

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., January 25, 2022

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

I.A. Roll Call

Order #213 - Motion Passed: Consider approval of excusing Rebecca Watkins from the meeting due to a dentist appointment out of county, 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

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #214 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, adoption of the agenda with the addendum item listed below, 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

I.C.1. ADDENDUM: III.B. 26. Consider approval of amending the 2021-2022 school calendar to reflect school closure Friday, January 28, 2022, and to add a make-up day at the end of the calendar.

II. Presentations/Reports

II.A. Student Recognitions

II.A.1. Breathitt Boys' Basketball All "A" Regional Champions

II.A.1.a. Isaac Bellamy

II.A.1.b. Luke Bellamy

II.A.1.c. Brantlee Campbell
 II.A.1.d. Christian Collins
 II.A.1.e. Andrew Combs
 II.A.1.f. Canaan Gross
 II.A.1.g. Tim Haddix
 II.A.1.h. Jaxon Hamilton
 II.A.1.i. Bryce Hoskins
 II.A.1.j. Brayden Johnson
 II.A.1.k. Blake Ritchie
 II.A.1.l. Austin Sperry
 II.A.1.m. Aaron Stallard
 II.A.1.n. Braxton Terry
 II.A.1.o. Caden Turner
 II.A.1.p. Jaylen Turner
 II.A.1.q. Alex Wireman
 II.A.1.r. Ben Wooton
 II.A.1.s. Managers: John Mitchell, James Ogans, Jordan Shoemaker

II.A.2. Sebastian Elementary Cheerleaders-KAPOS 14th Region Cheerleading Competition-1st Place in Game day division

II.A.2.a. Brystal Allen
 II.A.2.b. Emily Bird
 II.A.2.c. Ellisyn Johnson
 II.A.2.d. Tressany Hays
 II.A.2.e. Destiny Hensley
 II.A.2.f. Olivia Howard
 II.A.2.g. Ashtyn Lindon
 II.A.2.h. Brinsley Neace
 II.A.2.i. Brooklyn Neace
 II.A.2.j. Mary Beth Spencer
 II.A.2.k. Kelsey Stamper
 II.A.2.l. Alexis Turner

II.A.3. 2022 Middle School Governor's Cup

II.A.3.a. Daniel Alhalabi-4th Place Arts & Humanities; 2nd Place Quick Recall
 II.A.3.b. Natasha Bailey-3rd Place Science; 2nd Place Language Arts; 2nd Place Quick Recall
 II.A.3.c. Kyle Henson-2nd Place Social Studies; 2nd Place Language Arts; 2nd Place Quick Recall
 II.A.3.d. Sophia Jiang-1st Place Written Composition; 2nd Place Arts & Humanities; 2nd Place Quick Recall
 II.A.3.e. Breanna Turner-1st Place Mathematics; 1st Place Science; 2nd Place Quick Recall; Team Captain

II.B. Staff Recognitions

II.B.1. Board Member Recognitions

II.B.1.a. Ruschelle Hamilton

II.B.1.b. John Hollan

II.B.1.c. Albert Little

II.B.1.d. Anna Morris

II.B.1.e. Rebecca Watkins

II.B.2. Rena Hamblin- Academic Coach

II.B.3. Abby Hays-Middle School Academic Coach

II.B.4. Kera Howard-KAPOS Elementary Cheer Coach of the Year

II.B.5. Natasha Lindon- SES Cheer Coach

II.B.6. Erica Turner-SES Cheer Coach

II.C. Reports

II.C.1. Superintendent Report

Mr. Watts, Superintendent, thanked the board members, staff and caregivers. He stated we have been short-handed in transportation and wanted to apologize to the families if we were not able to run the routes and thanked them for working with the school system and understanding. Mr. Watts thanked the bus drivers and Transportation Director for making it work. Mr. Watts reported we have completed 6 traditional NTI days and are preparing for 4 more if they are needed. Mr. Watts reported the governor has issued 10 remote instructional days but stated they cannot be used for a district closure. Currently May 20 is the last day for the students, however this calendar can get pushed to a later date for bad weather.

