

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., August 24, 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 4:59 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.

Order #50 - Motion Passed: Consider approval of excusing Rebecca Watkins due to illness, 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.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #51 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the adoption of the agenda and addendum items as 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

I.C.1. ADDENDUM: Add Item III.B.39 Consider approval of MOA with Western Kentucky University.

II. Presentations/Reports

II.A. Student Recognitions

II.B. Staff Recognitions

II.B.1. 2020-2021 Retirees

II.B.1.a. Donna Combs
 II.B.1.b. Marlene Hamilton
 II.B.1.c. Mary Howard
 II.B.1.d. Tammy Keene
 II.B.1.e. Betty Maggard
 II.B.1.f. Ella Mullins
 II.B.1.g. Mary Strong
 II.C. Reports

II.C.1. Superintendent Report

Mr. Watts stated he is thankful for the Board of Education for being so supportive these last few months during the trying time and COVID pandemic as well as supporting staff and community. Mr. Watts stated we have completed 10 in person days of schools, it has been interesting, flash flooding, plumbing, HAVAC, and COVID 19 related issues that have also occurred. Mr. Watts provided an update, rough estimate on COVID 19, August 11 we have had 31 positive students and 5 staff members. Mr. Watts stated we have had to quarantine around 140 students and this has been within a two week window. Mr. Watts stated there are many items to be excited about on this agenda, ESER funding, more facility projects and student driven items.

Mr. Watts stated, "We are all leaders, be a leader, be kind and be nice, we need that more than ever". Mr. Watts stated we have had guest speakers trying to address social emotional wellbeing of our staff. Excited to see what is going on in the classroom and the excitement he has seen in his own children.

Mr. Watts stated we have so many people that are having to do other assigned duties, feeding, cleaning, covering class and wanted to say thank you for all you do.

II.C.2. Data/Security Presentation

William Noble, Facilities Director, stated this is an annual presentation that we do each year that is to be completed by August 31, 2021. We are providing a district the state does provide us some guidance and documentation on how we report if we ever have a breach. A lot of our process fall into FERPA and state laws that was provided in the documentation. We as a district have been working on is the AUP, digital driver's license and provide to both staff and students, alert them to what they should do and not do to protect their information mas fishing and baiting to not allow that personal information to get out into people's hand that can do harm. Mr. Noble stated we have provided every staff with Microsoft licensing to encrypt emails that and prevent emails into our district. We have password polices that role over every 180 days, we use the authenticator, and it protects your phone with a code and can identify it. We have web filters on staff and student, and it provides them internet protection through that filter. We try to remove all our old accounts that protect us from vulnerabilities.

II.C.3. Attendance Report

Susan Watts, Attendance report- Mrs. Watts stated she is going to talk more about enrollment than attendance. She reported we do have a decline in our enrollment, 1780 were enrolled last year, as of today we are at 1685. Mrs. Watts reported that is a difference of 95 students. We have a breakdown of

the students that have transferred. There are other students that have been unable to locate that make up the remainder number.

- Jackson City 24 students
- 6 to Riverside
- 3 Lee
- 4 Owsley
- 3 Wolfe
- 4 hazard
- 7 Perry
- 3 Estill
- 1 Franklin
- 4 Madison
- 1 Laurel
- 2 Rowan
- 1 Clinton
- 1 Jefferson
- 1 Clark
- 2 Powell
- 1 Montgomery
- 1 North Carolina

Mrs. Watts stated it will be hard to determine attendance due to the special codes and groups in infinite campus. Some of the information on the attendance report will show they are absent due to coding

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #52 - 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 Lumberjacks to utilize the BHS Football stadium, concession stand, and SES, 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 for Appalachian Mountain Wrestling to utilize the BHS PE GYM contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.1.c. Consider approval of facility usage agreement for Breathitt Honey Festival committee to use the Breathitt Library for the purpose of the Academic Showcase as a backup on September 3, 2021, contingent upon providing

insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.2. Consider approval of the 2021 Technology Activity Report.

III.A.3. Consider approval of the 2021 Kentucky Incentives for Prevention (KIP) Student Survey MOU.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of minutes of previous meetings.

III.B.1.a. Consider approval of July 27, 2021 regular called meeting minutes.

Order #53 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of July 27, 2021 regular 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	Absent

III.B.1.b. Consider approval of August 10, 2021 Special Called meeting minutes.

Order #54 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of August 10, 2021 Special Called meeting minutes 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.2. Consider approval of the July 2021 Treasurer's Report.

Mrs. Stacy McKnight, Finance Officer, reported the July balance is 3.4 and makes the 19.84 contingency. The balance has been at 19 percent for the last 3 years. Mrs. McKnight reported next month will work on the working budget and put that in the balance, which will include some of the items you have already approved.

