

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., July 25, 2023

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

Attendance Taken at 5:00 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Tiffany Combs

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 Breathitt High School, located at 2307 Bobcat Lane, Jackson, KY.

I.A. Roll Call

Order #3 - Motion Passed: Consider approval of excusing Tiffany Combs due to being out of state, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Mrs. Tiffany Combs	Absent
Ms. Ruschelle Hamilton	Yes
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 #4 - Motion Passed: Approval of adopting the agenda passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

Mrs. Tiffany Combs	Absent
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.B.1. Perfect Attendance 2022-2023

II.B.1.a. Renee Davidson

II.B.1.b. Stacy McKnight

II.B.1.c. Kevin Rose

II.B.1.d. Gregory Snowden

II.B.1.e. Brent Turner

II.C. Reports

II.C.1. Superintendent Report

Mr. Watts, Superintendent, provided an update on the start of school, facility progress and the importance of attendance. Mr. Watts discussed the scheduled PD days for teachers/staff. Mr. Watts encouraged administrators to continue with articles for communication. Mr. Watts went over the dates for open houses for all the schools.

II.C.2. Appalachian Service Project

Caroline Nowark reported via zoom about the updates and progress that the program had made throughout the summer.

- 11 Families served.
- 40 Individuals served including 21 children.
- 145 projects
- 393 Volunteers
- 61 work crews
- \$412,000 Volunteer labor value
- Nearly \$250,000 was spent on material and local subcontractors.
- Approximately \$15,000 was spent by volunteers at local businesses.
- Flood Recovery PHASE 1: ASP is committed to building 100 new homes for folks who completely lost their home to the floods and completing 100 major repairs in the flood affected area.
- Focusing on Letcher, Perry, Knott, Breathitt, and Floyd Counties.
- 9 new homes have been completed in Letcher County. 17 under construction in Letcher, Knott, and Floyd Counties.
- Working to begin construction in Breathitt and Perry soon.
- Working to fundraise and secure funding for more.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #5 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the consent items listed below, and accept changes to the date for A.12.d to add date of use for Honey Pageant on August 25 and August 26, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.A.1. Consider approval of the 2023-2024 ARC Chairperson Designee (s).

III.A.2. Consider approval of the clothing bid with Rose Brothers Department Store for the 2023-2024 school year.

III.A.3. Consider approval of renewing KSBA Custom Policy/Procedure Services and eMeeting Maintenance for the 2023-2024 school year.

III.A.4. Consider approval of renewing membership with KSBA for the 2023-2024 school year.

III.A.5. Consider approval of revising the MOA with City of Jackson for the purpose of hiring a School Resource Officer at Breathitt and Sebastian Elementary Campus in the amount of \$45,000 and allowing board attorney to review and make changes if necessary.

III.A.6. Consider approval of revising the MOA with City of Jackson for the purpose of hiring a School Resource Officer at Breathitt High School Campus in the amount of \$45,000 and allowing board attorney to review and make changes if necessary.

III.A.7. Consider approval of the MOA with Western Governors University for the purpose of student placement.

III.A.8. Consider approval of MOA contract with KDE and employee #3530 professional leave.

III.A.9. Consider approval of the Local Head Start MOA with Middle Kentucky Head Start for the 2023-2024 school year.

III.A.10. Consider approval of the Interagency Agreement between DJJ and Breathitt School District for the 2023-24 school year, including Breathitt Regional School and Breathitt Day Treatment.

III.A.11. Consider approval of proposed student fees for the 2023-2024 school year for BHS, at \$10.00 parking pass per driver and FFA \$20.00 per student.

III.A.12. Consider approval of the following facility usage request:

III.A.12.a. BHS Class of 2003, (20) year reunion at Breathitt High School on August 18, 2023, contingent upon providing insurance.

III.A.12.b. Lumberjacks use of BHS and SES fields July 2023 until July 2024, for the purpose of games and practice, contingent upon providing insurance.

