

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., August 05, 2022

The Breathitt County Board of Education met in the Central Office/Via Video Teleconference at 9:00 AM, with the following members present:

**Attendance Taken at 9:00 AM:**

**Present Board Members:**

Ms. Ruschelle Hamilton

Mr. John Hollan

Mr. Albert Little

Ms. Anna Morris

**I. Call to Order/Roll Call**

The Emergency special called meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 9:00a.m. at Central Office.

**II. Explanation of Emergency Meeting.**

Ruschelle Hamilton, Chair, provided an explanation and purpose of an emergency called meeting.

**III. Discussion of property damage.**

Mr. Phillip Watts, reviewed the extent of the property damage the school property sustained.

**IV. Consider approval of amending the 2022-2023 calendar start date for students from August 18 to August 29, 2022.**

**Order #42 - Motion Passed:** Based upon the recommendation of Superintendent Philip Watts, approval of amending the 2022-2023 calendar start for students from August 18 to August 29, 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

**V. Consider approval of hiring Bluegrass Asbestos Abatement in the amount of \$26,134.00 for the purpose of flooring/asbestos removal at the Breathitt High School campus.**

**Order #43 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of hiring Bluegrass Asbestos Abatement in the amount of \$26,134.00 for the purpose of flooring/asbestos removal at the Breathitt High School campus 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. Consider approval of hiring ServPro for the purpose of cleanup and restoration.**

**Order #44 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of hiring ServPro for the purpose of cleanup and restoration for the coliseum, for the full scope in the amount of \$344,492.12, football den, in the amount of \$51,666.50, for a total amount of \$396,158.62. If a 25% payment is provided up front, and 50 % of payment when finished, then a final payment 30 days after the project has been finished, a 5% discount will be given 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

**VII. Consider approval of hiring a FEMA consultant.**

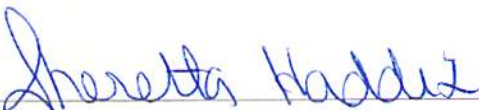
**Order #45 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of hiring a FEMA consultant passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

**VIII. Adjournment**

**Order #46 - Motion Passed:** There being no further business of the Board, adjournment at 9:29 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