The KDE management audit is scheduled for August 22. Mr. Watts reported staff is over 90 percent vaccinated and encouraged everyone to get their boosters.

II.C.2. Attendance Report

Mrs. Susan Watts, DPP, reported we are currently in month 6. The month 5 ended at 91.28 percent which was an improvement from month 4. Month 6 is going to run until January 18 to February 15. We have had 3 NTI days and one snow day and two in person instruction days this month, so there isn't good data to report this month. Mrs. Watts reported the 100th day was going to be Friday January 28, but due to school being canceled it will now be Monday 31, 2022.

II.C.3. Health Services Report

Hannah Watts, Director of Special Education, thanked everyone for allowing the district to have a school nurse in each school and the important role they play in each school. Mrs. Watts reviewed the total numbers and stated there were some other visits that weren't reflected in the report. Mrs. Hannah Watts, reported 93 percent were sent home for fever, coughing and did not need to be at school.

Mr. Watts reported the importance of having a school nurse and a great resource and the relationships they build with kids. Ruschelle thanked all the nurses.

II.C.4. Academic/Benchmark Report

Mrs. Stacey Davidson, Curriculum Director reported on the academic/benchmark report. Each principal provided what their next steps would entail.

District Next Steps

- Continued support for MTSS
- Principal coaching
- Curriculum work
 - Walkthroughs
- PLCs

Middle/High Next Steps

1. Identified student skill level.
2. Small group Instruction.
3. Addition of ESS tutors.
4. Filled GEAR UP positions.
5. Name and Claimed students during MAP analysis.
6. Purchased ABC KSA workbooks.
7. Focus on student engagement.
8. Monitored with eWalk data.
9. Continued MTSS processes.

Highland Turner Next Steps

- Identified Tier II and Tier III Groups
- Day-time tutors with targeted students
- after school tutoring
- Monitoring of intervention programs
- Continue small group instruction using teachers and instructional assistants

Marie Roberts-Caney Next Steps

- Identified Tier II and Tier III Groups
- Day-time tutors with targeted students
- WIN (What I Need Time) Groups adjusted based on data
- Continue closer monitoring of intervention programs
- developing more efficient after school tutoring process and monitoring
- strengthening at home help (#MRCREADS20 daily reading log, math facts practice, site words, etc.)
- Implement use of passage based and problem solving strategy processes (SQR3 and CUBES)
- Student goal setting and tracking (Student Data Notebooks)
- Use of ABC KSA practice books

Sebastian Elementary Next Steps

- Name and claim tiered students
- Focus on Cusp Students (Tier 2 that are close to Tier 1) to move them up. (40th percentile and up for grades 3-6) 55-64 percentile for grades 0-2) during MTSS blocks, during PLC discussions, and through strategies in lesson planning
- Monitor Tier 1 that are between 50-60 percentiles (3-6) 65-74 (0-2) during PLC discussions
- Target students who are close to moving Tiers with Daytime Tutors and also with Instructional Assistants
- Recruitment of two more instructional assistants and an additional tutor
- Cusp students will be included in LLI groups during Guided Reading and MTSS
- Weekly Ewalks to monitor instruction with feedback
- Weekly monitoring of lesson plans with feedback
- Dreambox Goals will be set based on MAP data
- Weekly tracking of intervention programs: Lexia and Dreambox; Class Goals, Individual Goals, etc.
- Continue MTSS walkthroughs
- After School Tutoring: Recruitment, Monitoring Progress, Track Attendance, Reflect to make the Process more Effective
- Data Folders: Include MAP scores with goals in data folder; these folders will also be used for After School Tutoring with activities/lessons to be completed during tutoring sessions
- Tier 2 and Tier 3 team members will report progress monitoring data out during MTSS Meetings
- ABC Workbooks: Grades 3-6 for KSA test-like question practice

II.C.5. Facility Update Report

William Noble, Facility Director, discussed

II.C.6. Public Comments regarding the 2021-2022 School Nutrition and Physical Activity Report Card

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

There were no consent items.