Mrs. McKnight reported the bills included, 45,000 in bond payment, truck that was approved last year and just now received the truck, so we are just now seeing the payment, construction payment, check for apple for IPADS and we purchased a scoreboard for the Football field. Mrs. McKnight stated this also includes SES and BHS receiving new serving lines and paying for those.

Order #55 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for July 2021 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.3. Consider approval of the August 2021 bills for payment.

Order #56 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the August 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 setting the 2021 property tax rates at the same rate as last year.

Order #57 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of setting 2021 tax rate passed with a motion by Ms. Anna Morris 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.5. Consider approval of ARP ESSER assurances.

Order #58 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, 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.6. Consider approval of ARP ESSER spending plan.

Order #59 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of ARP ESSER spending 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.7. Consider approval of the District Funding Assurances for the 2021-2022 school year

Order #60 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the District Funding Assurances 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.8. Consider approval of the MAT program agreement through available Title 2 funds.

Order #61 - Motion Passed: Based upon Superintendent Phillip Wat approval of the MAT program agreement through available Title 2 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	Absent

III.B.9. Consider approval of the allocating \$20,000 to BHS extra-curricular expenses (same as last year's allocation); and \$4,000 to each elementary school for extra-curricular expenses.

Order #62 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of allocating \$20,000 to BHS and \$4,000 to each elementary school for extra-curricular activities 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.10. Consider approval of the KSBA resolution Board of Education Relating to Quarantine Leave during the 2021-2022 School Year pursuant to 702 KAR 1:191E

Order #63 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the KSBA resolution Board of Education Relating to Quarantine Leave during the 2021-2022 School Year pursuant to 702 KAR 1:191E 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.11. Consider approval of creating a Future Problem Solving Academic Coach position at Breathitt High School in the amount of \$1,000.

Discussion:

The board discussed they wanted to increase the pay from \$1,000 to \$1,500.00.

Order #65 - Motion Failed: Based upon the recommendation of Superintendent Phillip Watts, approval of creating a Future Problem Solving Academic Coach position at Breathitt High School for \$1,000 failed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

Order #64 - Motion to Amend Passed: To amend the motion from: "Based upon the recommendation of Superintendent Phillip Watts, approval of creating a Future Problem Solving Academic Coach position at Breathitt High School for \$1,000 " to: "Based upon the recommendation of Superintendent Phillip Watts, approval of creating a Future Problem Solving Academic Coach position at Breathitt High School for \$1,500 " passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Abstain
Mr. Albert Little	Yes

Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Absent

III.B.12. Consider approval of Middle School Assistant Academic Coach position in the amount of \$500.00.

Order #67 - Motion Failed: Based upon the recommendation of Superintendent Phillip Watts, approval of Middle School Assistant Academic Coach position in the amount of \$500.00 failed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

Order #66 - Motion to Amend Passed: To amend the motion from: "Based upon the recommendation of Superintendent Phillip Watts, approval of Middle School Assistant Academic Coach position in the amount of \$500.00." to: "Based upon the recommendation of Superintendent Phillip Watts, approval of Middle School Assistant Academic Coach position in the amount of \$1,000.00." passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.13. Consider approval of setting Federal Programs Coordinator salary at 240 days per year with the extra service stipend in the amount of \$8,000.

Order #68 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of setting Federal Programs Coordinator salary at 240 days per year with the extra service stipend in the amount of \$8,000, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.14. Consider approval of non-resident contracts with adjacent districts as follows:

Discussion:

Jackson Independent will be tabled due to not being able to review the contract in time.

Order #69 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the non-resident contracts with adjacent districts: A-I is same as last year and J is tabled for another 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.14.a. Hazard Independent

III.B.14.b. Knott County

III.B.14.c. Lee County
 III.B.14.d. Magoffin Co.
 III.B.14.e. Morgan Co.
 III.B.14.f. Owsley Co.
 III.B.14.g. Wolfe Co.
 III.B.14.h. Estill Co.
 III.B.14.i. Perry County
 III.B.14.j. Jackson Independent

III.B.15. Consider approval of declaring surplus technology items and authorize disposal through Power House Recycling per State Master Contract.
 Order #70 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring surplus technology items and authorize disposal through Power House Recycling per State Master Contract 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 of accepting the following bids;

Order #71 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the following bids, 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.16.a. (1) Surplus Cafeteria Table in the amount of \$25.00 from Cynthia Chapman

III.B.16.b. Surplus Exercise Bike in the amount of \$10.00 from Cynthia Chapman

III.B.16.c. Item #1 Floor Buffer in the amount of \$25.00 from Haskel Hunter

III.B.16.d. Item #8 Wood Chipper in the amount of \$50.00 from Haskel Hunter

III.B.17. Consider approval of remaining food service and maintenance items that did not sale to be declared as junk and sale as scrap.

