

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., March 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 4:59 PM:

Present Board Members:

Ms. Ruschelle Hamilton

Mr. John Hollan

Mr. Albert Little

Ms. Anna Morris

Absent Board Members:

Mrs. Rebecca Watkins

Updated Attendance:

Mrs. Rebecca Watkins was updated to present.

Mrs. Rebecca Watkins was updated to absent at: 4:59 PM

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 the Breathitt High School Library.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #268 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, adoption of the agenda with the addendum 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 Yes

I.C.1. ADDENDUM: Add item: III. B.14 Consider approval of making mask optional for students and staff indoors and on buses. In the event of an increase in COVID, we will address this decision as needed. III.B.15. Consider approval of the 2022-2024 Continuation Plans for the FRYSC Program and MOA contract modification with FRYSC.III.B.16. Consider approval of Upward Bound Math-Science (UBMS II) students out of state field trip to Boston Massachusetts from April 24-27, 2022. (The dates are subject to change) .

II. Presentations/Reports

II.A. Student Recognitions

- II.A.1. Sebastian Elementary Academic Team-Region Back-to-Back Champions
- II.A.1.a. Nathan Chapman-Social Studies-2nd Place; Language Arts- 2nd Place; 1st Place-Quick Recall
- II.A.1.b. Sophia Gayheart-1st Place-Quick Recall
- II.A.1.c. Autumn Howard-1st Place-Quick Recall
- II.A.1.d. Olivia Howard-1st Place-Quick Recall
- II.A.1.e. Willow Howard-1st Place-Quick Recall
- II.A.1.f. Sebrina Jiang-Written Comp- 3rd Place; Language Arts- 1st Place; 1st Place-FPS
- II.A.1.g. Sydney Lindon-1st Place-FPS
- II.A.1.h. John Matthew Chapman-1st Place-Quick recall
- II.A.1.i. Natalie Napier-1st Place-FPS
- II.A.1.j. Annie Leigh Stone-1st Place-Quick Recall
- II.A.1.k. Zoey Rice-1st Place-Quick Recall
- II.A.1.l. Jaiden Ritchie-Math- 1st Place; Science- 1st Place; Quick Recall- 1st Place
- II.A.1.m. Anna Watts-Arts & Humanities- 1st Place;1st Place-FPS;1st Place-Quick Recall
- II.A.2. BHS Cheerleaders-Winner of Region 14 In-Game Girls Tournament/ Runner-up Region 14 In-game Boys Tournament
- II.A.2.a. Valerie Maggard-7th grade
- II.A.2.b. Kyra Smith-7th grade
- II.A.2.c. Lisa Strong-7th grade
- II.A.2.d. Alyssa Banks-8th grade
- II.A.2.e. Lily Barnett-8th grade
- II.A.2.f. Kaylie Chapman-8th grade
- II.A.2.g. Isabelle Spencer-8th grade
- II.A.2.h. Morgan Banks-9th grade
- II.A.2.i. Lexie McIntosh-9th grade
- II.A.2.j. Allie Mann-9th grade
- II.A.2.k. Jackson Noble-9th grade
- II.A.2.l. Madison Strong-9th grade
- II.A.2.m. Erin Oliver-10th grade
- II.A.2.n. Lynsey Strong-10th grade
- II.A.2.o. Kyra Tackett-10th grade
- II.A.2.p. Hannah Turner-10th grade
- II.A.2.q. Destiny Banks-11th grade
- II.A.2.r. Rylee Barnett-11th grade
- II.A.2.s. Amber Fugate-11th grade
- II.A.2.t. Brentley Spencer-11th grade
- II.A.2.u. Jenna Strong-11th grade
- II.A.2.v. Kelsey Begley-12th grade
- II.A.2.w. Kylee Neace-12th grade
- II.A.2.x. Erin Smith-12th grade
- II.A.2.y. Ellie Taulbee-12th grade

