

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

September 28, 2021

The Breathitt County Board of Education met at Highland-Turner Elementary/Video Teleconference at 4:30 PM, with the following members present:

Attendance Taken at 4:31 PM:

Present Board Members:

Mr. John Hollan
Mr. Albert Little
Ms. Anna Morris

Absent Board Members:

Mrs. Rebecca Watkins
Ms. Ruschelle Hamilton

I. Call to Order/Roll Call

The special meeting of the Breathitt County Board of Education was called to order by Vice-Chairperson Albert Little at 4:30p.m., at Highland-Turner Elementary Library.

II. Discussion with HTS SBDM council.

The board members met with Highland-Turner Elementary Council via teleconference. SBDM meeting was held with HTS, for the purpose to increase communication between staff and the board. Mr. Watts provided some updates that has been accomplished within the District and informed the SBDM the board would like to hear from the council members. Mr. Watts, informed the SBDM council that Mrs. McElroy has taken the role of Federal Programs Coordinator and Darwin Noble will be at HTS as the interim principal. Mrs. McElroy will be transitioning to the central office. Mr. Watts stated he looks forward to working with the council on the selection process. Mr. Watts discussed with the SBDM council they will be going through the principal selection training to help with the process. Mr. Watts stated he had a meeting with the Chamber Commerce and got to share out the District goals. Mr. Watts discussed the District's plan for ESSER, and the board approved a budget for those funds, to address learning loss and additional staff for the schools. The board added 10 additional workdays to the contracts to help with learning loss.

III. Adjournment

Order #96 - Motion Passed: There being no further business of the Board, adjournment at 4:53p.m., passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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



Secretary



Board Chairperson