

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., August 10, 2021

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

**Attendance Taken at 11:57 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 BHS Library.

**II. Consider approval of the revised Safe Return to In-Person Instruction and Continuity of Services Plan.**

**Order #46 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the revised Safe Return to In-Person Instruction and Continuity of Services Plan 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	Yes

**III. Consider approval of authorizing the superintendent to update the Safe Return to In-Person Instruction and Continuity of Services Plan as needed based on recommendations from the local health department.**

**Order #47 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of authorizing the superintendent to update the Safe Return to In-Person Instruction and Continuity of Services Plan as needed based on recommendations from the local health department 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	Yes

**IV. Consider approval of authorizing the superintendent to utilize Wild Health and/or other local health care providers as needed for the purposes of COVID vaccinations and testing.**

Discussion:

The board discussed they wanted to use local resources first and then if needed would utilize this services as a backup. According to the brochure, they would provide test to our nurses.

**Order #48 - Motion Passed:** Based upon recommendation of Superintendent Phillip Watts, approval of authorizing the superintendent to utilize Wild Health and/or other local health care providers as needed for the purposes of COVID vaccinations and testing, 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

**V. Adjournment**

**Order #49 - Motion Passed:** There being no further business of the Board, adjournment at 12:10p.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

  
Secretary

  
Board Chairperson