II.B. Staff Recognitions

- II.B.1. Michelle Robinson-SES Academic Coach
- II.B.2. Janice Turner-Hall-SES Academic Coach
- II.B.3. Hack Hudson-BHS Cheerleading Coach
- II.B.4. Crystal Strong- BHS Assistant Cheerleading Coach

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts reported that he wanted to say our thoughts and prayers are with the Bowling family and let them know we

are thinking about them. Mr. Watts reported he is proud of the students and coaches of their accomplishments. Mr. Watts reminded everyone about spring break dates scheduled for next week. Mr. Watts updated the board members and community that we have currently completed 130 days of instruction, which included eight days of NTI and the district has two days remaining of NTI. Mr. Watts reported we have approximately 39 days of in person instruction left at this time. Mr. Watts reported the high school has been doing ACT testing and Map testing. Mr. Watts acknowledged the nurses and the healthy at work team, who have been keeping the process going and couldn't do it without them. Mr. Watt stated he recently met with Mr. Murphy, regarding the state management process and will try to schedule more visits. Mr. Watts provided an update on construction, in the BHS library, the progress with the new school and ATC. Mr. Watts reported there are more meetings scheduled regarding the ATC. Mr. Watts reported HVAC for the coliseum will go to bid, SES roof project is moving on, baseball, and softball training project is also being discussed. Mr. Watts also thanked all the guidance counselors, and everyone working with social emotional wellbeing. Mr. Watts reported we have seen an increase and recognizes the importance of it for staff and students.

II.C.2. Attendance Report

Susan Watts, DPP, reported on month 7, which ended on March 17. Mrs. Watts did report individual schools at month 7, SES, 91.24 and MRC 91.25 and HTS 91.27 and BHS at 88.90 percent. Mrs. Watts reported we are 4 days into Month 8. Mrs. Watts reported attendance could go up or down. Mrs. Watts reported the current enrollment has increased and the fluctuation comes from the day treatment. The last day of school is May 20, but this depends on not missing any more days for this year.

Mrs. Hamilton added, we have recently received concerns regarding the attendance and tardy policy. Mrs. Hamilton reported the district is currently reviewing our policies and pending approval at this board meeting, plan to have KSBA come out and do an audit on our policies and procedures.

II.C.3. Brigrance Data Update

Hannah Watts, Director of Special Education, reported on the Brigrance report for kindergarten kids. Mrs. Watts reported this report was done by the district, schools and the students that were ready for enrichment. The total went from 9-48 that were ready. Mrs. Watts celebrated the hard work and stated the report speaks to the work of our preschool and kindergarten teachers. This report is for our district only and does not include head start.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #269 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts consent items listed below 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.A.1. Consider approval of the following MRC PTO fundraiser requests:

III.A.1.a. That's my Pan.

III.A.1.b. Bidly Ball League and concessions.

III.A.1.c. Teacher Talent Show on May 1, 2022.

III.A.1.d. Spring Fling on April 15, 2022.

III.A.1.e. T-Shirt fundraiser request.

III.A.1.f. Online auction, basket theme, and other items

III.A.2. Consider approval of SES Kona Ice Fundraiser.

III.A.3. Consider approval of board members attending the KSBA Summer Leadership Conference for July 15-16, 2022, in Lexington, KY.

III.A.4. Consider approval of board members attending the KSBA's Annual Federal and State Law Update.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of February 22, 2022, minutes of previous meetings.

Order #270 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of the February 22, 2022 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.2. Consider approval of the February Treasurer's Report.

Stacy McKnight, Finance Officer, reported on the construction fund money, and how the balance will start to go down toward the end of the projects. Mrs. McKnight reported we are paying for the HTS floor, chrome books and school related items. Mrs. McKnight reported that we have contracted with someone outside to review the accounting at the school. Mrs. McKnight reported we have two bond payments this month and will be paying for the second payment of new elementary school.

Order #271 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for March 2022 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 the March 2022 bills for payment

Order #272 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, 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 accepting the bid from RFH LLC for the FY 2022 financial audit in the amount of \$21,500.

