

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., January 05, 2022

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

Attendance Taken at 11:56 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 Central Office, 420 Court Street.

II. Elect Board Chair.

II.A. Accept/Cease Nominations for Board Chair.

Order #204 - Motion Passed: Rebecca Watkins nominated Ruschelle Hamilton for Board Chair with Anna Morris seconding the nomination passed with a motion by Mrs. Rebecca Watkins 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

II.B. Vote on Nominations.

Order #205 - Motion Passed: Approval of naming Ruschelle Hamilton as Board Chair passed with a motion by Mrs. Rebecca Watkins 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	Yes

III. Elect Board Vice Chair.

III.A. Accept/Cease Nominations.

Order #206 - Motion Passed: Rebecca Watkins nominated Albert Little to serve as Board Vice-Chair and was seconded by Anna Morris passed with a motion by Mrs. Rebecca Watkins 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

III.B. Vote on Nominations for Board Vice-Chair.

Order #207 - Motion Passed: Approval of naming Albert Little as Board Vice-Chair passed with a motion by Mrs. Rebecca Watkins 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

IV. Consider approval of appointing Stacy McKnight as Board Treasurer for the 2022 calendar year.

Order #208 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, the appointment of Stacy McKnight as Board Treasurer for the 2022 calendar year 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	Yes

V. Consider approval of regular board meeting schedule for 2022.

Order #209 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, approval of the 2022 regular board meeting schedule with the following changes, the April board meeting will be at BHS, the December 13, 2022 meeting will be at Breathitt Elementary and the November 2022 meeting will be held at SES, passed with a motion by Mrs. Rebecca Watkins 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

VI. Consider approval of MOA Teacher Education Agreement with Midway University.

Order #210 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the MOA Teacher Education Agreement with Midway University passed with a motion by Mrs. Rebecca Watkins 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

VII. Consider approval of SFCC offer of assistance in the amount of \$15,869.00.

Order #211 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of SFCC offer of assistance in the amount of \$15,869.00 passed with a motion by Mrs. Rebecca Watkins 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

VIII. Adjournment

Order #212 - Motion Passed: There being no further business of the Board, adjournment at 12:13 p.m., passed with a motion by Mr. John Hollan and a second by Mrs. Rebecca Watkins.

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



Secretary



Board Chairperson