

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., October 25, 2022

The Breathitt County Board of Education met in the Marie Roberts Caney Elementary/Via Video Teleconference at 5:00 PM, with the following members present:

Attendance Taken at 5:01 PM:

Present Board Members:

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

I. Call to Order.

The regular meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 5:00p.m., at Marie Roberts-Caney.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #123 - Motion Passed: Based upon the recommendation of Phillip Watts approval of adoption of the agenda as presented 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

II. Presentations/Reports

II.A. Student Recognitions

II.B. Staff Recognitions

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts, thanked Mr. Matthew Hudson for attending tonight and presenting the exciting news from the fiscal court meeting. Mr. Watts stated there will be a presentation on the Academic scores provided by Mrs. Davidson. Mr. Watts announced that Daphne Noble was the new High School Principal at BHS. Mr. Watts thanked MRC council for their attendance and feedback. Mr. Watts reminded everyone about Open House on the 27th at BHS.

II.C.2. Attendance Report

Felicia Johnson, DPP, provided the attendance report, Mrs. Johnson stated the district is around 91.2 percent for Month 3.

II.C.3. Appalachian Service Project

Caroline Nowak, ASP, Appalachia Service Project, reported this year was very similar to past years, and wanted to share what had taken place in Breathitt County. Caroline reported this is the 2nd year, and we continue to build that relationship. Caroline reviewed the numbers and project breakdown, this is the first time we have gone inside the homes, so the project list shows across the service area. Caroline reported they did have some COVID cases, and those individuals were sent home immediately. Caroline referenced slides

3-5 to show the typical repairs that they had done before and after. Caroline reported the porches and ramps are a big project as well as interior. Caroline reported on slide 6 phase 1 will be rebuilding 50 homes, Knott, Floyd, Breathitt, Perry and Letcher areas. Applications are being taken at this time. There are two homes that have already been built, and one will have a home dedication. There are 4 others we are looking at building.

II.D. Academic Report

Stacey Davidson, Chief Academic, provided an overview of the Academic Report for the district on the state indicators in the accountability system. Each school was assigned an Overall School Color Rating on the strength of performance and accountability scores. The assessments results in reading, math, science, social studies writing, English Learner Progress, quality of school climate and safety. Each school was reviewed and highlights were reviewed as well as areas that needed improvement.

Daphne Noble-BHS Principal, reported that a few bright spots is secondary readiness in green, the overall for the high school is almost 1 point away from advancing to the next school color. The middle school and safety is above state index. Implementing grade level teams to monitor grade level data.

II.D.1. Breathitt High School

II.D.2. Highland Turner Elementary

II.D.3. Marie Roberts-Caney Elementary

II.D.4. Sebastian Elementary

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #124 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts consent items 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

III.A.1. Approval of Use Property Requests

III.A.1.a. Consider approval of the facility usage agreement request from Appalachian Service Project to use Highland Turner Elementary from June 1, 2023, to July 27, 2023, contingent on proof of insurance.

III.A.1.b. Consider approval of the facility usage agreement request from Ned Pillersdorf to utilize Marie Roberts-Caney on November 10, 2022, contingent on proof of insurance.

III.A.1.c. Consider approval of the facility usage agreement request from the Cubs basketball team to use Marie Roberts-Caney Elementary/Breathitt Elementary and Sebastian Elementary gym for the purpose of travel basketball games from November 1, 2022, until June 1, 2023, contingent on proof of insurance.

III.A.2. Consider approval of the 2022-2023 KVEC MOA.

III.A.3. Consider approval of accepting the SFCC KETS 1st Offer of Assistance in the amount of \$19,963.

III.A.4. Consider approval of the MOA with Morehead State University for Student Teaching Placement.

III.A.5. Consider approval of the revised 2022-2023 ARC Chairperson Designees for Highland Turner and Breathitt High School.

III.A.6. Consider approval of Marie Roberts Caney PTO fundraiser request for Family Night on November 11, 2022.

III.B. DISCUSSION ITEMS

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

III.B.1.a. Consider approval of September 27, 2022, Special Work Session Meeting Minutes.

