

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., July 26, 2022

The Breathitt County Board of Education met in the Breathitt High School Library/Via Video Teleconference at 3:30 PM, with the following members present:

**Attendance Taken at 3:30 PM:**

Present Board Members:

Ms. Ruschelle Hamilton  
Mr. John Hollan  
Mr. Albert Little  
Ms. Anna Morris

**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 3:30p.m at Breathitt High School.

**II. Consider approval of going into closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for discussion regarding the superintendent's evaluation.**

**Order #6 - Motion Passed:** Entering closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for discussion regarding the superintendent's evaluation at 3:31 pm, 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

**III. Consider approval of returning to open session.**

**Order #7 - Motion Passed:** Returning to open session at 5:08p.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

**IV. Consider approval of Superintendent's Annual Evaluation - Final Discussion and Report.**

**Order #8 - Motion Passed:** Approval of Superintendent Evaluation with scores of Instructional Leadership, (3) Accomplished: Meets the standard, and Human Resources as (3) accomplished: Meets the standard 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

## V. Adjournment

Order #9 - Motion Passed: There being no further business of the Board, adjournment at There being no further business of the Board, adjournment at 5:11 p.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

  
Secretary

  
Board Chairperson