

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., September 27, 2022

The Breathitt County Board of Education met at Highland Turner Elementary/Via Teleconference at 5:00 PM, with the following members present:

**Attendance Taken at 4:59 PM:**

Present Board Members:

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

Absent Board Members:

Ms. Ruschelle Hamilton

**I. Call to Order.**

The regular meeting of the Breathitt County Board of Education was called to order by Vice Chair, Albert Little, in the library at Highland Turner-Elementary School at 5:00p.m.

**I.A. Roll Call**

**Order #79 - Motion Passed:** Consider approval of excusing Ruschelle Hamilton due to being out of state passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**I.B. Pledge of Allegiance/Mission and Vision**

**I.C. Adopt Agenda**

**Order #80 - Motion Passed:** Consider approval of adopting the agenda to include the addendum items as listed below, passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**I.C.1. ADDENDUM: Amend III.B.37.** Consider a change order in the amount of \$19,375.00 to Standafer Builders for material escalation costs if the tornado shutters and doors for the Breathitt Elementary School. **ADD III.B.38** Consider approval of MOA with Hazard Community & Technical College Nursing Program. **III.B.39.** Consider approval of an overnight field trip for the purpose of BHS Agriculture to attend the FFA National Leadership Development Convention in Indianapolis, Indiana, 10/26/2022-10/29/2022.

**II. Presentations/Reports**

**II.A. Student Recognitions**

**II.A.1. Alea Spencer-Women's Christian Temperance Union Coloring Contest-**  
National Winner for second grade.

**II.A.2. Hannah Sizemore-Division II National Christian Temperance Union****Poster Contest-1st Place****II.A.3. BHS Golf Team****II.A.3.a. Isaac Bellamy****II.A.3.b. Luke Bellamy****II.A.3.c. Aiden Combs****II.A.3.d. Weston Miller****II.A.3.e. Beau Price****II.A.3.f. John Thomas Price****II.B. Staff Recognitions****II.C. Reports****II.C.1. Superintendent Report**

**Superintendent Watts reported** Superintendent Watts stated his thoughts and prayers are with our staff, students and families impacted by the flood. Families, staff and students are trying to recover and build their homes and lives back. There are emotional barriers everyone is facing. Mr. Watts reported the State Management audit was last week and thanked everyone going through those interviews and providing the materials needed. Mr. Watts introduced Daphne Noble as the interim principal at BHS. Mr. Watts thanked Bonnie Lively for additional support she is providing as well as Kera Howard. Mr. Watts reported he had gone to KET and talk about Breathitt County Schools and done a live interview.

**II.C.2. Attendance Report**

Felicia Johnson, DPP, discussed the attendance report for this month. Mrs. Johnson stated that month 1 was NA due to where school was delayed. Month 2 the district was around 89 to 90 percent. Enrollment is 1645 and the two charts at the bottom is the attendance by school. Month two is where we are at in relation to last year. After the flood we are down between 40-50 kids and that appears to be consistent with the surrounding flood district's enrollment.

**II.C.3. Federal Programs**

Mrs. McElroy presented on Title I, 1-D and Title II to provide the board with information and updates. Title II was rolled into Title I. Title I-D is the DJJ schools. Title I is the elementary and high schools.

**II.C.3.a. Title I****II.C.3.b. Title 1-D****II.C.3.c. Title II****II.C.3.d. Title III****II.C.3.e. Title IV****II.C.3.f. Title V****II.C.3.g. Idea B**

Hannah Watts Special Education Director reported the last three years we have been identified as a CCIS and most of our funds have been allocated for early prevention. Mrs. Watts's reported 5 percent of the budget is to continue with professional development. A large amount of the budget goes for contract services, salary, PT and the additional money is focused on providing real life experiences with students with disabilities by getting them out to do field trips and teach Life skills for the students.

**II.C.3.h. CTE**

Heather Hall, provided a report to the board on the programs that are offered and the number of students that were enrolled in each program.