III.A.12.c. Breathitt County Honey Festival use of the BHS Parking Lot for the parade line up on Saturday, September 2, 2023, and the BHS Stadium Sunday, September 3, 2023, for the kid's festival.

III.A.12.d. Breathitt County Honey Festival use of the auditorium at Breathitt Elementary on August 26, 2023, and September 2, 2023, for the Honey Pageant.

III.A.12.e. Breathitt County Honey Festival use of the SES Parking Lot on Saturday, September 2, 2023, for the parade line up and car show.

III.A.12.f. Breathitt Girls' Basketball fundraiser request for Appalachian Mountain Wrestling to use the PE gym on 09/09/2023 at Breathitt High School for purpose of Breathitt High School Girls' basketball team to receive concessions.

III.A.13. Consider approval of accepting the following lot bids. Items that did not receive a bid to be declared as surplus/junk.

III.A.13.a. Lot #1-(6) cafeteria tables (NO BID RECEIVED)

III.A.13.b. Lot # 2- (16) Miscellaneous Tables (NO BIDS RECEIVED)

III.A.13.c. Lot #3-(6) Miscellaneous Tables (NO BIDS RECEIVED)

III.A.13.d. Lot #4-(3) Preschool Tables & 1 Preschool Chair (NO BIDS RECEIVED)

III.A.13.e. Lot #5-Misc Preschool Furniture (\$10.00 Betty Burkhart)

III.A.13.f. Lot #6-(4) Preschool Tables & (21) Preschool Chairs (Janice Barnett \$50.00)

III.A.13.g. Lot #7-(2) Changing Tables (Family Practice Clinic \$70.00)

III.A.13.h. Lot #8 (Stacy Trent \$20)

(36) Student Desks

III.A.13.i. Lot #9 (NO BIDS RECEIVED)

(42) Blue Student Chairs

III.A.13.j. Lot #10 (Stacy Trent \$10.00)

(25) Navy Blue Student Chairs

III.A.13.k. Lot #11 (NO BIDS RECEIVED)

(46) Miscellaneous Student Chairs

III.A.13.l. Lot #12 (NO BIDS RECEIVED)

(22) Miscellaneous Student Chairs

III.A.13.m. Lot #13 (NO BIDS RECEIVED)

(25) Hunter Green Student Chairs

III.A.13.n. Lot #14 (NO BIDS RECEIVED)

(10) Red Student Chairs
 III.A.13.o. Lot #15 (NO BIDS RECEIVED)
 (6) Preschool Student Chairs
 III.A.13.p. Lot #16 (Teresa Crase \$22.00)
 (57) Navy Blue Student Chairs
 III.A.13.q. Lot #17 (Family Practice Clinic \$100.00)
 (27) Blue Student Chairs
 III.A.13.r. Lot #18 (NO BIDS RECEIVED)
 (14) Miscellaneous Colored Preschool Student Chairs
 III.A.13.s. Lot # 19 (NO BIDS RECEIVED)
 (20) Maroon Student Chairs
 III.A.13.t. Lot # 20 (NO BIDS RECEIVED)
 (15) Miscellaneous Student Chairs
 III.A.13.u. Lot #21 (Martha Miller \$10.00)
 (12) Maroon Student Chairs
 III.A.13.v. Lot #22 (Rodney Spicer \$50.00)
 (1) Desk
 III.A.13.w. Lot #23 (NO BIDS RECEIVED)
 (1) Desk
 III.A.13.x. Lot # 24 (NO BIDS RECEIVED)
 (1) Desk
 III.A.13.y. Lot # 25 (Martha Miller \$10.00)
 (7) Filing Cabinet
 III.A.13.z. Lot #26 (NO BIDS RECEIVED)
 (3) Wooden Chairs
 III.A.13.aa. Lot #27 (NO BIDS RECEIVED)
 (33) Folding Tables 4 feet long
 III.A.13.bb. Lot # 28 (Donna Combs \$10.00)
 21) Sewing Machines
 III.A.13.cc. Lot #29 (Family Practice Clinic \$200.00)
 (4) Locker Sets
 III.A.13.dd. Lot #30 Riverside Christian School \$2,600.00)
 (19) Round Cafeteria Tables
 III.A.13.ee. Lot #31 (NO BIDS RECEIVED)
 (102) Student Desks
 III.A.13.ff. Lot #32 Floyd Coomer \$50.00)
 (28) Vintage Student Desk
 III.A.13.gg. Lot #33 (NO BIDS RECEIVED)
 (26) Black Preschool Chairs
 III.A.13.hh. Lot #34 (NO BIDS RECEIVED)
 (110) Navy and Red Student Chairs
 III.A.13.ii. Lot #35 (NO BIDS RECEIVED)
 (8) Wooden Preschool Chairs
 III.A.13.jj. Lot #36 (NO BIDS RECEIVED)
 (23) Miscellaneous Chairs
 III.A.13.kk. Lot #37 (NO BIDS RECEIVED)
 (5) filing cabinets
 III.A.13.ll. Lot #38 (NO BIDS RECEIVED)
 (6) Computer Tables
 III.A.13.mm. Lot #39 (Riverside Christian School \$50.00)
 (6) Blue Tables
 III.A.13.nn. Lot #40 (Family Practice Clinic \$150.00)
 (5) Half Moon Tables
 III.A.13.oo. Lot #41 (NO BIDS RECEIVED)
 (67) Student Desks
 III.A.13.pp. Lot #42 (NO BIDS RECEIVED)
 (8) Rectangle Table

