

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., November 15, 2022

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

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Tiffany Combs  
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 Sebastian Elementary Library.

**I.A. Roll Call**

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

**I.C. Adopt Agenda**

Order #150 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the adoption of the agenda with the addendum items listed below, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

**II. Presentations/Reports**

**II.A. Student Recognitions**

**II.A.1. Family Friendly School-Highland-Turner Elementary**

**II.A.2. Kylan Combs-Regional Player of the year for Middle School-8th grade Division 3.**

**II.A.3. Skills USA Leadership**

**II.A.3.a. Aiden Adams**

**II.A.3.b. Autumn Baker**

**II.A.3.c. Wesley Blanton**

**II.A.3.d. Mariah Clemons**

**II.A.3.e. Camryn Combs**

**II.A.3.f. Mara Combs**

**II.A.3.g. Marcus Griffith**

**II.A.3.h. Hannah Neace**

**II.A.3.i. Jackson Noble**

**II.A.3.j. Jace Johnson**

**II.A.3.k. Jade Wiley**

**II.B. Staff Recognitions**

**II.B.1. Stilwell Honorary Award**

**II.B.1.a. Adrian Hudson**

**II.B.1.b. Aaron McIntosh**

II.B.1.c. William Noble

II.B.1.d. Phillip Watts

## II.C. Reports

### II.C.1. Superintendent Report

Superintendent Watts reported he and transportation has been working together in accordance with the recent bad weather and sickness. Mr. Watts discussed the recent shoe donation and how they would be distributed through the FRYSC centers. Pineville Rotary Club will be here this upcoming week to give out gift cards to students that were affected by the flooding. Mr. Watts reported there are too many people that have donated to name them all and not leave someone out, however, the district was very thankful for each donation. Mr. Watts thanked Mrs. Anna Morris for being at the meeting and the effort she has put in to attending the board meeting this evening. (Mrs. Morris spouse was involved in an accident). Mr. Watts mentioned the Magoffin County bus accident and for everyone to be thinking of them, and to keep those families and students in prayers and thoughts. Mr. Watts shared his condolences for the Burton Herald family, teacher, principal, and Thomas Miller family, teacher, and baseball coach. Mr. Watts stated Mrs. Murphy, former teacher at the district, was inducted into the hall of fame. Mr. Watts provided an update on the property acquisitions and that the instruction teams have been out doing walk through and observations.

### II.C.2. Attendance Report

Felicia Johnson, DPP, was present and provided the attendance report for the 4<sup>th</sup> month.

### II.C.3. Academic Report/MAP

Mrs. Stacey Davidson, Curriculum Coordinator, provided an update on the Map Scores and where each school was currently performing. Each principal provided an update on how they were doing and what they could do to improve overall test scores.

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

### III.A. CONSENT ITEMS

**Order #151 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consent items listed below passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.A.1. Consider approval of the 2022-2023 District Wellness Policy.

III.A.2. Consider approval of the 2022-2023 Nutrition & Physical Activity Report Card & District Alliance Report.

III.A.3. Consider approval of PTO Penguin Patch Holiday Store at Sebastian Elementary.

III.A.4. Consider approval of PTO fundraiser request for Santa Grams for Sebastian Elementary School.

III.A.5. Consider approval of membership with the Kentucky Valley Educational Cooperative for the 2022-2023 school year, in the amount of \$2,500.

### III.B. DISCUSSION ITEMS

**III.B.1. Consider approval of October 25, 2022, Special Called Work Session meeting minutes.**

**Order #152 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of October 25, 2022, Special Called Work Session meeting minutes passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

**III.B.2. Consider approval of October 25, 2022, Regular meeting minutes.**

**Order #153 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of the October 25, 2022, regular meeting passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

**III.B.3. Consider approval of the November 2022 Treasurer's Report.**

Stacy McKnight, Finance Officer, reported we are receiving some reimbursement from FEMA. Mrs. McKnight reported in the bills we have approximately \$46,000.00 in bond payments, paid a bill for updated cameras on buses for \$23,000, this is a safety expense. Mrs. McKnight reported the audit was submitted to KDE and the auditor will be here next month to provide a report to the board.

