

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., February 22, 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 5:01 PM:

Present Board Members:

Ms. Ruschelle Hamilton
Mr. John Hollan
Mr. Albert Little
Ms. Anna Morris
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 5:00p.m, at Breathitt High School Library.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #241 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, adoption of the agenda 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

II. Presentations/Reports

II.A. Student Recognitions

II.A.1. Sebastian Elementary Academic Team- District Governor's Cup Champions

II.A.1.a. John Matthew Chapman-1st Place- Quick Recall

II.A.1.b. Nathan Chapman-1st Place- Quick recall; 1st Place- Social Studies; 1st Place- Language Arts

II.A.1.c. Sophie Gayheart -5th Place- Science

II.A.1.d. Willow Howard-5th Place- Language Arts

II.A.1.e. Sebrina Jiang-1st Place- FPS; 1st Place- Written Composition; 2nd Place- Language Arts

II.A.1.f. Sydney Lindon-1st Place- FPS

II.A.1.g. Natalie Napier-1st Place- FPS; 3rd Place-Arts and Humanities

II.A.1.h. Zoey Rice-5th Place- Arts and Humanities

II.A.1.i. Jaiden Ritchie-1st Place- Quick Recall; 1st Place- Math; 1st Place- Science

II.A.1.j. Annie Stone-1st Place-Quick Recall; 3rd Place- Math

II.A.1.k. Anna Watts-1st Place- Quick Recall; 1st Place- FPS; 1st Place- Arts and Humanities

II.B. Staff Recognitions

- II.B.1. John Hollan- Level I Kentucky School Boards Academy of Studies
- II.B.2. Anna Morris-Level II Kentucky School Boards Academy of Studies
- II.B.3. Michelle Robinson-SES Academic Coach
- II.B.4. Janice Hall-Assistant SES Elementary Academic Coach
- II.B.5. Brandon Hayes-14th Region Girls' Basketball Coach of the Year

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts, reported today makes 116 days the district has had in person school. Mr. Watts reported we did take 8 NTI days, so far and we have been successful with no COVID shutdowns. Mr. Watts reported he appreciated our healthcare system and getting the people the service they need. Mr. Watts acknowledged the nurses and all their hard work with the testing. Mr. Watts reported it has been a group effort to keep the district running. Mr. Watts reported the good news is we have 10 remote instructional days and we have not had to use those. Mr. Watts reported at this time May 20 is the last day for students. Mr. Watts recognized National Guidance Counseling week, FRYSC month, Bus Driver Appreciation Month and SRO.

II.C.2. Attendance Report

Mrs. Watts, DPP provided an attendance report to the board. Mrs. Watts reported that Month 6 ended on February 15. Mrs. Watts reported that month six ended at 90.4. Mrs. Watts reported the district had a slow start that month with attendance but by the end of the Month, attendance had increased. Mrs. Watts reported we are currently in month 7. Mrs. Watts reported enrollment as of today is 1691. Mrs. Watts reported this number has gone up and down. Mrs. Watts reported we have had a few students return from homeschool. We currently have 105 students in homeschool.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

III.A.1. Approval of Use Property Requests

Order #242 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the facility usage requests listed below passed with a motion by Mr. Albert Little 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

III.A.1.a. Consider approval of facility usage agreement for Tumble Tyme Gymnastics to utilize the SES gym starting February 28, 2022 contingent upon providing insurance, and approved cleaning plan, and an approved plan from the local health department.

III.A.1.b. Consider approval of facility usage agreement for Knights Basketball team to utilize the SES, MRC, HTS, and BHS gyms for the purpose of basketball practice from February 23, 2022, until April 15, 2022, contingent upon providing insurance, and approved cleaning plan and an approved plan from the local health department.

III.A.1.c. Consider approval of facility usage agreement for Academic Boosters to utilize Breathitt High School for the purpose of Academic Boosters Ceremony on April 26, 2022, contingent upon providing insurance, an approved cleaning plan, and an approved plan from the local health department.

III.A.1.d. Consider approval of facility usage agreement for Jackson Woman's Club to utilize Breathitt High School gymnasium for the purpose of a Production Play about Breathitt County History, date to be determined,

contingent upon providing insurance, and approved cleaning plan, and an approved plan from the local health department.

III.A.2. Consider approval of the FY2022-2023 A-6 calendars.

Order #243 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the FY2022-2023 A-6 calendars 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

III.A.3. Consider approval of keeping the local tariff/state rates for telecommunications (Plain Old Telephone Service, PRI, and Local and Long Distance) with vendors AT&T, and TDS for the 2022-2023 school year.