Order #273 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of accepting the bid from RFH LLC for the FY 2022

financial audit in the amount of \$21,500 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 renewing student insurance to include all students with Roberts Insurance Company for the 2022-2023 school year.

Order #274 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of renewing student insurance to include all students with Roberts Insurance Company 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	Absent

III.B.6. Consider approval of the Orientation and Mobility service contract with the Academy for Certification of Vision Rehabilitation and Education Professionals.

Order #275 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Orientation and Mobility service contract with the Academy for Certification of Vision Rehabilitation and Education Professionals 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.7. Consider approval of the 2022-2023 Communication Plan for Breathitt County Schools.

Order #276 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of the 2022-2023 Communication Plan for Breathitt County Schools 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 renewal of the NWEA MAP assessment contract in the amount of \$21,255.00 for the 2022-2023 school year. This includes MAP Growth for Reading, Math, and Science.

Order #277 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of the renewal of the NWEA MAP assessment contract in the amount of \$21,255.00 for the 2022-2023 school year. This includes MAP Growth for Reading, Math, and Science, 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.9. Consider approval of flex professional development (PD) for the 2022-2023 school year.

Order #278 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of flex professional development (PD) for the 2022-2023 school year 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 utilizing ESSER II and/or ESSER III funds for a four-week Minds in Motion summer program to be held in June 2022.

Order #279 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of utilizing ESSER II and/or ESSER III funds for a four-week Minds in Motion summer program to be held in June 2022 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 hiring additional staff for the June 2022 Minds in Motion summer program, including a school nurse, a speech pathologist, an occupational therapist, instructional aides, bus drivers, bus monitors, bus aides, part-time transportation secretary, and additional teachers as needed to meet the needs of students. The total number hired would be based on total student enrollment and needs.

Order #280 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of hiring additional staff for the June 2022 Minds in Motion summer program, including a school nurse, a speech pathologist, an occupational therapist, instructional aides, bus drivers, bus monitors, bus aides, part-time transportation secretary, and additional teachers as needed to meet the needs of students. The total number hired would be based on total student enrollment and needs, 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 utilizing ESSER II and/or ESSER III funds for ten extended days for all employees to address student and parent needs to minimize learning loss and to prevent, prepare for or respond to COVID19, for the school calendar year 2022-2023. If approved, specific dates will be designated in the calendar and a detailed plan will be presented to the board for approval in April. Extended days for instructional staff will be utilized for Kagan Training (5 days) and for instructional staff to prepare for instruction before the school year begins and to work on curriculum documents, lesson plans, PLC work, and similar tasks throughout the year (5 days).

Order #281 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of utilizing ESSER II and/or ESSER III funds for ten extended days for all employees to address student and parent needs to minimize learning loss and to prevent, prepare for or respond to COVID19, for the school calendar year 2022-2023. If approved, specific dates will be designated in the calendar and a detailed plan will be presented to the board for approval in April. Extended days for instructional staff will be utilized for Kagan Training (5 days) and for instructional staff to prepare for instruction before the school year begins and to work on curriculum documents, lesson plans, PLC work, and similar tasks throughout the year (5 days) 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 granting ten (10) additional extended days to all nurses for the purpose of COVID-19 preparation prior to opening school for the 2022-2023 school year.

Order #282 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of granting ten (10) additional extended days to all nurses for the purpose of COVID-19 preparation prior to opening school for the 2022-2023 school year 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.14. Consider approval of continuing to follow the most current Kentucky Department of Public Health guidelines related to COVID 19. If Breathitt County is "red" based on the COVID incident rate map, masks will be required for all students and staff while indoors/on buses. If Breathitt County is "yellow" or "green," masks will be optional for all students and staff while indoors/on buses.

Order #283 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of making mask optional for students and staff indoors and on buses. In the event of an increase in COVID, we will address this decision as needed, 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 the 2022-2024 Continuation Plans for the FRYSC Program.

