

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., May 09, 2022

The Breathitt County Board of Education met in the Central Office/Via Teleconference at 12:00 PM, with the following members present:

Attendance Taken at 12:00 PM:

Present Board Members:

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

Absent Board Members:

Ms. Anna Morris

Updated Attendance:

Ms. Anna Morris was updated to absent at: 12:00 PM (Mrs. Morris attempted several times to connect via teleconference).

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 12:00p.m, at Central Office located at 420 Court Street, Jackson, KY 41339.

II. Consider approval of accepting the bid for the Breathitt County Coliseum Balcony/Art Room from Allen Construction, LLC. in the amount of \$1,124,000.00 to include Alt Bid No.1 for the Art Room Renovation (Mandatory), Alt. Bid No 1.1, Extra Art Room Casework along the windows, and Alt. Bid No. 1.2 for the Art Room Door Hardware (At no extra cost).

Order #351 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid for the Breathitt County Coliseum Balcony/Art Room from Allen Construction, LLC. in the amount of \$1,124,000.00 to include Alt Bid No.1 for the Art Room Renovation (Mandatory), Alt. Bid No 1.1, Extra Art Room Casework along the windows, and Alt. Bid No. 1.2 for the Art Room Door Hardware (At no extra cost) 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. Consider approval of the revised BG#22-061 Coliseum Balcony Replacement Project, in the amount of \$913,516.00.

Order #352 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the revised BG#22-061 Coliseum Balcony Replacement Project, in the amount of \$913,516.00 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

IV. Consider approval of the request for the AIA Document A101 Standard Form of Agreement between Owner and Contractor with Allen Construction, LLC for the Breathitt Coliseum HVAC contract.

Order #353 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the request for the AIA Document A101 Standard Form of Agreement between Owner and Contractor with Allen Construction, LLC for the Breathitt Coliseum HVAC contract 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

V. Consider approval of accepting the bid from Bluegrass Environmental Services in the amount of \$5,880.00 for the purpose of removing asbestos and abatement for the Breathitt Coliseum, art room, and boiler room.

Order #354 - Motion Passed: Based upon the recommendation of the Superintendent approval of accepting the bid from Bluegrass Environmental Services in the amount of \$5,880.00 for the purpose of removing asbestos and abatement for the Breathitt Coliseum, art room and boiler room 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

VI. Consider approval of change order #003 for the Sebastian Elementary drain lines in the rear of the building in the amount of \$6,907.58.

Order #355 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order #003 for the Sebastian Elementary drain lines in the rear of the building in the amount of \$6,907.58 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

VII. Consider approval of change order #012 for the purpose of adding an electrical circuit as an emergency backup in the nurses' office for the Breathitt Elementary School in the amount of \$5,730.98.

Order #356 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order #012 for the purpose of adding an electrical circuit as an emergency backup in the nurses' office for the Breathitt Elementary school in the amount of \$5,730.98 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

VIII. Consider approval of change order #13 for the purpose of adding polished concrete upgrade in the amount of \$48,549.83 for the new Breathitt Elementary School.

Order #357 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change orders #13 for the purpose of adding polished concrete upgrade in the amount of \$48,549.83 for the new Breathitt Elementary School 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

IX. Consider approval of the Indirect Cost Rates for the 2022-2023 school year.

Order #358 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Indirect Cost Rates 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

X. Consider approval of Breathitt High School senior class out-of-state field trip request to Dollywood in Pigeon Forge, TN on May 18, 2022.

Order #359 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Breathitt High School senior class out-of-state field trip request to Dollywood in Pigeon Forge, TN on May 18, 2022 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

XI. Consider approval of obtaining permission to submit a grant using ECF funds to request an additional 800 Chromebooks through the Universal Service Administration Company (USAC).

Order #360 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of obtaining permission to submit a grant using ECF funds to request an additional 800 Chromebooks through the Universal Service Administration Company (USAC) 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

XII. Consider approval of the annual Maintenance and Intelligent service agreement with Harshaw Trane for the 2022-2023 school year for the total amount of \$39,620.00.

Order #361 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the annual Maintenance and Intelligent service agreement with Harshaw Trane for the 2022-2023 school year for the total amount of \$39,620.00 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

XIII. Consider approval of renewing the contract with G and G Communications for Two Way Radio Maintenance and Repeater Rent for bus and school radios for the 2022-2023 school year.


Order #362 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of renewing the contract with G and G Communications for Two Way Radio Maintenance and Repeater Rent for bus radios 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

XIV. Adjournment

Order #363 - Motion Passed: There being no further business of the Board, adjournment at 12:14p.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