Order #72 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, of remaining food service and maintenance items that did not sale to be declared as junk and sale as scrap, 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.18. Consider approval of accepting bid with Combs Trucking in the amount of \$23,530 for the purpose of removal of trees at SES bus parking lot, SES track and campus.

Order #73 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting bid with Combs Trucking in the amount of \$23,530 for the purpose of removal of trees at SES bus parking lot, SES track

and campus 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 revised BG-1 Sebastian Elementary School Renovation project, BG# 19-320.

Order #74 - Motion Passed: Based upon Superintendent Phillip Watts, approval of the revised BG-1 Sebastian Elementary School Renovation project, BG# 19-320, 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.20. Consider approval of Pay Application #7 from Rising Sun in the amount of \$248,016.42 for work to date on the Coliseum Emergency Repair Project (BG#20-260).

Order #75 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #7 from Rising Sun in the amount of \$248,016.42 for work to date on the Coliseum Emergency Repair Project (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.21. Consider approval of the final payment for Retainage from Rising Sun in the amount of \$90,183.04 for work to date on the Coliseum Emergency Repair Project (BG#20-260).

Order #76 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the final payment for Retainage from Rising Sun in the amount of \$90,183.04 for work to date on the Coliseum Emergency Repair Project (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.22. Consider approval of the final payment for Architectural and Engineering fees from Tate Hill Jacobs in the amount of \$72,260.76 for the Coliseum.

Order #77 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the final payment for Architectural and Engineering fees from Tate Hill Jacobs in the amount of \$72,260.76, 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.23. Consider approval of the Pay Application #5 from Standafer Builders in the amount of \$105,370.10 for work to date on the new Elementary (BG#20-283).

Order #78 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of Pay Application #5 from Standafer Builders in the amount of \$105,370.10 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.24. Consider approval of the payment of Owner Direct Purchase Orders for the new Elementary School (BG#20-283) totaling \$119,893.53.

Order #79 - 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 \$119,893.53 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.25. Consider approval of the payment of \$6,600.00 to Consulting Services Incorporated (CSI) for special inspections completed on the new elementary in the month of July.

Order #80 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of \$6,600.00 to Consulting Services Incorporated (CSI) for special inspections completed on the new elementary in the month of July 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 to advertise for Architect for the Breathitt County Area Technology Center project.

Order #81 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to advertise for Architect for the ATC project, 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.27. Consider approval to advertise for Architect for the Breathitt County Bobcat Den (fieldhouse and concession stand).

Order #82 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to advertise for Architect for Football field house and concession stand 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.28. Consider approval of hiring Tate Hill Jacobs Architects for the purpose of Breathitt County Training Facility -renovation.

Order #83 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of hiring Tate Hill Jacobs architects for the purpose of Breathitt County Schools training facility renovation 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.29. Consider approval of the BG1 for the Breathitt County Training Facility.

Order #84 - Motion Passed: Based upon the recommendation of Superintendent approval of the BG1 for the Breathitt County Training Facility, 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.30. Consider approval of hiring Tate Hill Jacobs Architects for the purpose of Breathitt County High School Coliseum Art Room - renovation.

Order #85 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of hiring Tate Hill Jacobs architects for the purpose of Breathitt County High school art room renovation, 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.31. Consider approval of the BG1 Breathitt County High School Coliseum Art Room, BG22-099.

Order #86 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the BG1 Breathitt County High School Coliseum Art Room, BG22-099 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.32. Consider approval of the CFR form for the Coliseum balcony.

Order #87 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the CFR form for the Coliseum balcony 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.33. Consider approval of declaring 4 school buses as surplus and advertise for bids. These buses are not drivable and have been used for spare parts. The buses have reached their years of service and the district no longer receives funding for them. The buses are as follows

Order #88 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of surplus using 4 school buses. These buses are not drivable and have been used for spare parts. The buses have reached their years of service and the district no longer receives funding for them. The buses are as follows 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.a. Bus #1060, VIN #4UZADFADT1CCBN73322012, 2012 Thomas

III.B.33.b. Bus #45, VIN#4DRBUAAN8AA168604, 2010 International

III.B.33.c. Bus #61, VIN#4UZADADTXCCBJ4558, 2012 Thomas

III.B.33.d. Bus #53, VIN#1HVBBAAL5XH221133, 1999 International

III.B.34.

Consider purchasing 2 new 72 passenger International school buses at \$117,553 each for a total of \$235,106 using general funds. These buses will be equipped with air conditioning, tinted windows, AM/FM Radio, and onboard camera systems.