Order #284 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022-2024 Continuation Plans for the FRYSC Program and an MOA contract modification with FRYSC 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 Upward Bound Math-Science (UBMS II) students out of state field trip to Boston Massachusetts from April 24-27, 2022.

Order #285 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Upward Bound Math-Science (UBMS II) students out of state field trip to Boston Massachusetts from April 24-27, 2022 (The dates are subject to change) 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 KSBA Policy Audit Service contract in the amount of \$7,500.

Order #286 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the KSBA Policy Audit Service contract in the amount of \$7,500 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 KSBA Coaches Handbook Development.

Order #287 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of KSBA Coaches Handbook Development 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 Pay Application #12 from Standafer Builders in the amount of \$367,094.13 for work to date on the new Elementary (BG#20-283).

Order #288 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #12 from Standafer Builders in the amount of \$367,094.13 for work to date on the new Elementary (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.20. Consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #12 for the new Elementary School (BG#20-283) totaling \$142,711.72.

Order #289 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders accompanying pay application #12 for the new Elementary School (BG#20-283)

totaling \$142,711.72 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 bid from Miracle of KY and TN to provide Playground Equipment and surfacing materials for the new Elementary (BG#20-283) in the amount of \$224,557.71.

Order #290 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the bid from Miracle of KY and TN to provide Playground Equipment and surfacing materials for the new Elementary (BG#20-283) in the amount of \$224,557.71 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.22. Consider approval of submittal of the Crumb Rubber/Tire Derived Products Grant for Waste Tire Market Development 2022 Application. The application will be submitted for a 75/25 match for the new playground surface at Breathitt Elementary.

Order #291 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of submittal of the Crumb Rubber/Tire Derived Products Grant for Waste Tire Market Development 2022 Application. The application will be submitted for a 75/25 match for the new playground surface at Breathitt Elementary 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 the engineering and architectural invoice for the new Elementary School (BG#20-283) in the amount of \$7,344.00.

Order #292 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the engineering and architectural invoice for the new Elementary School (BG#20-283) in the amount of \$7,344.00 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.24. Consider approval of the Pay Application #4 from Bri-Den Inc. in the amount of \$77,220.00 for work to date on the new Sebastian Roof Replacement (BG#21-218).

Order #293 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the Pay Application #4 from Bri-Den Inc. in the amount of \$77,220.00 for work to date on the new Sebastian Roof

Replacement (BG#21-218) 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.25. Consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #4 for the new Sebastian Roof Replacement (BG#21-218) and totaling \$402.20.

Order #294 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #4 for the new Sebastian Roof Replacement (BG#21-218) and totaling \$402.20 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 the engineering and architectural invoice for the new Sebastian Roof Replacement (BG#21-218) in the amount of \$6,204.00.

Order #295 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the engineering and architectural invoice for the new Sebastian Roof Replacement (BG#21-218) in the amount of \$6,204.00 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.27. Consider approval of the Pay Application #2 from The Wilson Group in the amount of \$125,129.75 for work to date on the replacement window project at the Coliseum (BG#21-094).

Order #296 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of Pay Application #2 from The Wilson Group in the amount of \$125,129.75 for work to date on the replacement window project at the Coliseum (BG#21-094) 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.28. Consider approval to reimburse Tate Hill Jacobs for KY HBC Plan Review fees for the Coliseum HVAC Replacement Project (BG#22-151) in the amount of \$397.64.

Order #297 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval to reimburse Tate Hill Jacobs for KY HBC Plan Review fees for the Coliseum HVAC Replacement Project (BG#22-151) in the amount of \$397.64 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.29. Consider acceptance of the proposal from Air Source Technology to provide specifications for removal of any hazardous materials encountered in the demolition of Building B of the existing vocational school in preparation for the new Breathitt County ATC (BG#22-182).

