

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., April 26, 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  
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 the Breathitt High School Library.

**I.A. Roll Call**

**I.B. Pledge of Allegiance/Mission and Vision**

**I.C. Adopt Agenda**

**Order #312 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, adoption of the agenda 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

**II. Presentations/Reports**

**II.A. Student Recognitions**

**II.A.1. Band and Orchestra Honors**

**II.A.1.a. Hunter Barrett-Trumpet KMEA District 9 Middle School Honor Band**

**II.A.1.b. Aaden Strong-Percussion KMEA District 9 Middle School Honor Band**

**II.A.1.c. Madeline Hall-String Bass ECU Honors Orchestra**

**II.A.1.d. Joshua Scott-Euphonium District 9 Honor Band**

**II.A.1.e. Alec Zierer-Flute KMEA District 9 Honor Band/ ECU Honors Concert Band**

**II.A.2. Riley Bush-2022 KY Governor's Scholar**

**II.A.3. Alec Zierer-2022 Washington Youth Summit on the Environment as a National Youth Delegate**

**II.B. Staff Recognitions**

**II.C. Reports**

**II.C.1. Superintendent Report**

**II.C.2. Attendance Report**

**II.C.3. Graduation Update**

**II.C.4. Harshaw Trane Energy Report**

**III. Student Learning and Support Items Recommended for Approval**

**III.A. CONSENT ITEMS** Based upon the recommendation of Superintendent Phillip Watts, consent items listed below passed, and the facility usage agreement for Unite is contingent upon BHS PE GYM floor renovation being completed prior to June 6, 2022, for the Breathitt UNITE Coalition facility usage agreement. If the floor is not completed by the requested date, consider SES as an alternate facility for the event and follow up with the Principal at SES.

**Order #313 - Motion Passed:**

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

**III.A.1. Approval of Use Property Requests**

**III.A.1.a. Consider approval of facility usage agreement for Girl Scouts to utilize Sebastian Elementary for the purpose of meetings contingent upon providing insurance and approved cleaning plan.**

**III.A.1.b. Consider approval of facility usage agreement for Breathitt Unite Coalition to utilize the Breathitt High School PE Gym for the purpose of 2022 Shoot Hoops Not Drugs Camp, contingent upon providing insurance and approved cleaning plan.**

**III.A.2. Consider approval of FRYSC Memorandum of Agreement.**

**III.A.3. Consider approval of the KETS 2nd Offer of Assistance for School Facilities Construction Commission (SFCC) in the amount of \$19,962.**

**III.A.4. Consider approval of Upward Bound Math-Science (UBMS II) students out of state field trip to New York from May 22 to 25, 2022.**

**III.B. DISCUSSION ITEMS**

**III.B.1. Consider approval of March 22, 2022, Regular Meeting Meetings.**

**Order #314 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the March 22, 2022, Regular Meeting Meetings 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	Abstain

**III.B.2. Consider approval of March 25, 2022, Special Called Meeting Minutes.**

**Order #315 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of March 25, 2022, Special Called 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	Yes

**III.B.3. Consider approval of April 11, 2022, Special Called Meeting Minutes.**

**Order #316 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of April 11, 2022, Special Called Meeting Minutes, 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.4. Consider approval of the March 2022 Treasurer's Report.

**Order #317 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for March 2022 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.5. Consider approval of the April 2022 bills for payment.

**Order #318 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the April 2022 bills for payment, 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.6. Consider approval of the 2022-2023 Salary Schedule.

**Order #319 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022-2023 Salary Schedule 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.7. Consider approval of the pay dates for the 2022-2023 school year.

**Order #320 - Motion Passed:** Based upon the recommendation of Superintendent Philip Watts, approval of the pay dates 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.B.8. Consider approval of maintaining current staffing levels throughout the district for the 2022-2023 school year. Federal Funds will be used to supplement additional positions as needed.

##### Discussion:

Rationale: Over the past few years it has become increasingly more difficult to recruit and retain staff for virtually all positions. Due to the pandemic, students are in greater need of core instruction and targeted interventions. Staff will need to be in place to provide instruction and interventions as indicated.

