

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., May 24, 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 #364 - 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.B. Staff Recognitions

II.B.1. Breathitt County School District Teacher Leader Development and New Teacher Support Program

II.B.1.a. Cealia Clair

II.B.1.b. Holly Combs

II.B.1.c. Suzanne Edmister

II.B.1.d. Sharon Hall

II.B.1.e. Taylor Masters

II.B.1.f. Viola Rose

II.B.1.g. Austin Strong

II.B.1.h. Brenda Tincher

II.B.1.i. Brent Turner

II.B.2. Emerging Leaders

Stacey Davidson, Curriculum Coordinator, presented information on the Emerging Leaders Program. Mrs. Davidson reported this program came about from feedback from the teachers to engage in leadership training not to use skills in their district. Mrs. Davidson reported they group met once a month. Mrs. Davidson reported the focus of the group was to look at PLC from teachers, principals, district, and they earned up to 21 hours of ELA credit. Mrs. Davidson reported all of this was approved through KDE.

II.B.2.a. Angela Adams

II.B.2.b. Tracy Baker

II.B.2.c. Rachael Durham

II.B.2.d. Deana Spencer

II.B.2.e. Amanda Turner

II.C. Reports

II.C.1. Superintendent Report

Superintendent Watts reported the district completed 173 instructional days, only had to use 8 NTI days, and there were no COVID 19 shutdowns. Mr. Watts reported Healthy at Work meets weekly. Mr. Watts reported the nurses and staff have worked long hours and long nights with the local health department. Mr. Watts reported we hope to get back more normal, and this year has been a challenge. Mr. Watts reported we completed graduation and seeing the extracurricular activities back, field days and celebrations has helped socially and emotionally with a normal routine.

Mr. Watts reported the new elementary is moving along and the ATC is in the design phase. Mr. Watts reported we are trying to meet all the design phases with KDE. Mr. Watts reported on the following projects; HVAC with the Coliseum, Balcony, and training Facility (should go to bid soon). Mr. Watts reported the summer enrichment program starts May 31, from 9-2 and is 4 weeks.

II.C.2. Attendance Report

Susan Watts, DPP, reported on the attendance for Month 9 and 10. Mrs. Watts reported if you look at the enrollment, we started 1689 and the end 1689 we ended. At month 10 we ended at 1691 so we had two more students to enroll.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #365 - Motion Passed: Based upon the recommendations 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 Yes

III.A.1. Consider approval of the 2022-2023 Dual Credit MOA with Morehead State University.

III.A.2. Approval of Use Property Requests

- III.A.2.a. Consider approval of facility usage agreement with Kentucky River Community Care to use Highland-Turner, Marie Roberts-Caney, and Sebastian Elementary June 1- July 29, for the purpose of Summer Splash, contingent upon providing insurance and an approved cleaning plan.**
- III.A.3. Consider approval of the FY23 & FY24 Read to Achieve MOA contract.**
- III.A.4. Consider approval of the KECSAC MOA for the 2022-2023 school year.**
- III.A.5. Consider approval of the MOA Teacher Education Agreement with Midway University.**

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of April 26, 2022, Regular Meeting Minutes.

Order #366 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of April 26, 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 Yes

III.B.2. Consider approval of May 9, 2022, Special Called Meeting Minutes.

Order #367 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of May 9, 2022, Special Called Meeting Minutes passed with a motion by Mr. Albert Little and a second by Mr. John Hollan.

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

III.B.3. Consider approval of the April 2022 Treasurer's Report.

Stacy McKnight provided an update on the monthly balance and cash flow.

Order #368 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for April 2022 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 May 2022 bills for payment.

Order #369 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the May 2022 bills for payment 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 FY2023 Tentative Budget.

Order #370 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the FY2023 Tentative Budget 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 updated pay dates for the 2022-2023 school year.

Order #371 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the updated pay dates 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.7. Consider approval of the School Activity Fund Budgets for the 2022-2023 school year.

Order #372 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the School Activity Fund Budgets 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 accepting the bank proposal with Citizen's Bank & Trust.

Order #373 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of renewing the Banking Services with Citizens Bank of Jackson at the same rate as last 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 start and stop times for the 2022-2023 school year.

Order #374 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of start and stop times 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 Yes

III.B.10. Consider approval of the 2022-2023 Certified Evaluation Plan.

Order #375 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022-2023 Certified Evaluation 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 Yes

III.B.11. Consider approval of Sabrina McElroy as the Board Appointed Certified Employee and Stacey Davidson as the Board Appointed Certified Employee Alternate for the 2022-2023 Evaluation Appeals Committee.

Order #376 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Sabrina McElroy as the Board Appointed Certified Employee and Stacey Davidson as the Board Appointed Certified Employee Alternate for the 2022-2023 Evaluation Appeals Committee 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.12. Consider approval of entering into an agreement with Fairway Outdoor Advertising for the purpose of renting a billboard.

Order #377 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of entering into an agreement with Fairway Outdoor Advertising for the purpose of renting a billboard 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 Breathitt Board of Education to supplement Breathitt High School activity accounts in the amount of \$4,000.00.

Order #378 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt Board of Education to supplement Breathitt High School activity accounts in the amount of \$4,000.00 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 first reading of KSBA Policy update #45 and procedure update #26.

Discussion:
This is a first reading, and no motion was required.