**Order #154 - Motion Passed:** Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for November 2022 passed with a motion by Mr. Albert Little and a second by Mr. John Hollan.

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

**III.B.4. Consider approval of the October 2022 bills for payment.**

**Order #155 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the October 2022, bills for payment passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

**III.B.5. Consider approval of the updated ARP ESSER Plans.**

**Order #156 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the updated ARP ESSER Plans passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

**III.B.6. Consider approving a Virtual Technologies and OneScreen donation of five Interactive 4K Panels with moveable stands designed for the classroom of the future.**

**Order #157 - Motion Passed:** Based upon the recommendations of Superintendent Phillip Watts, approving a Virtual Technologies and OneScreen donation of five Interactive 4K Panels with moveable stands designed for the classroom of the future passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

**III.B.7. Consider approval of changing the regular board meeting location on December 13, 2022, from Breathitt Elementary School to Breathitt High School.**

**Order #158 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of changing the regular board meeting location for December 13, 2022, from Breathitt Elementary School to Breathitt High School passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

**III.B.8. Consider approval of the MindSpark agreement for the 2022-2023 school year.**

**Order #159 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the MindSpark agreement for the 2022-2023 school year passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

**III.B.9. Consider approval of the KSBA first reading for the following Chapter 1 policies;**

Discussion:

This is the first reading, no action is required.

**III.B.9.a. 01.0 Administrative Procedures**

**III.B.9.b. 01.1 - Legal Status of the Board**

**III.B.9.c. 01.4 Minutes**

**III.B.9.d. 01.41 Election of Chair and Vice-Chair**

**III.B.9.e. 01.411**

- III.B.9.f. 01.413 Designation of Treasurer
- III.B.9.g. 01.42 Publicity
- III.B.9.h. 01.421 Public Attendance
- III.B.9.i. 01.44-Retreat
- III.B.9.j. 01.45 Preparation
- III.B.9.k. 01.5 Enactment of Policy
- III.B.9.l. 01.821 Out-of-District Travel

III.B.10. Consider approval of the KSBA first reading for the following Chapter 2 policies;

Discussion:

This is the first reading, no action is required.

- III.B.10.a. 02.12 Duties of Superintendent
- III.B.10.b. 02.413- Exemption
- III.B.10.c. 02.423 School Council Meeting
- III.B.10.d. 02.4241- Compliance with Board Policy
- III.B.10.e. 02.4242- School Budgeting and Purchases
- III.B.10.f. 02.431 Training of School Council Members
- III.B.10.g. 02.4331 Board Allocation Notices
- III.B.10.h. 02.442-Comprehensive School Improvement Plan

III.B.11. Consider approval of Lifetouch Photography as the vendor for school pictures for the 2023-2024 school year.

Order #160 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, the approval of Lifetouch Photography as the vendor for school pictures for the 2023-2024 school year passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.12. Consider approval of the Breathitt High School Boys' basketball team's out-of-state field trip request to Kingsport, TN on December 19, 2022, and returning on December 22, 2022.

Order #161 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, of the Breathitt High school Boys' basketball team's out-of-state field trip request to Kingsport, TN on December 19, 2022, and returning on December 22, 2022 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.13. Consider approval of accepting the bid in the amount of \$13,306.55 from Bubba and Larry's Lawn Care for Sealing and Striping, including crack sealing and restriping SES lines (handicap, crosswalks) at the Sebastian parking lot.