**Order #321 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of maintaining current staffing levels throughout the

district for the 2022-2023 school year, to avoid non-renewals allowing for Federal Funds to be utilized when a position cannot be funded through the General Fund to avoid funding base non-renewal 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.9. Consider approval of the 2022-2023 staffing/SBDM Allocations.**

**Order #322 - Motion Passed:** Based upon the recommendation of Superintendent Phillip watts, approval of the 2022-2023 staffing/SBDM Allocations 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.10. Consider approval of the 2022-23 CDIP Phase IV Continuation of Learning Plan.**

**Order #323 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022-23 CDIP Phase IV Continuation of Learning Plan 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.11. Consider approval of the 2022-2023 50/50 committee.**

**Order #324 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, Consider approval of the 2022-2023 50/50 committee for the 2022-2023 certified evaluations 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.12. Consider approval of Supplemental Plan for 2022-2023.**

**Order #325 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Supplemental Plan for 2022-2023 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.13. Consider approval of utilizing federal funds to purchase the Kagan Cooperative Learning 5-Day Institute training for all instructional staff in the district in the amount of \$90,860.00.**

**Order #326 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of utilizing Federal Funds to purchase the Kagan Cooperative Learning 5-Day Institute training for all instructional staff in the district in the amount of \$90,860.00 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	Yes

**III.B.14. Consider approval of the amended calendar for the 2021-2022 school year. The last day for students will be May 20, 2022, and the closing day for teachers will be May 25, 2022.**

**Order #327 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the amended calendar for the 2021-2022 school year. The last day for students will be May 20, 2022, and the closing day for teachers will be May 25, 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	Yes

**III.B.15. Consider approval of the 2022 Bus Replacement Plan.**

**Order #328 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022 bus replacement plan 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 for out of state field trip for HOSA/FBLA to Kings Island in Mason, Ohio on May 13, 2022.**

**Order #329 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval for out of state field trip for HOSA/FBLA to Kings Island in Mason, Ohio on May 13, 2022 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.17. Consider approval of all the following bids:**

**Order #330 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of accepting all bidders for the following bids 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.17.a. Athletic Supplies Bid**

BSN, Team Spirit, Log Cabin Trading Post and Derickson Graphics

**III.B.17.b. Maintenance/Transportation Parts**

Maintenance/Transportation parts for the 2022-2023 school year as follows; Tractor Supply; Baker Auto Parts; American Bus Accessories, Hutch Automotive; Jackson Ace Hardware; Jackson Electric;; Chalks Truck Parts; Western Branch Diesel; Bluegrass International Boyd Cat; Breathitt Bldg. & Farm Supply; Lowes in Hazard; Jackson Window and Siding, Unity Bus, and World Wide Equipment.

**III.B.17.c. New Tires and re-treading of school bus tires**

Parsley Tire, Breathitt Automotive Tires and Best One Tire

**III.B.17.d. Food (Not related to the School Nutrition Program)**

Save A Lot, Jiffy Mart, Jackson IGA and Jackson Wholesale/PDQ

**III.B.17.e. Oil/Lube Bid** accept all bids for oil/Lube for the 2022-2023 school year as follows; Key Oil and Apollo Oil

**III.B.17.f. General Supplies and related items**

Wal-Mart, Really Good Stuff, Discount Suppliers

**III.B.17.g. School Pictures**

Life Touch for the 2022-2023.

**III.B.18. Consider approval of maintaining Varsity Brands Holding Company and BSN Sports LLC, as preferred vendor for athletic supplies, due to contract that was approved in 02/2020.**

**Order #331 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of maintaining Varsity Brands Holding Company and BSN Sports LLC, as the preferred vendor for athletic supplies, due to the contract that was approved in 02/2020 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 accepting the bid from JAMCO to perform physical therapy services for the 2022-2023 school year.**

**Order #332 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid JAMCO to perform physical therapy services 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.20. Consider approval of the bid from Best Termite and Control, INC. to provide Pest Control Services for the 2022-2023 school year.**

**Order #333 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts to accept bid from Best Termite and Control, INC., for the 2022-2023 school year 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 accepting soft drink bids for Coca-Cola and Pepsi that were received on April 19, 2022, for the 2022-2023 school year.

Order #334 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting soft drink bids for Coca-Cola and Pepsi that were received on April 19, 2022, for the 2022-2023 school year 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.22. Consider approval to accept the bid from Go Petro for the purpose of providing fuel for the 2022-2023 school year.

