

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., October 26, 2021

The Breathitt County Board of Education met in the Marie Roberts-Caney Elementary at 4:30 PM, with the following members present:

Attendance Taken at 4:28 PM:

Present Board Members:

Ms. Ruschelle Hamilton

Mr. Albert Little

Ms. Anna Morris

Absent Board Members:

Mr. John Hollan

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 4:30 at Marie Roberts-Caney Elementary Library.

II. Discussion with Marie Roberts-Caney SBDM Council

The SBDM discussed what they had been doing at their school. Henry Turner, teacher, stated we have implemented a new learning loss tool that we think will be beneficial to our learning loss plan. Mr. Turner stated they use Win (What I need) for the students success. Mr. Turner discussed what it entailed and how it will be implemented. Mr. Turner stated they work with Primary in the morning and intermediate in the evening. Mary Kay, teacher, also presented out and how the students we are doing in the class.

Mr. Watts discussed the previous struggles with contingency and how we are doing today. Mr. Watts discussed facilities and current projects in the District. Mr. Watts stated we have over 35 million worth of projects that are taking place. Mr. Watts discussed and asked the SBDM what they would like to see with ESSER funds and resources.

Jason Fugate, principal stated they have more now with materials than what they used to and did not have to hunt and look for resources or pay for themselves.

Mr. Fugate stated they have started after school tutoring- we had a referral and letter, there were 29 kids stayed for tutoring after school, they have called all day, and only got 4 responses that were no. Mr. Fugate stated they plan on having a big crowd and will be providing small group instruction

after school. Mr. Fugate stated the plan is to help with homework and take the sheets to get them to work on it. In regards to transportation, the parents pick them up after school and others that will ride the bus.

Anthony Mullins, Transportation Director, has been working with the principals and shared that they are doing after school 4 nights a week, 3 buses on elementary and 2 on the high school. The cafeteria is providing snacks.

Henry Turner stated the extra funding has helped with the extra positions and small class sizes and stated, "It has been wonderful". Mr. Turner reported the instructional aides have been a great addition. Mr. Turner stated discussed this when we received the ESSER funds and hopefully we can sustain this for two more years. We want to benefit h students and the Learning loss. Mr. Watts stated let's work hard and get through Christmas break.

III. Adjournment

Order #132 - Motion Passed: There being no further business of the Board, adjournment at 4:55p.m., passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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



 Secretary



 Board Chairperson