Order #162 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid in the amount of \$13,306.55 from Bubba and Larry's Lawn Care for Sealing and Striping, including crack sealing and restriping SES lines (handicap, Crosswalks) at the Sebastian parking lot passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

**III.B.14. Consider approval of accepting the quote in the amount of \$28,630.35 from Dynabody Fitness Equipment for the purpose of new fitness equipment for the Football Den.**

**Order #163 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the quote in the amount of \$28,630.35 from Dynabody Fitness Equipment for the purpose of new fitness equipment for the Football Den, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

**III.B.15. Consider approval of a quote from BSN in the amount of \$69,719.13 for metal lockers in the Football Den.**

**Order #164 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of a quote from BSN in the amount of \$69,719.13 for metal lockers in the Football Den passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

**III.B.16. Consider approval of Pay Application #20 from Standafer Builders in the amount of \$556,498.12 for work to date on the new elementary school (BG#20-283).**

**Order #165 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #20 from Standafer Builders in the amount of \$556,498.12 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.

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

**III.B.17. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #20 for the new elementary school (BG#20-283) totaling \$110,248.43**

**Order #166 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #20 for the new elementary school (BG#20-283) totaling \$110,248.43 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Mrs. Tiffany Combs	Yes
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes

Ms. Anna Morris Yes

III.B.18. Consider approval of change order #021 for the purpose of running conduit for fiber, and electrical entrances from Breathitt Elementary school for future guard shack near the entrance of LBJ Rd and Jetts Drive in the amount of \$21,930.51.

Order #167 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order #021 for the purpose of running conduit for fiber, and electrical entrances from Breathitt Elementary school for future guard shack near the entrance of LBJ Rd and Jetts Drive in the amount of \$21,930.51, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.19. Consider approval of change order #23 to add exterior PA and data at the exterior play porches at both entries for a cost of \$7,841.75.

Order #168 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order #23 to add exterior PA and data at the exterior play porches and both entries for a cost of \$7,841.75 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.20. Consider approval of change order #024 to add Color Change Pendant lighting at the Entry corridors for a cost of \$35,121.43.

Order #169 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of change order #024 Add Color Change Pendant lighting at the Entry corridors for a cost of \$35,121.43 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.21. Consider approval of change order #025 to extend the asphalt paving to the property line approaching Jett Drive for a cost of \$27,133.10.

Order #170 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of change order #025 to extend the asphalt paving to the property line approaching Jett Drive for a cost of \$27,133.10 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

**III.B.22. Consider approval of change order #026 to provide Game Changer Cabling to the Auditorium due to cable pull distance for a cost of \$8,276.75.**  
**Order #171 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of change order #026 to provide Game Changer Cabling to the Auditorium due to cable pull distance for a cost of \$8,276.75 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

**III.B.23. 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 #172 - 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 to date passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

**III.B.24. Consider approval of the payment of \$3,200.00 to ZH Commissioning Group for work completed on the commissioning PO for the new elementary school to date.**

**Order #173 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of \$3,200.00 to ZH Commissioning Group for work completed on the commissioning PO for the new elementary to date passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

**III.B.25. Consider approval of Pay Application #4 from Allen Construction in the amount of \$ 186,271.60 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.**

**Order #174 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #4 from Allen Construction in the amount of \$ 186,271.60 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.

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

**III.B.26. Consider approval of the payment of \$16,183.00 to Tate Hill Jacobs for schematic and design development services for the Breathitt Training Building BG #22-097.**



**Order #175 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, consider approval of the payment of \$16,183.00 to Tate Hill Jacobs for schematic and design development services for the Breathitt Training Building BG #22-097 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

**III.B.27. Consider approval of the invoice from Tate Hill Jacobs Architects in the amount of \$264,000.00 for Architectural and Engineering through the completion of Construction Documents for the Breathitt ATC Project KDE BG# 22-182 as submitted to KDE in preparation to bid.**

**Order #176 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the invoice from Tate Hill Jacobs Architects in the amount of \$264,000.00 for Breathitt ATC Project KDE BG# 22-182 Architectural and Engineering 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.

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

**III.B.28. Consider approval of Pay Application #4 from Allen Construction in the amount of \$152,586.80 for work to date on the Coliseum HVAC Replacement (BG# 22-151).**

**Order #177 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of Pay Application #4 from Allen Construction in the amount of \$152,586.80 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.