III.A.13.qq. Lot #43 (Riverside Christian School \$25.00)
 (11) rectangle tables
 III.A.13.rr. Lot #44 (Riverside Christian School \$25.00)
 (7) Small Round Tables
 III.A.13.ss. Lot #45 (Riverside Christian School \$10.00)
 (5) Trapezoid Tables
 III.A.13.tt. Lot #46 (NO BIDS RECEIVED)
 (2) Blue Top Rectangle Tables
 III.A.13.uu. Lot #47 (NO BIDS RECEIVED)
 (6) Miscellaneous Tables
 III.A.13.vv. Lot #48
 (5) Rolling Carts (Teresa Crase)
 III.A.13.wv. Lot #49 (Martha Miller \$10.00)
 (6) Miscellaneous Office Chairs
 III.A.13.xx. Lot #50 (Family Practice Clinic \$150.00)
 (7) Pieces of miscellaneous wooden preschool furniture.
 III.A.14. Consider approval of the Dataseam Apprenticeship Participation Agreement.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of the June 15, 2023, Regular Work Session Meeting Minutes.

Order #6 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the June 15, 2023, Regular Work Session Meeting Minutes passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.2. Consider approval of the June 20, 2023, Regular Meeting Minutes.

Order #7 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.3. Consider approval of the July 20, 2023, Regular Work Session Meeting Minutes.

Order #8 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the July 20, 2023, Regular Work Session Meeting Minutes passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.4. Consider approval of the June 2023 Treasurer's Report.

Order #9 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for June 2023 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.5. Consider approval of the July 2023 bills for payment.

Order #10 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the July 2023 bills for payment passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.6. Consider approval of the custodial agreement with Citizens Bank & Trust Co. of Jackson.

Order #11 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the custodial agreement with Citizens Bank & Trust Co. of Jackson passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.7. Consider approval of the MOU with Farming Now (Formerly AppHarvest). Board approval is subject to final revisions to the agreement and attorney approval.

Order #12 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the MOU with AppHarvest. Board approval is subject to final revisions to the agreement and attorney approval passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.8. Consider approval of the second and final reading of the 2023-2024 Employee Handbook and Substitute Teacher Handbook.

Order #13 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the second and final reading of the 2023-2024 Employee Handbook and Substitute Teacher Handbook passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.9. Consider approval of the second and final reading of the 2023-2024 Discipline Code Book.

Order #14 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the first reading of the 2023-2024 Discipline Code Book passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.10. Consider approval of the second and final reading of the 2023-2024 Coaches Handbook.

