

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., April 11, 2022

The Breathitt County Board of Education met in the Central Office/Via Teleconference at 12:30 PM, with the following members present:

**Attendance Taken at 12:28 PM:**

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 12:30 p.m. at Central Office.

**II. Consider approval to increase the amount of contingency on the revised BG1 for the PE Gym Floor Project (KDE BG# 22-060).** The requested increase of \$3,130.65 will increase the original contingency (in the amount of \$7,469.35) to the new amount of \$10,600.00.

**Order #309 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval to increase the amount of contingency on the approved BG #1 for the PE Gym Floor Project (KDE BG# 22-060). The requested increase of \$3,130.65 will increase the original contingency (in the amount of \$7,469.35) to the new amount of \$10,600.00 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	Yes

**III. Consider approval of the change order CO #001 to Cincinnati Floor Company for \$10,600.00.** This change order will cover the addition of a vapor barrier on the original building concrete slab and floor system on which the new wood gym floor will be constructed.


**Order #310 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the change order CO #001 to Cincinnati Floor Company for \$10,600.00. This change order will cover the addition of a vapor barrier on the original building concrete slab and floor system on which the new wood gym floor will be constructed 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. Adjournment

Order #311 - Motion Passed: There being no further business of the Board, adjournment at 12:32p.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	Yes

  
Secretary

  
Board Chairperson