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

**III.B.29. Consider approval of the payment of Owner Direct Purchase Orders accompanying Pay App #4 for the Coliseum HVAC Replacement (BG#22-151) totaling \$47,871.00.**

**Order #178 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the payment of Owner Direct Purchase Orders accompanying Pay App #4 for the Coliseum HVAC Replacement (BG#22-151) totaling \$47,871.00 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

**III.B.30. 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 Breathitt Coliseum HVAC BG 22-151**

**Order #179 - 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 ATC Project KDE BG# 22-182 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

**III.B.31. Consider approval of accepting the recommendation from the BHS SBDM council to hire Ralph Fugate to paint a mural at Breathitt PE GYM in the amount of \$12,000.**

**Order #180 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the recommendation from the BHS SBDM council to hire Ralph Fugate to paint a mural at Breathitt PE GYM in the amount of \$12,000 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

**III.B.32. Consider approval of change order #027 to remediate unsuitable soils at the Service Entry Drive cost of \$5,920.00.**

**Order #181 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of change order #027 to remediate unsuitable soils at the Service Entry Drive cost of \$5,920.00 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

**III.B.33. Consider approval of change order #028 to provide specialty lighting at the Building Signage for a cost \$20,487.63.**

**Order #182 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of change order #028 to provide specialty lighting at the Building Signage for a cost of \$20,487.63 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.34. Consider approval of the facility usage agreement with Foundations for Appalachian Kentucky to use Marie Roberts-Caney Elementary on November 29, 2022, and an alternative date on December 14, 2022, from 4-7 p.m. for the purpose of hosting a community Long Term Recovery meeting.

Order #183 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Consider approval of the facility usage agreement with Foundations for Appalachian Kentucky to use Marie Roberts-Caney Elementary on November 29, 2022, and an alternative date on December 14, 2022, from 4-7 p.m. for the purpose of hosting a community Long Term Recovery meeting passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Mrs. Tiffany Combs	Yes
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

Joseph Combs, Resignation as Assistant Girls Basketball Coach at BHS and Head MS Girls Basketball Coach at BHS, Effective November 9, 2022

Ronald Moore, Resignation as Teacher at BHS, Effective November 2, 2022

Daphne Noble, Resignation as Assistant Principal at BHS, Effective October 25, 2022

##### Employment/Transfers

Cealia Clair, Deeper Learning Coach at BHS (MS), Effective November 1, 2022

Jeffery Clair, Deeper Learning Coach at BHS, Effective November 1, 2022

Darrell Deaton, MS Football Coach at BHS, Effective November 3, 2022

Dustin Frazier, MS Academic Coach at BHS, Effective November 3, 2022

Jason Hall, Deeper Learning Coach at MRC, Effective November 1, 2022

Joshua Tanner Lawson, SES Boys Basketball Coach GR3-4, Effective October 27, 2022

Amanda Neace, Bus Monitor, Effective November 7, 2022

Daphne Noble, Principal at BHS, Effective September 23, 2022 (Interim); October 25, 2022 (Full Time)

Alyssa Sparks, Bus Monitor, Effective October 26, 2022

Deana Spencer, Deeper Learning Coach at SES, Effective November 1, 2022

Amanda Turner, Deeper Learning Coach at HT, Effective November 1, 2022

Penelope Turner, HS Academic Coach at BHS, Effective November 3, 2022

##### FMLA/Leave

Victoria Noble, October 28 - November 17, 2022

Freda Turner, October 25 - November 22, 2022

#### V. Informational Items

V.A. Communication/Sharing (All Present)

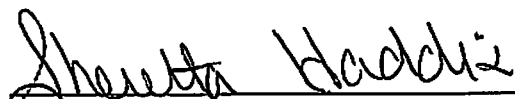
V.B. School Financial Reports

V.C. School SBDM Reports

## VI. Adjournment

Order #184 - Motion Passed: There being no further business of the Board, adjournment at 6:26pm., passed with a motion by Mr. John Hollan and a second by Mr. Albert Little.

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

  
Secretary

  
Board Chairperson