Order #15 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the second and final reading of the 2023-2024 Coaches Handbook passed with a motion by Mr. Albert Little and a second by Mr. John Hollan.

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

III.B.11. Consider approval of purchasing (2) EZGo golf carts from Dever (State Master Contract) in the total amount up to \$27,000.00.

Order #16 - Motion Failed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing a EZGo golf cart from Dever up to the amount of \$27,000.00 failed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

Mrs. Tiffany Combs	Absent
Ms. Ruschelle Hamilton	No
Mr. John Hollan	No
Mr. Albert Little	Yes
Ms. Anna Morris	No

III.B.12. Consider approval of purchasing a used scissor lift from Black Equipment (State Master Contract) in the amount of \$16,445.00.

Order #17 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of purchasing a used scissor lift from Black Equipment (State Master Contract) in the amount of \$16,445.00 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

III.B.13. Consider approval of the bid in the amount of \$45,000 with County Carpets for the purpose of Sideline Synthetic Grass at the Breathitt Stadium.

Order #18 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the bid in the amount of \$45,000 with Country Carpets for the purpose of Sideline Synthetic Grass at Breathitt Stadium passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Mrs. Tiffany Combs	Absent
Ms. Ruschelle Hamilton	Yes

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

III.B.14. Consider approval of paying the delinquent taxes and filing fees for the Sigmon property at Haddix and authorize the Superintendent or Chairperson to sign the deed.

Order #19 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of paying the delinquent taxes and filing fees for the Sigmon property at Haddix and authorize the Superintendent or Chairperson to sign the deed passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

IV. BUILDING/GROUNDS

IV.A. New Elementary KDE BG# 20-283

Order #20 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the New Elementary IV.A-1-3 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

IV.A.1. Consider approval of Pay Application #28 from Standafer Builders in the amount of \$67,707.31 for work to date on the new Elementary (BG#20-283).

IV.A.2. Consider approval of the invoice from Tate Hill Jacobs in the amount of \$7,344.00 for contract administration work to date on the new Elementary (BG#20-283).

IV.A.3. Consider approval of the Owner Direct Purchase Orders accompanying Pay Application 28# from Standafer Builders in the amount of \$10,842.32 for work to date on the new Elementary (BG#20-283).

IV.B. Coliseum Balcony + Art Room (BG#22-061 (Balcony) + 22-099 (Art))

IV.B.1. Consider approval of the Pay Application #12 from Allen Construction in the amount of \$62,987.54 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.

Order #21 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #12 from Allen Construction in the amount of \$62,987.54 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

IV.C. New BB/SB Training Building KDE BG# 22-097

IV.C.1. Consider approval of Pay Application #6 from Allen Construction in the amount of \$10,237.15 for work to date on the BB/SB Training Building (BG #22-097).

Order #22 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #6 from Allen Construction in the amount of \$10,237.15 for work to date on the BB/SB Training Building (BG #22-097) passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

IV.D. Breathitt Fieldhouse + Concession (BG# 22-168)

Order #23 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt Fieldhouse + Concession (BG# 22-168) IV.D.1-4 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

IV.D.1. Consider approval of the Pay Application #5 from Standafer Builders in the amount of \$179,724.50 for work to date on the Breathitt Football Fieldhouse + Concession project, BG# 22-168.

IV.D.2. Consider approval of change order #4 from Standafer Builders in the amount of \$7,015.00 to replace existing wiring and conduit in conflict with a proposed new beam to support the HVAC system for the Breathitt Football Fieldhouse + Concession project BG# 22-168.

IV.D.3. Consider approval of change order #5 from Standafer Builders in the amount of \$11,333.25 to extend the broadcast flake epoxy flooring into the existing restroom of the Breathitt Football Fieldhouse + Concession project BG# 22-168.

IV.D.4. Consider approval of payment of (2) invoices from CSI totaling \$2,100.00 for special inspections completed on the Breathitt Football Fieldhouse + Concession project BG# 22-168.