Order #89 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, purchasing 2 new 72 passenger International school buses at \$117,553 each for a total of \$235,106 using general funds. These buses will be equipped with air conditioning, tinted windows, AM/FM Radio, and onboard camera systems, 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.35. Consider purchasing 2 new 72 passenger International school buses at \$117,553 each for a total of \$235,106 using ESSER funds. These buses will be equipped with air conditioning, tinted windows, AM/FM Radio and on board camera systems.

Order #90 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, purchasing 2 new 72 passenger International school buses at \$117,553 each for a total of \$235,106 using ESSER funds. These buses will be equipped with air conditioning, tinted windows, AM/FM Radio, and onboard

camera systems, 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 creating a 4-hour transportation dispatcher position and job description.

Order #91 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of creating a 4-hour transportation dispatcher 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	Abstain
Mr. Albert Little	Yes
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Absent

III.B.37. Consider approval for the Breathitt Baseball High School head coaching salary to be reallocated to the high school baseball team to use for equipment, uniforms, and supplies for the 2021-2022 school year.

Order #92 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval for the Breathitt Baseball High School head coaching salary to be reallocated to the high school baseball team to use for equipment, uniforms, and supplies 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	Abstain
Mr. Albert Little	Yes
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Absent

III.B.38. Consider approval of using Tumble Tyme for the elementary gymnastics not to exceed \$2,000.

Order #93 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of using Tumble Tyme for the elementary gymnastics not to exceed \$2,000 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.39. Consider approval of MOA with Western Kentucky University.

Order #94 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of MOA with Western Kentucky University 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

IV. Personnel Notifications

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

Brandon Adams, Resignation as FS Custodian at SES, Effective July 26, 2021
 Leslie Allen, Resignation as Teacher at SES, Effective July 30, 2021
 Wallace Caleb Bates, Resignation as Bus Driver, Effective August 13, 2021
 David Haddix, Resignation as Bus Driver, Effective August 17, 2021
 Bob Mullins, Resignation due to Retirement as Mechanic, Effective October 31, 2021
 Jill Neace, Resignation as Bus Driver, Effective August 2, 2021
 Tina Ritchie, Resignation as Cook/Baker at SES, Effective August 19, 2021
 Chassadi Strong, Resignation as Teacher at MRC, Effective August 10, 2021
 Dustin Sumner, Resignation as Custodian at BHS, Effective July 27, 2021

Employment/Transfers

Ashley Allen Dickey, Transfer from Instructional Assistant to Teacher at SES, Effective August 10, 2021
 Natasha Allen, Transfer from Teacher at SES to Teacher at MRC, Effective August 16, 2021
 Glenn Campbell, Instructional Assistant at HT, Effective August 2, 2021
 Teresa Crase, Cook/Baker at HT, Effective August 10, 2021
 Elizabeth Cundiff, Substitute Teacher at SES, Effective August 19, 2021
 Kimberly Daniels, Instructional Assistant at SES, Effective August 10, 2021
 Renee Davidson, Instructional Assistant at SES, Effective August 16, 2021
 Darlene G. Farler, Substitute Teacher, Effective August 2, 2021
 David Haddix, Bus Driver, Effective July 30, 2021
 Allison Hays, Teacher at BHS, Effective August 4, 2021 Jennifer Hays, LBD Teacher at MRC, Effective August 2, 2021
 Rebecca Johnson, Instructional Assistant I/II at SES, Effective August 2, 2021
 Annette Molands, Part-time Maintenance Worker, Effective July 29, 2021 Jill Neace, Substitute Bus Driver, Effective August 2, 2021
 Kennedy Patrick, Substitute Teacher, Effective August 10, 2021
 Patrick Riley, Bus Driver, Effective July 30, 2021
 Kevin Rose, Teacher at BHS, Effective August 2, 2021
 Deana Spencer, Transfer from Regular Teacher at MRC to SPED Teacher at SES, Effective August 10, 2021
 Robert Stamper, Bus Driver, Effective July 30, 2021
 David Turner, Transfer from Gear UP Academic Interventionist to SPED Teacher at BHS, Effective August 20, 2021
 Caryl Fay Zita, Instructional Assistant at SES, Effective August 10, 2021

FMLA/Leave

Stephannie Henson, FMLA July 26, 2021 - September 7, 2021
 Greg Noble, FMLA July 27, 2021 - August 6, 2021
 James Rice, FMLA August 3, 2021 - August 17, 2021
 Rachel Turner, FMLA August 3, 2021 - August 23, 2021

V. Informational Items

V.A. Communication/Sharing (All Present)

Mr. Watts thanked the board attorneys for always being available.
 John Hollan, board member, thanked Stacy McKnight on a job well done.

V.B. School Financial Reports

V.C. School SBDM Reports

VI. Adjournment

Order #95 - Motion Passed: There being no further business of the Board, adjournment at 6; 19p.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


Secretary


Board Chairperson