Order #298 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider acceptance of the proposal from Air Source Technology to provide specifications for removal of any hazardous materials encountered in the demolition of Building B of the existing vocational school in preparation for the new Breathitt County ATC (BG#22-182) 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.30. Consider approval to reimburse Tate Hill Jacobs for KY HBC Plan Review fees in the amount of \$3,221.21 for the demolition of the existing Building B to allow for the new Breathitt County ATC (BG#22-182).

Order #299 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval to reimburse Tate Hill Jacobs for KY HBC Plan Review fees in the amount of \$3,221.21 for the demolition of the existing Building B to allow for the new Breathitt County ATC (BG#22-182) 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.31. Consider approval of the Construction Documents for the Coliseum Balcony Repair Project (BG#22-061) for submission to the Kentucky Department of Education and to KY Housing Building and Construction for review and approval.

Order #300 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the Construction Documents for the Coliseum Balcony Repair Project (BG#22-061) for submission to the Kentucky Department of Education and to KY Housing Building and Construction for review and approval 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.32. Consider approval of the Schematic Design Documents for the Breathitt Training Facility (BG#22-097).

Order #301 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Schematic Design Documents for the Breathitt Training Facility (BG#22-097) 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.33. Consider approval of the proposal from Endris Engineering to extend the existing survey boundaries at Sebastian Elementary as required to design the sewer line for the proposed Breathitt Training Facility (BG#22-097).

Order #302 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the proposal from Endris Engineering to extend the existing survey boundaries at Sebastian Elementary as required to design the sewer line for the proposed Breathitt Training Facility (BG#22-097) 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.34. Consider approval of the 2022-2023 Technology Plan.

Order #303 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022-2023 Technology Plan 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.35. Consider approval of the revised bid from Office Resources, Inc (ORI) to provide furnishings for the new Breathitt Elementary. The original bid was increased by \$18,384.87 to cover the purchase of additional student desks and soft seating, with a total final bid of \$388,767.06.

Order #304 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the revised bid from Office Resources, Inc (ORI) to provide furnishings for the new Breathitt Elementary. The original bid was increased by \$18,384.87 to cover the purchase of additional student desks and soft seating, with a total final bid of \$388,767.06 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.36. Consider approval of the Interagency Agreement with the Department of Community Based Services for the purpose of a Transportation Plan to ensure stability for students in foster care.

Order #305 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the interagency agreement with the Department of Community Based Services for the purpose of a Transportation Plan to ensure stability for students in foster care 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

IV. Personnel Notifications

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

Kenneth Combs, Resignation from MS Football Coach at BHS, Effective March 7, 2022

Omer Hudson, Resignation from Head Cheer Coach at BHS, Effective March 7, 2022

Employment/Transfers

Betty Pennington, Assistant Softball Coach at BHS, Effective February 28, 2022

James Glen Caudill, CTE Law Enforcement Teacher, Effective March 14, 2022

Tim Miller, Additional Assignment of Head Teacher at the Day Treatment Center, Effective March 11, 2022

Dennis Spicer, Custodian at BHS, Effective March 8, 2022

FMLA/Leave

Isabella Fugate, March 2 - April 13, 2022 Irma Little, February 23 - March 31, 2022 (Including Request for Donated Sick Days)

Michelle Stewart, March 28 - April 30, 2022 (Including Request for Donated Sick Days)

V. Informational Items

V.A. Communication/Sharing (All Present)

Mrs. Hamilton requested an update on the construction progress and then called for a moment of silence for the Bowling Family.

Mrs. Hamilton ask if anyone was present for public comment and no one stepped forward.

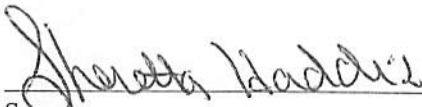
V.B. School Financial Reports

V.C. School SBDM Reports

VI. Adjournment

Order #306 - Motion Passed: There being no further business of the Board, adjournment at 6:15p.m, passed with a motion by Mr. John Hollan 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


Secretary


Board Chairperson