Order #244 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of keeping the local tariff/state rates for telecommunications (Plain Old Telephone Service, PRI, and Local and Long Distance) with ATT and TDS for the 2022-2023 school 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

III.A.4. Consider approval of the 2021-2022 ARC Chairperson Designees for Highland Turner Elementary.

Order #245 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2021-2022 ARC Chairperson Designees for 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	Yes

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of January 25, 2022, Regular Meeting Minutes.

Order #246 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of January 25, 2022, Regular 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	Abstain

III.B.2. Consider approval of the January 2022 Treasurer's Report.

Stacy McKnight, Finance Officer, discussed the current cash flow and monthly report to the board. Mrs. McKnight reported in the current bills there were construction cost on the new school, SES roof, utilities, and schools supplies. The diesel bill has increased \$1.00 per gallon. Mrs. McKnight

reported we will still collect some property tax. The collection rate was at 81 percent. Mrs. McKnight reported we will make our first payment on the new elementary school next month.

Order #247 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the January 2022, Treasurers report 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	Abstain

III.B.3. Consider approval of the February 2022 bills for payment.

Order #248 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the February 2022 bills for payment passed with a motion by Mr. Albert Little 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

III.B.4. Consider approval of the FY2022 Tentative Staffing/SBDM Allocations.

Order #249 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the FY2022 Tentative Staffing/SBDM Allocations 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

III.B.5. Consider approval of the 2022-2023 school calendar option B. (second and final reading).

Order #250 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022-2023 school calendar option B. (second and final reading) 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	Yes

III.B.6. Consider approval of the 2022-2024 Continuation Plans for the FRYSC Program.

Order #251 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022-2024 Continuation Plans for the FRYSC Program passed with a motion by Ms. Anna Morris 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

III.B.7. Consider approval for the Breathitt Girls Middle School basketball head coaching salary to be reallocated to the middle school girls' basketball team to use for equipment, uniforms, and supplies for the 2021-2022 school year to be spent in the current year and not roll over to the next school year.

Order #252 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval for the Breathitt Girls Middle School basketball head coaching salary to be reallocated to the middle school girls' basketball team to use for equipment, uniforms, and supplies for the 2021-2022 school year. It is to be spent in the current year and not to roll over to the next school 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

III.B.8. Consider approval of Preschool Partnership Grant with the Cabinet for Health and Family Services (CHFS), Department of Community Based Services, and (DCBS) Division of Child Care(DCC for the 2022-2023 school year.

Order #253 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Preschool Partnership Grant with the Cabinet for Health and Family Services (CHFS), Department of Community Based Services (DCBS) Division of Child Care (DCC) for the 2022-2023 school year passed with a motion by Mr. Albert Little 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

III.B.9. Consider approval of purchasing 30 Apple Ipads, cases, and Apple Care warranty from Apple Inc. for the purpose of reseeding K-1 devices in the amount of \$11,338.50 using ESSER funds.

Order #254 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing 30 Apple Ipads, cases, and Apple Care warranty from Apple Inc. for the purpose of reseeding K-1 devices in the amount of \$11,338.50 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	Yes

III.B.10. Consider approval of Siplast, Inc., to take and/or use photographs and video (including drone photography) of the Coliseum Roof, in promotional literature, print articles, slide shows, social media, and web displays.

Order #255 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Siplast., Inc. to take and/or use photographs and video (including drone photography) of the Coliseum Roof, in promotional literature, print articles, slide shows, social media, and web displays, passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

III.B.11. Consider approval of the Pay Application #11 from Standafer Builders in the amount of \$325,564.49 for work to date on the new Elementary (BG#20-283).

Order #256 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #11 from Standafer Builders in the amount of \$325,564.49 for work to date on the new Elementary passed with a motion by Mr. Albert Little 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

III.B.12. Consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #11 for the new Elementary School (BG#20-283) totaling \$431,517.12.

Order #257 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders accompanying pay application #11 for the new Elementary School (BG#20-283) totaling \$431,517.12, passed with a motion by Mr. Albert Little 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

III.B.13. Consider approval of the following change orders for the new Elementary School (BG#20-283)

Order #258 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following change orders for the new school to include the following listed below, passed with a motion by Mr. Albert Little 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

III.B.13.a. Change order #004 to revise site drainage components due to a found sewer line at an additional cost of \$4,135.40.

III.B.13.b. Change order #005 to provide modifications to the fiber and electrical runs at no additional cost.

III.B.13.c. Change order #006 to due to price increases for the Freezer/Cooler at an additional cost of \$8,531.45.

III.B.13.d. Change Order #007 Polished Concrete in the amount of \$89,405.60.

