

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., August 01, 2022

The Breathitt County Board of Education met in the Central Office at 10:00 AM, with the following members present:

I. Call to Order/Roll Call

II. Discussion of Historic Flooding

III. Consider approval of declaring an emergency with regard to flooding at the Breathitt High School campus, including but not limited to BHS Coliseum, Football field, Football den, Football concession stand, agriculture container, green house, storage buildings, parking lots, Bus garage/maintenance shop, Area Technology Center and Etc.

Order #37 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring an emergency with regard to flooding at the Breathitt High School campus, including but not limited to BHS Coliseum, Football field, Football den, Football concession stand, agriculture container, greenhouse, storage buildings, parking lots, Bus garage/maintenance shop, Area Technology Center and Etc, 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

IV. Consider approval of amending the 2022-2023 calendar start for students from August 11 to August 18, 2022. Subject to changes and revisions. The Calendar will be reviewed and amended again as needed, throughout the recovery process.

Order #38 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of amending the 2022-2023 calendar start for students from August 11 to August 18, 2022. Subject to changes and revisions. The Calendar will be reviewed and amended again as needed, throughout the recovery process, 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. Consider approval of equipment rental as necessary to help with flood cleanup.

Order #39 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of equipment rental is necessary to help with flood cleanup 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

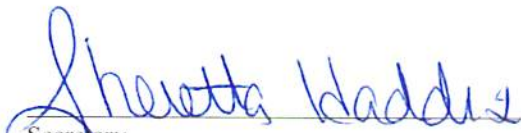
VI. Consider approval of authorizing the superintendent to approve facilities usage requests with outside groups to assist with community recovery efforts.
Order #40 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of authorizing the superintendent to approve facilities usage requests with outside groups to assist with community recovery efforts, 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

VII. Adjournment

Order #41 - Motion Passed: There being no further business of the Board, adjournment at 10:12 a.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


 Secretary


 Board Chairperson