### III. Student Learning and Support Items Recommended for Approval

#### III.A. CONSENT ITEMS

**Order #81 - Motion Passed:** Consider approval of the consent items listed below, passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

III.A.1. Consider approval of the Interagency Agreement between DJJ and Breathitt school district for the 2022-23 school year, including Breathitt Regional School and Breathitt Day Treatment.

III.A.2. Consider approval of Read to Achieve Assurances.

III.A.3. Consider approval of the MOA Interdisciplinary Early Childhood Education program with Hazard Community Technical College for the 2022-2023 school year.

III.A.4. Consider approval of shortened school day for student ID#2120690210.

III.A.5. Consider approval of shortened school day for student ID#2120574253.

III.A.6. Consider approval of facility usage agreement with the City of Jackson for the purpose of the Jackson Fall Festival parade line up at SES, on October 15, 2022, contingent upon providing insurance.

III.A.7. Consider approval of facility usage agreement with Tumble Tyme Gymnastics to utilize the SES gym starting September 27, 2022, contingent upon providing insurance.

III.A.8. Consider approval of the following fundraiser requests.

III.A.8.a. MRC PTO Calendar Day Sales

III.A.8.b. MRC PTO Fall Festival

III.A.8.c. MRC PTO T-Shirt sales

#### III.B. DISCUSSION ITEMS

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

III.B.1.a. Consider approval of the August 23, 2022, regular meeting minutes.

**Order #82 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the August 23, 2022, regular meeting minutes passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

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

The projected beginning balance is \$3,751,754.84. The KISTA bus bonds reduced by \$27,863, and the last KISTA bond is scheduled to be paid in 2027. The energy bonds have increased by \$14,801. The Fund 2 budgets continues to be updated as information is received from KDE.

**Order #83 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for August 2022 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.3. Consider approval of the September 2022 bills for payment.**

**Order #84 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the September 2022 bills for payment passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.4. Consider approval of the 2022-2023 working budget.**

**Order #85 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the 2022-2023 working budget passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.5. Consider approval of the lease agreement with Toshiba through the state master contract to provide copiers for the entire district.**

**Order #86 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the lease with Toshiba for the entire district passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.6. Consider approval of the Flood Relief bank account with Citizens Bank in Jackson, KY, which is earmarked by donors for victims of the 2022 July Flood, and authorize Phillip Watts and Stacy McKnight as signers.**

**Order #87 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the Flood Relief bank account with Citizens Bank in Jackson, KY, which is earmarked by donors for victims of the 2022 July Flood, and authorize Phillip Watts and Stacy McKnight as signers passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.7. Consider approval of the CDIP Phase I Executive Summary.**

**Order #88 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the CDIP Phase I Executive Summary passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.8. Consider approval of the CDIP Phase I Continuous Improvement Diagnostic.**

**Order #89 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the CDIP Phase I Continuous Improvement Diagnostic passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

Ms. Ruschelle Hamilton	Absent
Mr. John Hollan	Yes

Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.9. Consider approval for the Breathitt Girls Middle School basketball head coaching salary to be reallocated to the middle school girls' basketball team to use for equipment, uniforms, and supplies.

Order #90 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval for the Breathitt Girls Middle School basketball head coaching salary to be reallocated to the middle school girls' basketball team to use for equipment, uniforms, and supplies passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

III.B.10. Consider approval of creating a gymnastic coach position at Sebastian Elementary in the amount of \$2,000.

Order #91 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of creating a gymnastic coach position at Sebastian Elementary in the amount of \$2,000 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

III.B.11. Consider approval of change order for the BHS floor from TaylorMade Decorative Concrete and Epoxy in the amount of \$9,000.

Order #92 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order for the BHS floor from TaylorMade Decorative Concrete and Epoxy in the amount of \$9,000.00, passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

III.B.12. Consider approval of the Commercial Video System Installation for the new Breathitt Elementary School in the amount of \$33,570 through the KPC contract.

