

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., July 20, 2023

The Breathitt County Board of Education met in the Central Office/
420 Court Street, Jackson, KY at 12:30 PM, with the following members present:

Attendance Taken at 12:30 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Tiffany Combs
Ms. Ruschelle Hamilton

I. Call to Order/Roll Call

The special meeting of the Breathitt County Board of Education was called to order by Vice Chairperson Albert Little at 12:30p.m. at Central Office located at 420 Court Street, Jackson, KY 41339.

Order #1 - Motion Passed: Consider approval of excusing Ruschelle Hamilton and Tiffany Combs due to being out of state, passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

II. Discussion of Regular Meeting Draft Agenda.

Discussion of the regular meeting draft agenda.

III. Adjournment

Order #2 - Motion Passed: There being no further business for the Board, adjournment at 2:29 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

Secretary

Board Chairperson