper sealing of the surface. Apply 2 finish coats overall primed areas using Pro-industrial Acrylic tinted to white (eaves, trim, windows, doors, and porch ceiling), rustic red (walls), and Earl grey (porch).

**Order #27 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid for painting Little Red School in the amount of \$3,350.00 by Bubba & Larry's Lawn Care, for the purpose of removing all loose, peeling paint and primer all bare areas using Extreme Block primer. Porch, Doors, windows and siding should be primed to ensure proper sealing of the surface. Apply 2 finish coats overall primed areas using Pro-industrial Acrylic tinted to white (eaves, trim, windows, doors, and porch ceiling), rustic red (walls), and Earl grey (porch), 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	Absent

**III.B.26. Consider approval of the Pay Application #4 from Standafer Builders in the amount of \$97,059.40 for work to date on the new Elementary (BG#20-283).**

**Order #28 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #4 from Standafer Builders in the amount of \$97,059.40 for work to date on the new Elementary (BG#20-283), 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	Absent

**III.B.27. Consider approval of the payment of \$4,200.00 to Consulting Services Incorporated (CSI) for special inspections completed on the new elementary in the month of June.**

**Order #29 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of \$4,200.00 to Consulting Services Incorporated (CSI) for special inspections completed on the new elementary in the month of June, 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	Absent

**III.B.28. Consider approval of the payment of Owner Direct Purchase Orders for the new Elementary School (BG#20-283) totaling \$250,075.98**

**Order #30 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of Owner Direct Purchase Orders for the new Elementary School (BG#20-283) totaling \$250,075.98 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      Absent

**III.B.29. Consider approval of Pay App #5 from Rising Sun Development in the amount of \$180,456.15 for work completed up to April 30 2021 for the Coliseum Emergency Repair project KDE BG# 20-260.**

**Order #31 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Pay App #5 from Rising Sun Development in the amount of \$180,456.15 for work completed up to April 30, 2021 for the Coliseum Emergency Repair project KDE BG# 20-260, 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	Absent

**III.B.30. Consider approval of Pay App #6 from Rising Sun Development in the amount of \$351,865.19 for work to date at the Coliseum Emergency Repair project KDE BG# 20-260.**

**Order #32 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Pay App #6 from Rising Sun Development in the amount of \$351,865.19 for work to date at the Coliseum Emergency Repair project KDE BG# 20-260, 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	Absent

**III.B.31. Consider approval of the Direct Purchase Orders in the amount of \$12,300.00 for bleachers purchased for the Coliseum Emergency Repair project KDE BG# 20-260.**

**Order #33 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval of the Direct Purchase Orders in the amount of \$12,300.00 for bleachers purchased for the Coliseum Emergency Repair project KDE BG# 20-260, and 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	Absent

**III.B.32. Consider approval of Cincinnati Floor Company to install a new gym floor at Breathitt High School PE Gym in the amount of \$147,495.00.**

**Order #34 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Cincinnati Floor Company to install a new gym floor at Breathitt High School PE Gym in the amount of \$147,495.00, 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	Absent

**III.B.33. Consider approval of BG 22-060 for the PE gym floor.**

**Order #35 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of BG 22-060 for the PE gym floor 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	Absent

**III.B.34. Consider approval of purchasing a gym divider curtain for the BHS PE gym floor in the amount of \$ 12,700.00 from Griffin Sports Equipment.**

**Order #36 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing a gym divider curtain for the BHS PE gym floor in the amount of \$ 12,700.00 from Griffin Sports Equipment, 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	Absent

**III.B.35. Consider approval of purchasing a new ball goal from Toadvine Enterprise and installation with Vine & Branch for the BHS PE GYM not to exceed \$12,000.**

**Order #37 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing a new ball goal from Toadvine Enterprise and installation with Vine & Branch for the BHS PE GYM not to exceed \$12,000, 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	Absent

**III.B.36. Consider approval of the BG 22-061 repair the damage to the Coliseum balcony due to structural damage.**

Discussion- Sabrina reported that the ticket booth may be on a different piece but the concrete that is exposed to all the weather, salt and on edge would need to be repaired. This is a life safety process, this is a ballpark number on the Bl. Sabrina reported this is what they found and this would be the scope of the work and may be additional cost, according to what they find.