Order #335 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts to accept the bid for Go Petro to provide fuel 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.23. Consider approval of accepting the bid from ADT Commercial to perform inspections, maintenance and recharging fire extinguishers inspection, range hood fire system, fire alarm systems, fire sprinkler, backflow preventer inspection, and alarm monitoring service, etc. for the 2022-2023 school year.

Order #336 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from ADT Commercial to perform inspections, maintenance and recharging fire extinguishers inspection, range hood fire system, fire alarm systems, fire sprinkler, backflow preventer inspection, and alarm monitoring service, etc., 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.B.24. Consider approval of a contract with Quicksand Farms for Field Maintenance for the BHS Football Field, Baseball Field and Softball Field in the amount of \$11,460.00.

Order #337 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a contract with Quicksand Farms for Field Maintenance for the BHS Football Field; Baseball Field, and Softball Field in the amount of \$ 11,460.00 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.25. Consider approval of the Pay Application #13 from Standafer Builders in the amount of \$340,201.77 for work to date on the new Elementary School (BG#20-283).**

**Order #338 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #13 from Standafer Builders in the amount of \$340,201.77 for work to date on the new Elementary School (BG#20-283) 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.26. Consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #13 for the new Elementary School (BG#20-283) totaling \$82,267.39.**

**Order #339 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders accompanying pay application #13 for the new Elementary School (BG#20-283) totaling \$82,267.39 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.27. Consider approval of the following change orders to the new Elementary School:**

**Order #340 - Motion Passed:** Based upon the recommendation of superintendent Phillip Watts, approval of the following change orders listed below, to the new Elementary School 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.27.a. Change order #008 Tile Mosaic at Main Restroom in the amount of \$2,848.55.**

**III.B.27.b. Change Order #009 Concrete Seat Wall in the amount of \$3,428.72.**

**III.B.27.c. Change Order #010 Auditorium Light Extension in the amount of \$4,593.96.**

**III.B.27.d. Change Order #011 Upgrade Exterior Wall at Gym in the amount of \$4,350.68.**

**III.B.27.e. DPO Change Order #002 Add vendor for Roofing Materials to owner direct purchase orders.**

**III.B.28. Consider approval of the Pay Application #5 from Bri-Den Inc. in the amount of \$119,745.21 for work to date on the new Sebastian Roof Replacement (BG#21-218).**

**Order #341 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #5 from Bri-Den Inc. in the amount of \$119,745.21 for work to date on the new Sebastian Roof Replacement



(BG#21-218) 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.29. 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 \$151,881.54

Order #342 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders accompanying pay application #4 for the new Sebastian Roof Replacement (BG#21-218) and totaling \$151,881.54 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.30. Consider approval of Change Order #002 in the amount of \$4,419.90 to raise the elevation of drains at the rear of Sebastian Elementary due to the low elevation of the existing roof deck.

Order #343 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Change Order #002 in the amount of \$4,419.90 to raise the elevation of drains at the rear of Sebastian Elementary due to the low elevation of the existing roof deck 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.31. Consider approval of Pay Application #3 from The Wilson Group in the amount of \$38,478.55 for work to date on the Coliseum Window Replacement project (BG#21-094).

Order #344 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #3 from The Wilson Group in the amount of \$38,478.55 for work to date on the Coliseum Window Replacement project (BG#21-094) 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.32. Consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #3 for the Coliseum Window Replacement (BG#21-094) and totaling \$136,843.00.

Order #345 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #3 for the Coliseum Window Replacement

(BG#21-094) and totaling \$136,843.00 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.33. Consider approval of the Construction Documents for the Breathitt Training Facility (BG#22-097) in preparation for submission to HBC for Building Permit Plan Review.**

**Order #346 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the Construction Documents for the Breathitt Training Facility (BG#22-097) in preparation for submission to HBC for Building Permit 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	Yes

**III.B.34. Consider approval to accept the bid from Allen Construction, LLC in the amount of \$2,140,000.00 for the Breathitt Coliseum HVAC Project.**

**Order #347 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval to accept the bid from Allen Construction, LLC in the amount of \$2,140,000.00 for the Breathitt Coliseum HVAC Project 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.35. Consider approval of revised BG1 #22-151 in the amount of \$2,425,600.00 for the Breathitt Coliseum HVAC.**

**Order #348 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of revised BG1 #22-151 in the amount of \$2,425,600.00 for the Breathitt Coliseum HVAC 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.36. Consider approval of the proposal from Air Source Technologies for the preparation of documents required for hazardous material abatement at the Coliseum Art Room and the Coliseum Boiler Room in the amount of \$3,000.00.**

Included in the proposal is preparation of specifications and an RFP to solicit bids from contractors licensed to do the remediation. Also included in the proposal is support for bidding and negotiation, bid evaluation, abatement contract administration, and post abatement air testing.

