

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., July 13, 2022

The Breathitt County Board of Education met in the Breathitt High School Library 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/Roll Call

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 5:00p.m. at Breathitt High School.

II. Consider approval of accepting the resignation of Board Member Rebecca Watkins.

Order #1 - Motion Passed: Approval of accepting the resignation of Board Member Rebecca Watkins and advertise for vacancy, 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. Consider approval of going into closed session in compliance with KRS 61.810(k) and KRS 156.557(c), (f), to formatively discuss Superintendent Evaluation.

Order #2 - Motion Passed: approval of going into closed session in compliance with KRS 61.810(k) and KRS 156.557(c) (f), for discussion of standards and performance formatively of Superintendent Evaluation at 5:02p.m, 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. Consider approval of returning to open session.

Order #3 - Motion Passed: Returned to open session at 6:27p.m 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

V. Discuss the 2022-2023 school calendar.

Order #4 - Motion Passed: Consider approval of amending the supplemental day scheduled on August 4, 2022, for the following schools: Highland-Turner Elementary, Marie Roberts-Caney Elementary, and Sebastian Elementary. Due to training that has been scheduled for BHS, staff at BHS will continue to work as planned on August 4, 2022. August 4 will be rescheduled for elementary staff, 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

VI. Adjournment

Order #5 - Motion Passed: There being no further business of the Board, adjournment at 6:56p.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