III.B.14. Consider approval of Pay Application #3 from Bri-Den Inc. in the amount of \$66,429.00 for work to date on the new Sebastian Roof Replacement (BG#21-218).

Order #259 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #3 from Bri-Den Inc. in the amount of \$66,429.00 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	Yes

III.B.15. Consider approval of the Pay Application #1 from The Wilson Group in the amount of \$6,980.89 for work to date on the replacement window project at the Coliseum (BG#21-094).

Order #260 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #1 from The Wilson Group in the amount of \$6,980.89 for work to date on the replacement window project at the Coliseum (BG#21-094) 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.B.16. Consider approval of the following Construction Project Change Order #001 for the Wilson Group. The change order includes the deletion of the exterior ramp for the Coliseum Window and ADA project. This results in a deduction of \$4,000 00 in the construction project. (The exterior ramp will be moved to the HVAC project).

Order #261 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following Construction Project Change Order #001 for the Wilson Group. The change order includes the deletion of the exterior ramp for the Coliseum Window and ADA project. This results in a deduction of \$4,000 00 in the construction project (The exterior ramp will be moved to the HVAC project), 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

III.B.17. Consider approval of the Design Development Documents for the Coliseum Balcony Repair Project (BG#22-061) for submission to the Kentucky Department of Education for their review and approval.

Order #262 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Design Development Documents for the Coliseum Balcony Repair Project (BG#22-061) for submission to the Kentucky Department of Education for their review and approval, passed with a motion by Mr. Albert Little 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

III.B.18. Consider approval of the Construction Documents for the Coliseum Art Room Renovation (BG#22-099) to release for public bid.

Order #263 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Construction Documents for the Coliseum Art Room Renovation (BG#22-099) is to release for public bid, 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

III.B.19. Consider approval of the Construction Documents for the Coliseum HVAC Replacement Project (BG#22-151) for submission to the Kentucky Department of Education for their review and approval in preparation for release for public bidding. These documents include drawings and KDE required forms BG2 and BG3.

Order #264 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Construction Documents for the Coliseum HVAC Replacement Project (BG#22-151) for submission to the Kentucky Department of Education for their review and approval in preparation for release for public bidding. These documents include drawings and KDE required forms BG2 and BG3, 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	Yes

III.B.20. Consider approval of the Schematic Drawings and Building Program Statement for the new Breathitt County ATC (BG#22-182) for submission to the Kentucky Department of Education for their review and approval.

Order #265 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Schematic Drawings and Building Program Statement for the new Breathitt County ATC (BG#22-182) for submission to the Kentucky Department of Education for their review and approval 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.B.21. Consider approval of the Demolition Bid Plans for an early bid package to demolish the original vocational school in preparation for the new Breathitt County ATC (BG#22-182). These documents will be submitted to the Kentucky Department of Education for their review and approval to release for public bid.

Order #266 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Demolition Bid Plans for an early bid package to demolish the original vocational school in preparation for the new Breathitt County ATC (BG#22-182). These documents will be submitted to the Kentucky Department of Education for their review and approval to release for public bid passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

IV. Personnel Notifications

Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions

Employment/Transfers David Back, MS Softball Coach, Effective February 16, 2022

Eddie Baker, Bus Driver Effective February 8, 2022

Kyle Brewer, Gear Up Academic Interventionist at BHS, Effective February 7, 2022

Lloyd Cole, Sub Custodian, Effective January 4, 2022

Wanda Johnson, Gear Up Academic Interventionist at BHS, Effective January 24, 2022

Canyon Miller, Student Worker-Custodian at BHS, Effective January 26, 2022

Kayla Parks, Bus Monitor, Effective January 25, 2022

Lula B. Roberts, Certified Tutor, Effective February 1, 2022

Ashlee Southwood, Classified Tutor, Effective January 24, 2022

FMLA/Leave

Nan Herald, January 5 - March 15, 2022

Patricia Miller, February 11-21, 2022 with Donated Days

Victoria Neace, February 14 - 18, 2022 with Donated Days

Tracey Spicer, November 13 - January 28, 2022 with Donated Days

Ramona Sword, January 31 - February 14, 2022

V. Informational Items

V.A. Communication/Sharing (All Present)

Allen Sperry was present for public comment.

V.B. School Financial Reports

V.C. School SBDM Reports

V.D. The Kentucky Open Records and Open Meetings Act

V.E. American Rescue Plan for Homeless Children and Youth II.

VI. Adjournment

Order #267 - Motion Passed: There being no further business of the Board, adjournment at 6:09 p.m., passed with a motion by Mr. John Hollan and a second by Mrs. Rebecca Watkins.


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


Board Chairperson