Order #93 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Commercial Video System Installation for the new Breathitt Elementary School in the amount of \$33,570 through the KPC contract passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

III.B.13. Consider approval of the quote from ConvergeOne for Breathitt Elementary School for network equipment in the amount of \$92,508.12.

Order #94 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of the quote from ConvergeOne for Breathitt Elementary for network equipment in the amount of \$92,508.12 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.14. Consider approval of Pay Application #18 from Standafer Builders in the amount of \$299,972.62 for work to date on the new Elementary School (BG#20-283).**

**Order #95 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #18 from Standafer Builders in the amount of \$299,972.62 for work to date on the new Elementary School (BG#20-283) passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.15. Consider approval of the payment of Owner Direct Purchase Orders for the new Elementary School (BG#20-283) totaling \$115,282.85.**

**Order #96 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders for the new Elementary School (BG#20-283) totaling \$115,282.85 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.16. Consider approval of the payment of \$7,344.00 to Tate Hill Jacobs for AE contract Administration Services completed on the Breathitt Elementary School to date.**

**Order #97 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of \$7,344.00 to Tate Hill Jacobs for AE contract Administration Services completed on the Breathitt Elementary School to date passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.17. Consider approval of change order #17 to provide remediation of unstable soils at the parking lot for a cost of \$106,943.00.**

**Order #98 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval of change order #17 to provide remediation of unstable soils at the parking lot for a cost of \$106,943.00 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.18. Consider approval of change order #18 to widen the bus loop at the bus drop-off area at the Breathitt Elementary school for a cost of \$15,462.00.**

**Order #99 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of change order #18 to widen the bus loop at the bus

drop-off area at the Breathitt Elementary school for a cost of \$15,462.00 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

### III.B.19. Consider approval of Breathitt County High School

Football Locker Room Floor Proposal with

Cincinnati Floor Company in the amount of \$62,233.00.

Order #100 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Breathitt County High School Football Locker Room Floor Proposal with Cincinnati Floor Company in the amount of \$62,233.00 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

### III.B.20. Consider approval of the Construction Documents for the new Breathitt Area Technology Center (BG#22-182) for submission to KDE and to the KY Housing Building and Construction for review in preparation for bidding.

Order #101 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the Construction Documents for the new Breathitt Area Technology Center (BG#22-182) for submission to KDE and to the KY Housing Building and Construction for review in preparation for bidding passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

### III.B.21. Consider approval of the invoice from Tate Hill Jacobs Architects in the amount of \$99,000.00 for Architectural and Engineering design work to date, Breathitt ATC Project KDE BG# 22-182.

Order #102 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the invoice from Tate Hill Jacobs Architects in the amount of \$99,000.00 for Architectural and Engineering design work to date, Breathitt ATC Project KDE BG# 22-182 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

### III.B.22. Consider approval of Pay Application #2 from Allen Construction in the amount of \$92,951.99 for work to date on the Coliseum HVAC Replacement (BG# 22-151).

Order #103 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of Pay Application #2 from Allen Construction in the amount of \$92,951.99 for work to date on the Coliseum HVAC Replacement (BG# 22-151) passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.23. Consider approval of the invoice from Tate Hill Jacobs Architects in the amount of \$5,564.00 for Architectural and Engineering design work to date on the HVAC Coliseum.**

**Order #104 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the invoice from Tate Hill Jacobs Architects in the amount of \$5,564.00 for Architectural and Engineering design work to date on the HVAC Coliseum passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.24. Consider approval of Pay Application #2 from Allen Construction in the amount of \$11,369.85 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.**

**Order #105 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval of Pay Application #2 from Allen Construction in the amount of \$11,369.85 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.25. Consider approval of the change order from Allen Construction to provide epoxy flooring in lieu of polished concrete at the Coliseum Art Room (BG#22-099) and in the amount of \$5,217.44.**

**Order #106 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval of the change order from Allen Construction to provide epoxy flooring in lieu of polished concrete at the Coliseum Art Room (BG#22-099) and in the amount of \$5,217.44 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.26. Consider approval of the final invoice from Tate Hill Jacobs for \$3,103.00 for Architectural and Engineering Contract Administration for the Sebastian Roof Replacement (BG#21-218).**