Order #125 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of September 27, 2022, Special Work Session Meeting Minutes passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.1.b. Consider approval of September 27, 2022, Regular Meeting Minutes.

Order #126 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of September 27, 2022, Regular Meeting Minutes passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

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

Stacy McKnight, Finance Officer, reviewed the month ending balance and cash flow. Mrs. McKnight reviewed the flooding expenses and updated the board with the current cost. Mrs. McKnight stated the budget and bills included BHS lobby, painting coliseum lower floor, pumping out fuel tank at the bus garage and vape detectors were included.

Order #127 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for September 2022 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.B.3. Consider approval of the October 2022 bills for payment.

Order #128 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the October 2022 bills for payment 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

III.B.4. Consider approval of accepting the Deeper Learning grant in the amount of \$39,949 to include stipends for five Deeper Learning (DL) Coaches. Per grant requirements, at least 67% (\$26,765.83) of the grant award must be used for DL Coaches' Stipends.

Order #129 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of accepting the Deeper Learning grant in

the amount of \$39,949 to include stipends for five Deeper Learning (DL) Coaches. Per grant requirements, at least 67% (\$26,765.83) of the grant award must be used for DL Coaches Stipends 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.B.5. Consider approval of the Deeper Learning Coach job description.

Order #130 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of the Deeper Learning Coach job description 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

III.B.6. Consider approving of purchasing property located at 432 Court Street and 1407 Elm Street (Jackson, KY), amount not to exceed fair market value per independent appraiser.

Order #131 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval Consider approving purchasing the property located at 432 Court Street and 1407 Elm Street (Jackson, KY), amount not to exceed fair market value per independent appraiser 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.B.7. Consider approving of purchasing Appalachian Regional Manufacturing Building and property located at Lakeside Drive, Jackson, KY 41339, amount not to exceed fair market value per independent appraiser, and contingent upon KDE approval.

Order #132 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approving of purchasing Appalachian Regional Manufacturing Building and property located at Lakeside Drive, Jackson, KY 41339, amount not to exceed fair market value per independent appraiser, and contingent upon KDE approval 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

III.B.8. Consider approval of the Appalachia Service Project Lease Agreement.

Order #133 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Appalachia Service Project Lease Agreement 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.B.9. Consider approval of Pay Application #19 from Standafer Builders in the amount of \$393,157.20 for work to date on the new Elementary School (BG#20-283).

Order #134 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #19 from Standafer Builders in the amount of \$393,157.20 for work to date on the new Elementary School (BG#20-283) 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

III.B.10. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #19 for the new Elementary School (BG#20-283) totaling \$160,999.31.

Order #135 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders accompanying Pay App #19 for the new Elementary School (BG#20-283) totaling \$160,999.31 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

III.B.11. Consider approval of deleting change order #19 in the amount of \$22,764.69 for underground power lines due to no pricing information and equipment delays.

Order #136 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of deleting change order #19 in the amount of \$22,764.69 for underground power lines due to no pricing information and equipment delays 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.B.12. Consider approval of change order #22 to provide Brick Veneer to surround the dumpster enclosure for a cost of \$12,138.25.

Order #137 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order #22 to provide Brick Veneer to surround the dumpster enclosure for a cost of \$12,138.25 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

III.B.13. Consider approval of the payment of \$7,344.00 to Tate Hill Jacobs for AE contract Administration Services completed on the new Elementary School to date.

Order #138 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of \$7,344.00 to Tate Hill Jacobs for AE contract Administration Services completed on the new

Elementary School to date 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.B.14. Consider approval of Pay Application #3 from Allen Construction in the amount of \$167,336.17 for work to date on the Coliseum HVAC Replacement (BG# 22-151).

Order #139 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #3 from Allen Construction in the amount of \$167,336.17 for work to date on the Coliseum HVAC Replacement (BG# 22-151) 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

III.B.15. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #3 for the Coliseum HVAC Replacement (BG#22-151) totaling \$160,000.00.

Order #140 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #3 for the Coliseum HVAC Replacement (BG#22-151) totaling \$160,000.00 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.B.16. 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, Breathitt Coliseum HVAC (BG# 22-151).

