

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., June 28, 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

Absent Board Members:

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 Breathitt High School.

I.A. Roll Call

Order #406 - Motion Passed: Excuse the absence of Rebecca Watkins due to an appointment with her children, 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

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #407 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the adoption of the agenda including addendum items included, 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	Absent

I.C.1. ADDENDUM: Add item III.B.33.Consider approval of facility usage agreement with Breathitt County Extension Office/UK Athletics to use Breathitt High School Coliseum July 29 - July 30 2022 for the purpose of UK Athletics Sports Camp, contingent upon providing insurance and an approved cleaning plan; III.B.34.Consider approval of the agreement and fee schedule with Central Kentucky Psychological services, for the 2022-2023 school year; and III.B.35.Consider approval of an overnight trip in Hardinsburg, KY for Breathitt High School FFA to attend the KY Leadership Training Center (FFA Camp) on July 4th and return on July 8, 2022.

II. Presentations/Reports

II.A. Student Recognitions

II.B. Staff Recognitions

II.B.1. Joe Mayabb- Outstanding Graduate Student (ED.S.) in Instructional Leadership Program

II.B.2. Tami Carpenter- State Learning Blade Educator of the Year

II.C. Reports

II.C.1. Superintendent Report

Mr. Watts, stated he hopes everyone can rest, relax, and recharge. Mr. Watts reported we have had a lot of meetings and is excited to get the new school year started. Mr. Watts reported he appreciates everyone working hard. Everyone needs to rest and get recharged because there is a lot of work to get done in August and July.

II.C.2. Attendance Report -No attendance report

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #408 - 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	Abstain
Mr. Albert Little	Yes
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Absent

III.A.1. Consider approval of the 2022-2023 Cooperative Membership Agreement with KEDC.

Order #409 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.A.2. Consider approval of using up to thirty (30) emergency certified substitute teachers for the 2022-2023 school year.

III.A.3. Consider approval of the first reading of the 2022-2023 Employee Handbook and Substitute Teacher Handbook.

III.A.4. Consider approval of the first reading of the 2022-2023 Discipline Code Book.

III.A.5. Consider approval of the School Nutrition Procurement Plan for the 2022-2023 school year.

III.A.6. Consider approval of the Fidelity Bonds for FY 2023.

III.A.7. Consider approval of the Clinical Practice Agreement with the Georgetown College Education Department.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of minutes of previous meetings.

III.B.1.a. Consider approval of the May 24, 2022, regular meeting minutes.

Order #410 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the May 24, 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	Absent

III.B.1.b. Consider approval of June 9, 2022, special called meeting minutes.

Order #411 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the May 24, 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	Absent

III.B.2. Consider approval of the May 2022 Treasurer's Report.

Stacy McKnight, Director of Finance, reported the bills have been routine every month. Mrs. McKnight reported on the construction with the new school and smaller projects. Mrs. McKnight reported the balance is projected and they are currently working on closing out the year. Mrs. McKnight reported it is projected they will end the year with as much as we did last year. Mrs. McKnight reviewed some of the items included in the bills was the furniture in the library and classroom. Mrs. McKnight reported the electric bill is about 45,000 each month.

Order #412 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for May 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 June 2022 bills for payment.

Order #413 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the June 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	Absent

III.B.4. Consider approval of renewing the insurance package with Houchens (Roeding) Insurance Group for the 2022-2023 school year.

Discussion:

Accept the \$25, 000 coverage, accept the workers comp, decline terrorism and going with option #2 on the cyber insurance. David Livingston was present and talked about that it was an increase. The reason behind this is that KDE has allowed districts to have insurance on property by appraisal or their cost per square rate. High school, middle, central and transportation have set the square foot rate. Property appraisal have aged out and language in

the KAR can be confusing. No one can explain who a certified appraiser is. Therefore, this does not meet the KDE standards

Order #414 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of renewing the insurance package with Houchens (Roeding) Insurance Group for the 2022-2023 school year, Accepting the \$25,000 coverage, and workers comp, decline terrorism and going with option #2 on the cyber insurance 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 the following food service bids for the 2022-2023 school year through KVEC School Nutrition Bids approved during the May 25th Kentucky Valley Educational Cooperative board meeting as follows:

Order #415 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following food service bids for the 2022-2023 school year through KVEC School Nutrition Bids approved during the May 25th Kentucky Valley Educational Cooperative board meeting as follows: Bimbo Bakeries and Gordon Foods 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.5.a. Milk Borden Dairy

III.B.5.b. Fresh Bread & Bakery Items Bimbo Bakeries

III.B.5.c. Primary food bid with Gordon Food Service as awarded by HPS for 2022-2023 SY

III.B.6. Consider approval of the second reading of KSBA Policy update #45, procedure update #26, to include allowing nonresident enrollment under policy 9.1222, and including the attendance policy 9.123 revisions.

Discussion:

Syllabus Policy 0.811 was discussed and to leave the policy as recommended by KSBA. Add the language to develop a syllabus/pacing guide. Would not have to include as a separate reference. Reviewed the updated attendance policy. Policy #241.AP#2. Most districts did have the old sentence on the policy and the public is unable to see the rubric on how the superintendent was being evaluated by. There was never a local document if anyone was requested. This is the reason for the adding the updated language to show how the superintendent is evaluated. This is a standard procedure.

Order #416 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the second reading of KSBA Policy update #44 and procedure update #25 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 submitting the United 4 Kids 2022-2023 spending proposal application.

Order #417 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of submitting the United 4 Kids 2022-2023 spending proposal application 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 for the BHS Football team to attend the overnight Kentucky National Guard Harold Disney Training Site in Barbourville, KY from July 31 until August 4, 2022.

Order #418 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval for the BHS Football team to attend the overnight Kentucky National Guard Harold Disney Training Site in Barbourville, KY from July 31 until August 4, 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.9. Consider approval of changing the Psychologist/Counselor position at Breathitt High School to a Full-time Guidance Counselor at Breathitt High School.

Order #419 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of changing the Psychologist/Counselor position at Breathitt High School to a Full-time Guidance Counselor at Breathitt High School 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.10. Consider approval of using individual contract services with certified POPS (Peace Officer Professional Standards) officers to provide services to the schools and events as needed, not to exceed \$20,000 for the 2022-2023 school year.

Order #420 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of using individual contract services with certified POPS (Peace Officer Professional Standards) officers to provide services to the Elementary Schools and events as needed, not to exceed \$20,000 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.11. Consider approval of Breathitt Sheriff's Department COPS grant.

Order #421 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Breathitt Sheriff's Department COPS grant, contingent upon an approved MOA with the Breathitt County Sheriff Department and approval of the grant passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.12. Consider approval of MOA with Breathitt County Sheriff's Department for the purpose of adding a School Resource Officer at Highland-Turner Elementary in the amount of \$45,000 and at Marie Roberts-Caney Elementary in the amount of \$22,500 and allowing board attorney to review and make changes if necessary.

Order #422 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of MOA with Breathitt County Sheriff's Department for the purpose of adding a School Resource Officer at Highland-Turner Elementary in the amount of \$45,000 and at Marie Roberts-Caney Elementary in the amount of \$22,500 and allowing board attorney to review and make changes if necessary passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. Albert Little	Yes
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Absent

III.B.13. Consider approval of MOA with City of Jackson for the purpose of continuing the School Resource Officer at Breathitt High School Campus in the amount of \$45,000 and adding a School Resource Officer at Sebastian/Breathitt Elementary Campus in the amount of \$45,000 and allowing board attorney to review and make changes if necessary.

Order #423 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of MOA with City of Jackson for the purpose of continuing the School Resource Officer at Breathitt High School in the amount of \$45,000 and adding a School Resource Officer at Sebastian Elementary in the amount of \$45,000 and allowing board attorney to review and make changes if necessary passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.14. Consider approval of accepting the bid from Bubba & Larry's Lawn Care for the bid amount of \$200.00 minimum or \$25.00 per person for weed eating and mowing school grounds as needed.

Order #424 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of accepting the bid from Bubba & Larry's Lawn Care for the bid amount of \$200.00 minimum or \$25.00 per person for weed eating and mowing school grounds as needed passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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.15. Consider approval of the Pay Application #15 from Standafer Builders in the amount of \$481,946.75 for work to date on the new Elementary (BG#20-283).