**Order #107 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the final invoice from Tate Hill Jacobs for \$3,103.00 for Architectural and Engineering Contract Administration for the Sebastian Roof Replacement (BG#21-218) passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.27. Consider approval of the invoice from Tate Hill Jacobs for \$34,153.00 Architectural and Engineering Design for the Bobcat Den and Concession (BG#22-168) through Design Development Drawings.**



**Order #108 - Motion Passed:** Based upon the recommendation of Superintendent Phillip consider approval of the invoice from Tate Hill Jacobs for \$34,153.00 Architectural and Engineering Design for the Bobcat Den and Concession (BG#22-168) through Design Development Drawings passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.28. Consider approval of the invoice from Tate Hill Jacobs for \$770.62 for Architectural and Engineering design services through Bidding and Negotiation for the Breathitt Training Facility (BG#22-097).**

**Order #109 - Motion Passed:** Based upon the recommendations of Superintendent Phillip Watts, consider approval of the invoice from Tate Hill Jacobs for \$770.62 for Architectural and Engineering design services through Bidding and Negotiation for the Breathitt Training Facility (BG#22-097) passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.29. Consider approval of obtaining an appraisal with Joe Curd and/or Curd Surveying in the amount of \$3,000 for the purpose of potential property purchases for additional parking and other educational use, and authorize the superintendent, in consultation with board counsel, to obtain any needed additional appraisals, obtain legal services for title insurance and deed preparation, negotiate terms and take other actions needed to comply with KDE requirements to complete purchases.**

**Order #110 - Motion Passed:** Based upon the recommendations of Superintendent Phillip Watts, approval of obtaining an appraisal with Joe Curd and/or Curd Surveying in the amount of \$3,000 for the purpose of potential property purchases for additional parking and other educational use, and authorize the superintendent, in consultation with board counsel, to obtain any needed additional appraisals, obtain legal services for title insurance and deed preparation, negotiate terms and take other actions needed to comply with KDE requirements to complete purchases passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.30. Consider approval of hiring Joe Curd/Curd Surveying to provide appraisals and easements for the district.**

**Order #111 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of hiring Joe Curd/Curd Surveying to provide appraisals and easements for the district passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.31. Consider approval of the quote from Davis & Plomin in the amount of \$170,500 for the Central Office HVAC BG#22-151.**

**Order #112 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the quote from Davis & Plomin in the amount of \$170,500 for the Central Office HVAC BG#22-151 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.32. Consider approval of quote 120664 from ORI at no charge for the ROTC Classroom. The donation amount is valued at \$5,424.00.**

**Order #113 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of quote 120664 from ORI at no charge for the ROTC Classroom. The donation amount is valued at \$5,424.00 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.33. Consider approval of quote 120666 from ORI for Breathitt Co. High School downstairs offices and classrooms in the amount of \$71,982.07.**

**Order #114 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of quote 120666 from ORI for Breathitt Co. High School downstairs offices and classrooms in the amount of \$71,982.07 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.34. Consider approval of quote 120661 from ORI for the BCO Athletics and Transportation in the amount of \$42,894.77.**

**Order #115 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval for the quote for BCO Athletics and Transportation from ORI in the amount of \$42,894.77 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**III.B.35. Consider approval of change order #19 to provide underground primary electric lines along the southern portion of the site to the transformer in lieu of the 2 poles and overhead lines originally in the bid documents for the Breathitt Elementary School in the amount of \$22,764.69.**

**Pending AEP additional cost to run underground lines.**

**Order #116 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of change order #19 to provide underground primary electric lines along the southern portion of the site to the transformer in lieu of the 2 poles and overhead lines originally in the bid documents. Pending AEP additional cost to run underground lines passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

III.B.36. Consider approval of purchasing AVEA phone system and telephone equipment for Breathitt Elementary School from CBTS in the amount of \$19,183.98.