**Order #349 - Motion Passed:** Based upon the recommendation by Superintendent Phillip Watts, approval of the proposal from Air Source Technologies for preparation of documents required for hazardous material abatement at the Coliseum Art Room and the Coliseum Boiler Room in the amount of \$3,000.00.

Included in the proposal is the preparation of specifications and an RFP to solicit bids from contractors licensed to do the remediation. Also included in the proposal is support for bidding and negotiation, bid evaluation, abatement contract administration, and post abatement air testing, 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.37. Consider approval of the first reading of KSBA's first draft of the coaches' handbook.**

Discussion:

This is the first reading and does not require a motion.

### **IV. Personnel Notifications**

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

Kera Howard, Resignation Elementary Cheer Coach at SES, Effective April 14, 2022

Matt Minix, Resignation as MS Head Boys Basketball Coach at BHS, Effective April 14, 2022

John Noble, Resignation as Teacher/Head Boys Basketball Coach at BHS, Effective April 14, 19, 2022

**Employment/Transfers** David Back, MS Softball Coach at BHS, Effective February 22, 2022

Kelli Gross, Transfer from FRYSC Director at HT to FRYSC Director at BHS, Effective April 25, 2022

Willa Herald, Transfer from FMD Teacher at HT, to SPED Teacher at Day Treatment Center, Effective April 11, 2022

Joshua Seth Hollon, MS Head Football Coach at BHS, Effective April 15, 2022

Kera Howard, Head Cheer Coach at BHS, Effective April 14, 2022

Byron Johnson, Transfer from FT Technology Integration Specialist to Part-time Tech Int Spec., Effective April 15, 2022

Cameron Stacy, Assistant Baseball Coach at BHS, Effective March 15, 2022

Shannon Turner, Transfer from Instructional Assistant at BHS to SPED Teacher at MRC, Effective March 22, 2022

#### **FMLA/Leave**

Yawnie Burton, March 21 - April 30, 2022

Michelle Stewart, April 30 - May 2, 2022

Nancy Turner, April 18-April 29, 2022

### **V. Informational Items**

#### **V.A. Communication/Sharing (All Present)**

Allen Sperry requested to speak and address the Board. Mr. Sperry requested the Board look at the current attendance policy, within the policy, unexcused absences regarding the 3 days. Mr. Sperry reported his son's absences have been continuously updated. Mr. Sperry voiced his concerns about the athletes having to purchase equipment, shoes and meals. Mr. Sperry referenced when he played sports at BHS everything was provided and he only had to purchase a mouthpiece. Mr. Sperry reported everyone had what they needed to eat at the game and the equipment they needed to play. Mr. Sperry questioned who was responsible for inventorying the items that had been purchased and who is responsible for keeping track of the items. Mr. Sperry reported he felt as though the KHSAA guidelines are low and everyone states the student athletes

are on track to graduate. Mr. Sperry stated he felt as though the standards of academics need to be higher to serve all athletes and not just go by the minimal guidelines. Mr. Sperry stated in his opinion, a child could be on track to graduate but by the time they are halfway through their senior year, the child may realize he won't be able to play ball at the next level. Mr. Sperry stated, "Coaches have a unique advantage with the students".

Mrs. Anna Morris done a presentation on Marie R. Turner. Mrs. Morris had been to the Teacher's Retirement and they were representing past educators. Mrs. Morris presented as well in Frankfort.

Mr. Watts invited everyone to the Academic Boosters Ceremony this evening at the Coliseum. Mr. Watts reminded everyone that state assessment starts next week, to cheer for the staff and students. Senior Awards night will be held May 11, 2022 at 5:00p.m. and the Graduation Ceremony will be held on May 21, 2022 at 3:00p.m. There will be Cyber Safety training this week.


V.B. School Financial Reports

V.C. School SBDM Reports

#### VI. Adjournment

Order #350 - Motion Passed: There being no further business of the Board, adjournment at 6:01p.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	Yes

  
Secretary

  
Board Chairperson