Order #425 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #15 from Standafer Builders in the amount of \$481,946.75 for work to date on the new Elementary (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	Absent

III.B.16. Consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #15 for the new Elementary School (BG#20-283) totaling \$181,833.87.

Order #426 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #15 for the new Elementary School (BG#20-283) totaling \$181,833.87 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.17. Consider approval of the payment of the Invoice for Special Inspections to CSI in the amount of \$3,800.00.

Order #427 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of the Invoice for Special Inspections to CSI in the amount of \$3,800.00 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.18. Consider approval of the following change orders to the new elementary.

Order #428 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of the following change orders to the new elementary listed below, passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	No
Mr. Albert Little	Yes
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Absent

III.B.18.a. Change Order #014 Add Soffit At Commons Cable Tray in the amount of \$7,027.01.
 III.B.18.b. Change Order #015 Add Powder coat to Drain boots in the amount of \$5,630.48.
 III.B.18.c. Direct Purchase Order Change Order #003 - Delete money from L&W Supply.
 III.B.18.d. DPO Change Order#007 - Add a new DPO vendor (Foundation Building Materials).
 III.B.18.e. DPO Change Order#004 - Add money to Foundation Building Materials.
 III.B.18.f. DPO Change Order#005 - Delete money from Superior Distribution.
 III.B.18.g. DPO Change Order#006 - Add money to Beacon Roofing.
 III.B.18.h. DPO Change Order#008 - Delete money from L&W Supply.
 III.B.18.i. DPO Change Order#009 - Add DPO for Foundation Building Materials.

III.B.19. Consider approval of Pay Application #7 from Bri-Den Inc. in the amount of \$62,771.24 for work to date on the new Sebastian Roof Replacement (BG#21-218).

Order #429 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #7 from Bri-Den Inc. in the amount of \$62,771.24 for work to date on the new Sebastian Roof Replacement (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	Absent

III.B.20. Consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #6 for the new Sebastian Roof Replacement (BG#21-218) totaling \$3,467.29.

Order #430 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of Owner Direct Purchase Orders accompanying pay application #6 for the new Sebastian Roof Replacement (BG#21-218) totaling \$3,467.29 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 Change Order #004 in the amount of \$5,023.00 to make up the difference between areas with low existing roof deck.

Order #431 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Change Order #004 in the amount of \$5,023.00 to make up the difference between areas with low 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	No
Mr. Albert Little	Yes
Ms. Anna Morris	Yes
Mrs. Rebecca Watkins	Absent

III.B.22. Consider approval of the Pay Application #4 from The Wilson Group in the amount of \$20,193.71 for work completed in April 2022 on the Coliseum Window Replacement project (BG#21-094).

Order #432 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #4 from The Wilson Group in the amount of \$20,193.71 for work completed in April 2022 on the Coliseum Window Replacement project (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.23. Consider approval of the Pay Application #5 from The Wilson Group in the amount of \$9,900.00 for work completed in May 2022 on the Coliseum Window Replacement project (BG#21-094).

Order #433 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #5 from The Wilson Group in the amount of \$9,900.00 for work completed in May 2022 on the Coliseum Window Replacement project (BG#21-094) 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 #6 from The Wilson Group in the amount of \$22,298.10 to complete all project work and closeout documents on the Coliseum Window Replacement project (BG#21-094).

Order #434 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #6 from The Wilson Group in the amount of \$22,298.10 to complete all project work and closeout documents on the Coliseum Window Replacement project (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.25. Consider approval of the Bid Documents for the Breathitt Training Facility (BG#22-097) in preparation for submission to KDE and for approval to bid.

Order #435 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Bid Documents for the Breathitt Training Facility (BG#22-097) in preparation for submission to KDE and for approval to bid 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 Design Development Plans and Revised Building Program for the new Breathitt County ATC (BG#22-182). These documents will be submitted to the Kentucky Department of Education for their review and approval.

Order #436 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Design Development Plans and Revised Building Program for the new Breathitt County ATC (BG#22-182). These documents will be submitted to the Kentucky Department of Education for their 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.27. Consider approval of declaring an emergency to replace the HVAC system at Sebastian Elementary School and the HVAC system at the Central Office.