Order #141 - 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, Breathitt Coliseum HVAC BG# (22-151) 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

III.B.17. Consider approval of Pay Application #3 from Allen Construction in the amount of \$24,373.15 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.

Order #142 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts consider approval of Pay Application #3 from Allen Construction in the amount of \$24,373.15 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. Albert Little.

Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes

Mr. Albert Little Yes
 Ms. Anna Morris Yes

III.B.18. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #3 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation and totaling \$12,729.67.

Order #143 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #3 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation and totaling \$12,729.67 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.B.19. Consider approval of the following (3) Owner DPO change orders for the Breathitt Training Facility (BG#22-097) for a net zero cost change. The change orders are a result of the original pre-engineered metal building vendor not accepting the agreement terms of the KDE FACPAC purchase order form.

Order #144 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the following (3) Owner DPO Change orders for the Breathitt Training Facility (BG#22-097) for a net 0 cost change. The change orders are a result of the original pre-engineered metal building vendor not accepting the agreement terms of the KDE FACPAC purchase order form 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

III.B.19.a. DPO CO #1 Add new vendor for Ceco Bldg - \$ 0 cost

III.B.19.b. DPO CO #2 Delete funds from Star Bldg \$ (-) 100,661.49

III.B.19.c. DPO CO #3 Add funds to Ceco Bldg - \$ (+) 100,661.49

III.B.20. Consider approval of the invoice from Tate Hill Jacobs Architects in the amount of \$132,000.00 for Architectural and Engineering design work through the completion of Construction Documents as submitted to KDE in preparation to bid.

Order #145 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the invoice from Tate Hill Jacobs Architects in the amount of \$132,000.00 for Architectural and Engineering design work through the completion of Construction Documents as submitted to KDE in preparation to bid 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.B.21. Consider approval of purchasing a Forklift in the amount of \$35,056.00 from Black Equipment per the State Master contract to replace the forklift damaged in the July 2022 flood. This price includes the scrap value for the damaged forklift.

Order #146 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing a Forklift in the amount of \$35,056.00 from Black Equipment per the State master contract to replace the forklift damaged in the July 2022 flood. This price includes the scrap value for the damaged forklift 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

III.B.22. Consider approval of purchasing an intercom system for Highland Turner Elementary with ABCO Security Company per the KPC contract in the amount of \$17,526.00.

Order #147 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing an intercom system for Highland Turner Elementary with ABCO Security Company per KPC contract in the amount of \$17,526.00 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. Personnel Notifications

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

Haven Barnett, Resignation as MS Football Coach, Effective October 11, 2022

Charles Davidson, Resignation as Principal at BHS, Effective September 23, 2022

Anthony Kellerman, Teacher at BHS, Suspended with Pay, Effective September 20-October 18, 2022

Victoria Neace, Resignation as FMD Teacher at BHS, Effective October 7, 2022

Employment/Transfers

Haven Barnett, Assistant Football Coach at BHS, Effective October 5, 2022

Andrea Campbell, Instructional Assistant I/II at SES, Effective October 17, 2022

Jonia Deaton-Turner, Instructional Assistant I/II at BHS, Effective October 17, 2022

Martha Fugate, Cook/Baker at MRC, Effective October 17, 2022

Dana Hays, Cheer Coach at SES, Effective October 4, 2022

Haskel Hunter, Transfer from HT to BHS as Custodian, Effective October 5, 2022

Johnny Keene, Gymnastics Coach at SES, Effective October 14, 2022

Crystal McKnight, Cheer Coach at MRC, Effective October 19, 2022

Ronald Moore, Teacher at BHS, Effective October 18, 2022

Adam Spencer, MS Boys Basketball Coach at BHS, Effective October 5, 2022

Rachel White, Cook/Baker at MRC, Effective October 17, 2022

V. Informational Items

V.A. Communication/Sharing (All Present)

V.B. School Financial Reports

V.C. School SBDM Reports

VI. Adjournment

Order #148 - Motion Passed: There being no further business of the Board, adjournment at 6:21p.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