III.B.15. Consider approval of New Area Technology Center Project BG#22-182 Geotech Survey Report: Accepting the lump sum proposal in the amount of \$9,000.00 from Greenbaum Associates, Inc., for the Geotechnical Survey & Report for the future Area Technology Center to be constructed on the site of the existing Area Technology Center.

Order #379 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of New Area Technology Center Project BG#22-182 Geotech Survey Report: Accepting the lump sum proposal in the amount of \$9,000.00 from Greenbaum Associates, Inc., for the Geotechnical Survey & Report for the future Area Technology Center to be constructed on the site of the existing Area Technology Center 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 declaring ERATE surplus equipment items and authorize disposal through PowerHouse Recycling per State Master Contract.

Order #380 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring ERATE Surplus Equipment items and authorize disposal through Powerhouse Recycling per State Master Contract 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.17. Consider approval of declaring surplus technology items and authorize disposal through PowerHouse Recycling per State Master Contract.

Order #381 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring surplus technology items and authorize disposal through PowerHouse Recycling per State Master Contract 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.18. Consider approval of declaring student desks and chairs, office chairs, cafeteria tables, and two basketball goals as surplus and authorize to sell. The remaining items that do not sell will be included in the ATC demolition package.

Order #382 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring student desks and chairs, office chairs, cafeteria tables, and two basketball goals as surplus and authorize to sell. The remaining items that do not sell will be included in the ATC demolition package 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.19. Consider approval of Pay App # 14 from Standafer Builders, INC. in the amount of \$ 514,775.35 for work to date at the new elementary project KDE BG#20-283.

Order #383 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay App # 14 from Standafer Builders, INC. in the amount of \$ 514,775.35 for work to date at the new elementary project KDE BG#20-283 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.20. Consider approval of Direct Purchase order with Standafer Builders in the amount of \$241,725.72.

Order #384 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Direct Purchase order with Standafer Builders in the amount of \$241,725.72 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.21. Consider approval of Pay App # 6 from Bri-Den Co., Inc. in the amount of \$75,676.05 for work to date at the Sebastian Elementary project KDE BG# 21-218.

Order #385 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay App # 6 from Bri-Den Co., Inc. in the amount of \$75,676.05 for work to date at the Sebastian Elementary project KDE 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.22. Consider approval to accept the bid for the ATC demo package with Combs Trucking Company in the amount of \$32,242.00

Order #386 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept the bid for the ATC demo package with Combs Trucking Company in the amount of \$32,242.00 passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

III.B.23. Consider approval of the Owner contract with Allen Construction LLC for the Breathitt County Coliseum Balcony in the amount of \$784,000.00, and the Art Room Renovation in the amount \$340,000.00 for a total 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 #387 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of the Owner contract with Allen Construction LLC for the Breathitt County Coliseum Balcony in the amount of \$784,000.00, and the Art Room Renovation in the amount \$340,000.00 for a total 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 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 the KRCC agreement for services for the 2022-2023 school year.

Order #388 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the KRCC agreement for services for the 2022-2023 school year 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 Abstain
 Ms. Anna Morris Yes
 Mrs. Rebecca Watkins Yes

III.B.25. Consider approval of JROTC out-of-state field trip to Camp Davy Crockett Summer Camp in Whitesburg, TN from 06/05/2022 until 06/10/2022.

Order #389 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of JROTC out of state field trip to Camp Davy Crockett Summer Camp in Whitesburg, TN, from 06/05/2022 until 06/10/2022 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 Yes

III.B.26. Consider approval for the Breathitt High School Baseball team's out-of-state field trip to Mason, Ohio (Kings Island) on June 7, 2022.

Order #390 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval for the Breathitt High School Baseball team's out-of-state field trip to Mason, Ohio (Kings Island) on June 7, 2022, passed with a motion by Mr. Albert Little and a second by Mrs. Rebecca Watkins.

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

III.B.27. Consider approval of the following items/forms for the 2022-2023 School Nutrition Programs KDE Application: Procurement Certification, CEP Intent to Participate, and Indirect Cost.

Order #391 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following items/forms for the 2022-2023 School Nutrition Programs KDE Application:

Procurement Certification, CEP Intent to participate, and Indirect Cost 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

IV. Personnel Notifications

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

David K. Abner, Resignation from Assistant Boys Basketball Coach at BHS, Effective April 28, 2022

Rena Hamblin, Resignation from HS/MS Academic Coach at BHS, Effective April 22, 2022

James D. Noble, Resignation as Assistant Boys Basketball Coach at BHS, Effective April 29, 2022

Susan Watts, Resignation due to Retirement as DPP, Effective June 30, 2022

Employment/Transfers

David Back, Bus Driver Trainee, Effective May 16, 2022

Bobby Mullins, Substitute Bus Driver/Custodian, Effective May 20, 2022

V. Informational Items

V.A. Communication/Sharing (All Present)

Whitney Haddix and Brandon Haddix requested to address the board to share their concerns about the sensory unit that is needed. Mr. and Mrs. Haddix expressed concerns regarding the sensory room and suggestions on how to better improve the equipment and space to address the needs of students. Mr. and Mrs. Haddix was concerned the room designated for sensory was not being used for this purpose and the students were not benefiting from it.


V.B. School Financial Reports

V.C. School SBDM Reports

VI. Adjournment

Order #393 - Motion Passed: There being no further business of the Board, adjournment at 5: 52p.m., passed with a motion by Mr. John Hollan 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


 Secretary


 Board Chairperson