III.B. DISCUSSION ITEMS**III.B.1. Consider approval of December 14, 2021, Work Session Meeting Minutes.**

Order #215 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of December 14, 2021, Work Session 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.2. Consider approval of December 14, 2021, Regular Meeting Minutes.

Order #216 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of December 14, 2021, regular 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.3. Consider approval of January 5, 2022 Special Called Meeting Minutes.

Order #217 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of January 5, 2022, Special 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.4. Consider approval of the December 2021 Treasurer's Report.

Order #218 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for December 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.5. Consider approval of the January 2022 bills for payment.

Order #219 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the January 2022 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.6. Consider approval of the 2022-2023 Draft Budget.

Order #220 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022-2023 Draft Budget passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.7. Consider approval of continuing to use the revisions and updated recommendations from the Kentucky Department of Public Health for K-12 school operations and test to stay. The district will continue to work with the local health department to implement the plan/changes.

Order #221 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Kentucky Department of Public Health supplemental guidance document for a Test to Stay Modified Quarantine Plan. The district will coordinate with the local health department to implement the 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.8. Consider approval of the 2022-2023 school calendar (first-reading).

Discussion:

First reading no motion required.

III.B.9. Consider approval of a name change for Breathitt Detention Center to Breathitt Regional School as recommended by KECSAC.

Order #222 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a name change for Breathitt Detention Center to Breathitt Regional School as recommended by KECSAC, 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 2022 Lau Plan.

Order #223 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022 Lau 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.11. Consider approval of the Breathitt High School Boys' basketball overnight field trip to Richmond, KY from 01/26/2022 until 01/30/2022 for the purpose of the All "A" State tournament.

Order #224 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt High School Boys' basketball overnight field trip to Richmond, KY from 01/26/2022 until 01/30/2022 for the purpose of the All "A" State tournament 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.12. Consider approval of declaring surplus technology items and authorize disposal through Powerhouse Recycling per State Master Contract.

Order #225 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring surplus technology items and authorize disposal through PowerHouse Recycling per State Master Contract 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.13. Consider approval of bid in the amount of \$2,000 with Jackson Tree Service for the purpose of removal and trimming of trees at the Breathitt County High School campus. The job will also include dressing, seeding, and placing straw on the disturbed area after tree removal.

Order #226 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of bid in the amount of \$2,000 with Jackson Tree Service for the purpose of removal and trimming of trees at the Breathitt County High School campus. The job will also include dressing, seeding, and placing straw on the disturbed area after tree removal 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 quote for purchasing 675 Chromebooks from CDW-G through the KPC contract for the purpose of reseeding student devices for 2nd, 5th, 8th and 11th grades in the amount of \$182,250.00 using ESSER funds.

Order #227 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of quote for purchasing 675 Chromebooks from CDW-G through the KPC contract for the purpose of reseeding student devices for 2nd, 5th, 8th and 11th grades in the amount of \$182,250.00 using ESSER 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.15. Consider approval of Pay Application #10 from Standafer Builders in the amount of \$405,426.37 for work to date on the new elementary school (BG#20-283).

Order #228 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #10 from Standafer Builders in the amount of \$405,426.37 for work to date on the new elementary school (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.16. Consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #10 for the new elementary school (BG#20-283) totaling \$383,857.44.

Order #229 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders accompanying pay application #10 for the new elementary school (BG#20-283) totaling \$383,857.44 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 the invoice from Consulting Services Incorporated (CSI) for special inspections done on behalf of the district for the new elementary school (BG#20-283) in the amount of \$2,200.00.

Order #230 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the invoice from Consulting Services Incorporated (CSI) for special inspections done on behalf of the district for the new elementary school (BG#20-283) in the amount of \$2,200.00 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.18. Consider approval of the bid from Office Resources, Inc (ORI) to provide furnishings for the new Breathitt Elementary in the amount of \$370,382.19.

Order #231 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the bid from Office Resources, Inc (ORI) to provide furnishings for the new Breathitt Elementary in the amount of \$370,382.19 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 Pay Application #2 from Bri-Den Inc. in the amount of \$67,401.00 for work to date on the new Sebastian Roof Replacement (BG#21-218).