Order #437 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring an emergency to replace the HVAC system at Sebastian Elementary School and the HVAC system at the Central Office 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 of BG1 for Sebastian Elementary HVAC-Emergency Project BG Number 22-515.

Order #438 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of BG1 for Sebastian Elementary HVAC-Emergency Project BG Number 22-515 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.29. Consider approval of BG1 for Breathitt County Central Office HVAC-Emergency Project BG Number 22-517.

Order #439 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of BG1 for Breathitt County Central Office HVAC-Emergency Project BG Number 22-517 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 of hiring Shrout, Tate, and Wilson (Mechanical and Electrical Engineers) for the purpose of the emergency BG projects for Sebastian Elementary and Central Office HVAC.

Order #440 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of hiring Shrout, Tate, and Wilson (Mechanical and Electrical Engineers) for the purpose of the emergency BG projects for Sebastian Elementary and Central Office HVAC, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.31. Consider approval of pay application #1 in the amount of \$142,285.50 and pay application #2 in the amount of \$15,809.50 for the total amount of \$158,095.00 with Cincinnati Flooring for Breathitt County High School gym project BG 22-060.

Order #441 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of pay application #1 in the amount of \$142,285.50 and pay application #2 in the amount of \$15,809.50 for the total amount of \$158,095.00 with Cincinnati Flooring for Breathitt County High School PE gym project BG 22-060 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 accepting the quote from Galls through Master State contract in the amount of \$16,360.00 for metal detectors at Breathitt High School using Safe Schools funding.

Order #442 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the quote from Galls through Master State contract in the amount of \$16,360.00 for metal detectors at Breathitt High School using Safe Schools funding 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 facility usage agreement with Breathitt County Extension Office/UK Athletics to use Breathitt High School Coliseum July 29 - July 30 2022 for the purpose of UK Athletics Sports Camp, contingent upon providing insurance and an approved cleaning plan;

Order #443 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of facility usage agreement with Breathitt County Extension Office/UK Athletics to use Breathitt High School Coliseum July 29 - July 30 2022, for the purpose of UK Athletics Sports Camp, contingent upon providing insurance and an approved cleaning plan; 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 agreement and fee schedule with Central Kentucky Psychological services, for the 2022-2023 school year

Order #444 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the agreement and fee schedule with Central Kentucky Psychological services, 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.35. Consider approval of an overnight trip in Hardinsburg, KY for Breathitt High School FFA to attend the KY Leadership Training Center (FFA Camp) on July 4th and return on July 8, 2022.

Order #445 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of an overnight trip in Hardinsburg, KY for Breathitt High School FFA to attend the KY Leadership Training Center (FFA Camp) on July 4th and return on July 8, 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

IV. Personnel Notifications

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

Wallace Caleb Bates, Resignation as Instructional Assistant at HT, Effective June 30, 2022

Elizabeth Cundiff, Non-Renewal as Teacher at SES, Effective June 30, 2022

Debra Drake, Resignation due to Retirement as Head Teacher at the Regional Detention Center, Effective June 30, 2022

Suzanne Edmister, Non-Renewal as Teacher at HT, Effective June 30, 2022

Kelli Gillum, Non-Renewal as Teacher at HT, Effective June 30, 2022

Michelle Johnson, Resignation due to Retirement as School Psychologist/Counselor, Effective June 1, 2022

Kaylea Noble, Resignation as Gear Up CCN at BHS, Effective June 30, 2022

Connie Ritchie, Resignation as Instructional Assistant at SES, Effective June 14, 2022

Jeffrey Souder, Non-Renewal as Teacher at MRC, Effective June 30, 2022

Josephine Stamper, Resignation as HT Girls Basketball Coach, Effective May 20, 2022