**Order #38 - Motion Passed:** Based upon the recommendations of Superintendent Phillip Watts, approval of the BG\_ 22-061 repair the damage to the Coliseum balcony due to structural damage, 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	Absent

**III.B.37. Consider approval of hiring Tate Hill Jacobs architect for the purpose of repairing the deterioration of the front entrance balcony of the Coliseum.**

**Order #39 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of hiring Tate Hill Jacobs architect for the purpose of repairing the deterioration of the front entrance balcony of the Coliseum, 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	Absent

**III.B.38. Consider approval of a contract with School Pointe for Website CMS and Hosting to include redesign and a mobile application.**

**Order #40 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of a contract with School Pointe for Website CMS and Hosting to include redesign and a mobile application, 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	Absent

**III.B.39. Consider approval of Breathitt High School Volleyball team to purchase equipment, uniforms, and supplies for the team, not to exceed \$3,500.00.**

**Order #41 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Breathitt High School Volleyball team to purchase equipment, uniforms, and supplies for the team, not to exceed \$3,500.00, 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	Absent

**III.B.40. Consider approval of granting ten (10) additional extended days to all nurses for the purpose of COVID-19 preparation prior to opening school for the 2021-2022 school year.**

**Order #42 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of granting ten (10) additional extended days to all nurses for the purpose of COVID-19 preparation prior to opening school for the 2021-2022 school year 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	Absent

**III.B.41. Consider approval of the CBE resolution and authorizing the Superintendent to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge.**

**Order #43 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the CBE resolution and authorizing the

Superintendent to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge, 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	Absent

### III.B.42. Consider approval of ARP ESSER narrative.

**Order #44 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of ARP ESSER narrative 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	Absent

## IV. Personnel Notifications

### Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions

Jessica Ellis, Resignation as Instructional Assistant at SES, Effective July 19, 2021

Jordan Fugate, Resignation as Teacher at BHS, Effective Jun 30, 2021

Tim Gross, Resignation as 7-8 Grade Baseball Coach at BHS, Effective June 30, 2021

Sterling Harris, Resignation as Teacher at BHS, Effective June 30, 2021

French Johnson, Resignation as Cook/Baker at HT, Effective June 30, 2021

James Stewart, Resignation as Bus Driver, Effective May 16, 2021

### Employment/Transfers

Stefaine Back, Transfer from Teacher at SES, to Itinerant Teacher for HT/MRC, Effective July 15, 2021

Wallace Caleb Bates, Instructional Assistant at HT, Effective August 2, 2021

Edith Courtney, Bus Monitor/Aide, Effective March 10, 2021

Zachary Eiserman, Teacher at BHS, Effective August 2, 2021

Sharon Reva Hall, Teacher at MRC, Effective August 2, 2021

Jason Harris, Teacher at BHS, Effective August 2, 2021

Krystal Holbrook, Transfer from LBD Teacher to Regular Ed Teacher at SES, Effective July 15, 2021

Hallie Howard, Teacher at MRC, Effective August 2, 2021

Morgan McIntosh, Instructional Assistant at SES, Effective August 2, 2021

James S. McKnight, Custodian at MRC, Effective July 20, 2021

Kayla Parks, Instructional Assistant/Bus Monitor at HT, Effective August 2, 2021

Patrick Riley, Bus Driver Trainee, Effective July 21, 2021

Josephine Stamper, Transfer to HT from SES as Teacher, and Basketball Coach at HT, Effective July 15, 2021

Kristen Stamper, Attendance Clerk/Receptionist at BHS, Effective July 26, 2021

Robert Stamper, Bus Driver Trainee, Effective July 12, 2021

Ramona Sword, Teacher at SES, Effective August 2, 2021

Hope Terrill, Teacher at SES, Effective August 2, 2021 A

Andrew White, Instructional Assistant at MRC, Effective August 2, 2021

V. Informational Items

V.A. Communication/Sharing (All Present)

V.B. School Financial Reports

V.C. School SBDM Reports

V.D. Utility Tracker

VI. Adjournment

Order #45 - Motion Passed: There being no further business of the Board, adjournment at 6:12p.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	Absent

*Sharetta Hadden*

Secretary

*Ruschelle Hamilton*

Board Chairperson