Order #117 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing AVEA phone system and telephone equipment for Breathitt Elementary School from CBTS in the amount of \$19,183.98 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

III.B.37. Consider approval of a change order in the amount of \$19,375.00 to Standafer Builders for material escalation costs if the tornado shutters and doors for The Breathitt Elementary School.

Order #118 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, a change order in the amount of \$19,375.00 to Standafer Builders for material escalation costs if the tornado shutters and doors for The Breathitt Elementary School passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

III.B.38. Consider approval of MOA with Hazard Community & Technical College Nursing Program.

Order #119 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of MOA with Hazard Community & Technical College Nursing Program passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

III.B.39. Consider approval of an overnight field trip for the purpose of BHS Agriculture to attend the FFA National Leadership Development Convention in Indianapolis, Indiana, 10/26/2022-10/29/2022.

Order #120 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of an overnight field trip for the purpose of BHS Agriculture to attend the FFA National Leadership Development Convention in Indianapolis, Indiana, 10/26/2022-10/29/2022 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

#### **IV. Personnel Notifications**

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

Clara J. Barnett, Resignation as Substitute Teacher/Tutor, Effective August 26, 2022

Kyle Bellamy, Resignation as Bus Driver, Effective August 30, 2022

Judy Butler, Resignation as Cook/Baker at MRC, Effective September 30, 2022

Clay Fugate, Resignation as Custodian at BHS, Effective August 26, 2022

Abby Hays, Resignation as Assistant MS Academic Coach, Effective September

13, 2022 Margaret Hogg, Resignation as Teacher at SES, July 14, 2022

Peyton Molands, Resignation as Cheer Coach at MRC, Effective September 2, 2022

Greta White, Resignation as Cook/Baker at MRC, Effective September 30, 2022

##### **Employment/Transfers**

Kansas Adams, Guidance Counselor at BHS, Effective August 24, 2022

Natasha Allen, Transfer from Elementary Teacher to Preschool Teacher at MRC, Effective August 22, 2022

David Back, Substitute Bus Driver, Effective August 29, 2022

Tiffany Barker, Instructional Assistant at SES, Effective September 19, 2022

Jennifer Barnes, Gear Up College/Career Navigator, Effective September 14, 2022 Jonathan Chapman, SES Boys' Basketball Coach, Effective September 14, 2022

Rachael Durham, Academic Coach at HT, Effective August 19, 2022

Joseph, Grubbs, Bus Driver Effective August 24, 2022; Substitute Cook/Baker, Effective August 29, 2022

Sabrina Haddix, Instructional Assistant at HT, Effective September 9, 2022

Jeremy J. Hall, Transfer from SPED Teacher to Guidance Counselor at HT, Effective August 29, 2022

Anna Jones, Substitute Instructional Assistant, Effective September 19, 2022

Ashley Leveridge, Bus Monitor/Substitute Instructional Assistant, Effective September 19, 2022

Karen McIntosh, Girls/Boys Basketball Coach at HT, Effective September 6,

2022 Crystal McKnight, Instructional Assistant at MRC, Effective August 24, 2022

Leslie Noble, Substitute Custodian, Effective September 8, 2022

Jamey Rice, Substitute Teacher, Effective September 15, 2022

James Spencer, Custodian at SES (185 days), Effective September 6, 2022

Tiffany Tricker, Bus Monitor, Effective September 7, 2022

##### **FMLA/Leave**

Freda Turner, September 6 - October 25, 2022

#### **V. Informational Items**

V.A. Communication/Sharing (All Present)

V.B. School Financial Reports

V.C. School SBDM Reports

V.D. MOU Full-Service Community School (FSCS) Grant with Berea College

V.E. MOU Full-Service Community School (FSCS) Grant with KEDC

V.F. ECF Request for Reimbursement Decision

Letter

VI. Adjournment

Order #121 - Motion Passed: There being no further business of the Board, adjournment at 6:00p.m., passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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

  
Secretary

  
Board Chairperson