Ramona Sword, Non-Renewal as Teacher at SES, Effective June 30, 2022

Hope Terrell, Non-Renewal as Teacher at SES, Effective June 30, 2022

Brooklyn Turner, Resignation as Cook/Baker at MRC, Effective June 10, 2022

Henry Turner, Resignation as Teacher at MRC, Effective May 27, 2022

Employment/Transfers

Ashley Allen, Minds in Motion Summer Teacher, Effective May 31, 2022

Julia Arnett, Minds in Motion SLP, Effective May 31, 2022

Amy Baker, Minds in Motion OT, Effective May 31, 2022

Eddie Baker, Minds in Motion Bus Driver, Effective May 31, 2022

John Baker, Minds in Motion Summer Teacher, Effective May 31, 2022

Jennifer Banks, Minds in Motion Administrative Assistant, Effective May 31, 2022

Kaylia Banks, Minds in Motion Transportation Dispatch, Effective May 31, 2022
 Augusta Barnett, Minds in Motion Summer Teacher, Effective May 31, 2022
 Letcher, Belcher, Minds in Motion Bus Driver, Effective May 31, 2022
 Tami Carpenter, Minds in Motion Summer Teacher, Effective May 31, 2022
 Jeffrey Clair, Minds in Motion Summer Teacher, Effective May 31, 2022
 Joshua Combs, Minds in Motion Bus Driver, Effective May 31, 2022
 Tina Coyle, Minds in Motion Summer Teacher, Effective May 31, 2022
 Garland Davis, Minds in Motion Bus Driver, Effective May 31, 2022
 David Fletcher, Minds in Motion Bus Driver, Effective May 31, 2022
 Bobby Fraley, Minds in Motion Bus Driver, Effective May 31, 2022
 Bess Gross, Minds in Motion Bus Driver, Effective May 31, 2022
 Valerie Hall, Minds in Motion Summer Teacher, Effective May 31, 2022
 Alexis Brooke Halsey, Minds in Motion Summer Teacher, Effective May 31, 2022
 Doug Halsey, Minds in Motion Summer Teacher, Effective May 31, 2022
 Dana Hayes, Cheer Coach at SES, Effective June 8, 2022
 Krista B. Helton, Minds in Motion RN, Effective May 31, 2022
 Scott, Hollan, Minds in Motion Summer Teacher, Effective May 31, 2022
 Cecily Howard, Instructional Assistant at SES, Effective July 1, 2022
 Arch Johnson, Assistant Boys Basketball Coach at BHS, Effective June 6, 2022
 Rebecca Johnson, Minds in Motion Instructional Assistant, Effective May 31, 2022
 Barry King, Head Boys Basketball Coach at BHS, Effective May 19, 2022
 Brittany Little, Minds in Motion Summer Teacher, Effective May 31, 2022
 Karen Michelle Miller, Vision Impaired Summer Teacher, Effective June 22, 2022
 Elizabeth Minix, Minds in Motion Summer Teacher, Effective May 31, 2022
 Crystal Moore, Minds in Motion RN, Effective May 31, 2022
 Jamie Neace, Minds in Motion SLP, Effective May 31, 2022
 Joy Neace, Minds in Motion Summer Teacher, Effective May 31, 2022
 Wanda Noble, Minds in Motion Summer Teacher, Effective May 31, 2022
 Brandi Rice, Minds in Motion Summer Teacher, Effective May 31, 2022
 Samantha Ritchie, Minds in Motion Summer Teacher, Effective May 31, 2022
 Christopher Ryan Robertson, Student Worker, Effective June 20, 2022
 Bobby Shouse, Minds in Motion Summer Teacher, Effective May 31, 2022
 Victoria Shouse-Neace, Minds in Motion Summer Teacher, Effective May 31, 2022
 Gregory Snowden, Minds in Motion Bus Driver, Effective May 31, 2022
 Chris Stamper, Minds in Motion Summer Teacher, Effective May 31, 2022
 Deana Sword, Minds in Motion Summer Teacher, Effective May 31, 2022
 Carrie Taulbee, Minds in Motion Instructional Assistant, Effective May 31, 2022
 Brent Turner, Assistant Boys Basketball Coach at BHS, Effective June 6, 2022
 David Turner, Minds in Motion Summer Teacher, Effective May 31, 2022
 Deborah Turner, Minds in Motion Bus Monitor, Effective June 10, 2022
 Penelope Turner, Minds in Motion Summer Teacher, Effective May 31, 2022

FMLA/Leave

V. Informational Items

V.A. Communication/Sharing (All Present)


V.B. School Financial Reports

V.C. School SBDM Reports

VI. Adjournment

Order #446 - Motion Passed: There being no further business of the Board, adjournment at 6:25p.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