

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Jackson, Ky., January 11, 2022

The Breathitt County Board of Education met in the Central Office/Via Video Teleconference at 3:30 PM, with the following members present:

**I. Call to Order/Roll Call**

The calendar meeting was called to order by Superintendent Phillip Watts at 3:30p.m,at the Breathitt Board of Education located at 420 Court Street, Jackson, KY 41339.

**I.A. Roll Call**

Charles Davidson-Principal  
Susan Watts- Administrator  
Ruschelle Hamilton-Board Member  
Teresa Combs-Elementary Parent  
Stacy McKnight-Classified District  
Elizabeth Minix- Certified School  
Phillip Watts- Superintendent  
Stacey Davidson- Administrator Instruction  
Brandon Hays- High School Teacher  
Brian Haddix- Community Member  
Stephen Bowling- Community member

**II. Review and discuss calendar rules and KRS 158.070.**

**III. Review and discuss the calendar for the 2022-2023 school year.**

**IV. Consider approval of the 2022-2023 school calendar options to present to the board.**

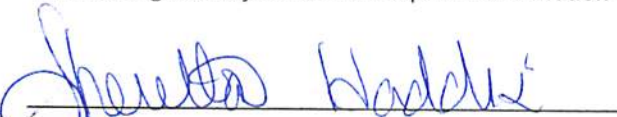
Superintendent Phillip Watts discussed the calendar options and the committee voted to take Option A and Option B to the board for approval. A survey will also be distributed to the employees for additional input. Kenneth Spicer made the motion and Charles Davidson seconded the motion. The difference in the two options are the length of fall break and the last day for students.

**Option A: 3 Day Fall Break, 3 day Thanksgiving Break, 2 week Christmas Break, 2 day Spring Break (marked for possible make-up days), and Last Day for students on May 11.**

**Option B: full week Fall Break, 3 day Thanksgiving Break, 2 week Christmas Break, 2 day Spring Break (marked for possible make-up days), and Last Day for students on May 15**

**V. Adjournment**

The meeting was adjourned at 4:40p.m with a motion from Brian Haddix and a second by Teresa Combs

  
Secretary