Order #232 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #2 from Bri-Den Inc. in the amount of \$67,401.00 for work to date on the new Sebastian Roof Replacement (BG#21-218) 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 the payment for all Owner Direct Purchase Orders for the Sebastian Roof Replacement (BG#21-218) totaling \$5,721.68.

Order #233 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment for all Owner Direct Purchase Orders for the Sebastian Roof Replacement (BG#21-218) totaling \$5,721.68 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 KDE version of the AIA Owner Architect Agreement for submission to KDE for approval. The contracts are for the following projects.

Order #234 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the KDE version of the AIA Owner Architect Agreement for submission to KDE for approval. The contracts are for the following projects, 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.a. Coliseum Balcony Repair (BG# 22-061)

III.B.21.b. Coliseum HVAC Project (BG# 22-151)

III.B.21.c. A New Breathitt ATC to replace the existing flood-damaged facility (BG# 22-182)

III.B.21.d. Breathitt Flood Restoration including

III.B.21.d.1. Coliseum Art Room (BG# 22-099)

III.B.21.d.2. SB + BB Training Bldg. (BG# 22-097)

III.B.21.d.3. FB Fieldhouse + Concession (BG# 22-168)

III.B.22. Consider approval of construction documents for the BHS Art room restoration BG # 22-099 for district review and approval for submission to KDE and to the state of Kentucky for plan review.

Order #235 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of construction documents for the BHS Art room restoration BG # 22-099 for district review and approval for submission to KDE and to the state of Kentucky for plan review 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 construction documents for the coliseum HVAC project BG# 22-151 for district review and approval for submission to KDE and to the state of Kentucky for plan review.

Order #236 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of construction documents for the coliseum HVAC project BG# 22-151 for district review and approval for submission to KDE and

to the state of Kentucky for plan review 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 Surplus Bus bid

Order #237 - Motion Passed: Consider approval of Surplus Bus bids passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

III.B.24.a. Bus #45 Daniel Speas in the amount of \$248.00

III.B.24.b. Bus # 1060 Daniel Speas in the amount of \$501.00.

III.B.24.c. Bus #61 Daniel Speas in the amount of \$751.00

III.B.25. Consider approval of the Appalachian Service Project Lease Agreement for June 1, 2022, until July 27, 2022, at Highland Turner Elementary.

Order #238 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Appalachian Service Lease Agreement for June 1, 2022, until July 27, 2022, at Highland Turner Elementary 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 amending the 2021-2022 school calendar to reflect school closure Friday, January 28, 2022, and to add a make-up day at the end of the calendar.

Order #239 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of amending the 2021-2022 school calendar to reflect school closure Friday, January 28, 2022 and to add make up day at the end of the calendar 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

Daniel Combs, Resignation as Full Time Bus Driver, Effective January 3, 2022
Kelly Hudson, Resignation as 21st Century Coordinator, Effective December 31, 2021

Employment/Transfers

Whitney Bowling, Cheer Coach at HT, Effective December 21, 2021
Daniel Combs, Substitute Bus Driver, Effective January 3, 2022

Isabella Fugate, Instructional Assistant at SES, Effective December 6, 2021
Kennedy Patrick-Hamilton, Teacher at MRC, Effective December 14, 2021
Johnny Keene, Gymnastics Coach at HT, Effective January 3, 2022
Charollette Sandlin, Academic Tutor at HT, Effective January 3, 2022

FMLA/Leave Yawnie Burton, December 21, 2021 - March 21, 2022
Ramona Sword, January 13 - 27, 2022

V. Informational Items

V.A. Communication/Sharing (All Present)

V.B. School Financial Reports

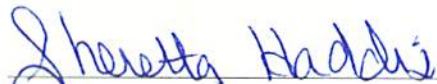
V.C. School SBDM Reports

V.D. USDA-Donated Food Review Results for Breathitt County School District.

VI. Adjournment

Order #240 - Motion Passed: There being no further business of the Board, adjournment at 6:37p.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