IV.E. Coliseum HVAC (BG #22-151)

Order #24 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of IV. E1-2 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

IV.E.1. Consider approval of the Pay Application #12 from Allen Construction in the amount of \$65,436.42 for work to date on the Coliseum HVAC Replacement (BG# 22-151).

IV.E.2. Consider approval of change order #4 from Allen Construction in the amount of \$47,814.33 to rework the damaged concrete at the rear exit of the Coliseum (cafeteria side) as well as to repair a hole in the wall of the coal bin and to rework an existing catch basin near the outdoor dining area.

IV.F. Bus Garage

IV.F.1. Consider approval of the Design Development Drawings for submission to KDE for the Bus Garage (BG# 23-499).

Order #25 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Design Development Drawings for submission to KDE for the Bus Garage (BG# 23-499) passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

IV.G. Highland-Turner Elementary

Order #26 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of Highland Turner Elementary IV. G. 1-3 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

IV.G.1. Consider approval of the Design Development Drawings for submission to KDE for the Highland Turner HVAC Replacement (BG#23-500).

IV.G.2. Consider approval of accepting the proposal from Moses Drilling Company in the amount of \$25,000 for the purpose of Geothermal Test Bore and Conductivity Test at Highland-Turner Elementary.

IV.G.3. Consider approval of the proposal from Endris Engineers in the amount of \$4,600.00 to provide basic topographic survey for the geothermal project at Highland Turner Elementary (BG# 23-500).

IV.H. Breathitt High School

Order #27 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Breathitt High School IV. H 1-2 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

IV.H.1. Consider approval to advertise for Architect for the BHS Canopy.

IV.H.2. Consider approval of the BG1 for the BHS Canopy BG #24-048.

IV.I. New Area Technology Center

IV.I.1. Consider approval to advertise for Architect and Engineer Services as required for the design and renovation for the ATC located at Lakeside Drive, Jackson, KY.

Order #28 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval to advertise for Architect and Engineer Services as required for the design and renovation for the ATC located at Lakeside Drive, Jackson, KY passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Mrs. Tiffany Combs	Absent
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes

Mr. Albert Little	Yes
Ms. Anna Morris	Yes

V. Consider approval of going into closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for discussion regarding the superintendent's evaluation.

Order #29 - Motion Passed: Entering closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for discussion regarding the superintendent's evaluation at 6:04p.m., passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

V.A. Consider approval of returning to open session.

Order #30 - Motion Passed: Returning to open session at 7:19p.m. passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

V.B. Consider approval of Superintendent's goals.

Order #31 - Motion Passed: Approval of Superintendent goals:
ADMINISTRATION02.14 AP.2 Evaluation of the Superintendent

GOAL 1: The Superintendent will provide a safe, respectful, and welcoming learning environment that fosters a climate of support and respect and instills a sense of community among its students, families, and staff. 21st century updates, construction and safety updates, and work environment updates serve as markers for this goal.

The Superintendent's performance for this standard: (4) Exemplary: Exceeds the standard? (3) Accomplished: Meets the standard? (2) Developing: Making progress toward meeting the standard? (1) Improvement Required: Progress toward meeting the goal is unacceptable; goal is required to be addressed with Performance Expectations agreed upon by the Board and Superintendent. Comments to support this performance level are required.
Comments & Evidence to support the Superintendent's performance for this goal:

ADMINISTRATION 02.14 AP.2 (CONTINUED) Evaluation of the Superintendent

GOAL 2: The Superintendent will clearly articulate and support academic expectations with an appropriate curriculum that includes content, scope, and sequence. This will be achieved by maintaining a common curriculum framework and maintaining equitable distribution of resources.

The Superintendents (performance for this standard: (4) Exemplary: Exceeds the standard? (3) Accomplished: Meets the standard? (2) Developing: Making progress toward meeting the standard? (1) Improvement Required: Progress toward meeting the goal is unacceptable; goal is required to be addressed with Performance Expectations agreed upon by the Board and Superintendent. Comments to support this performance level are required.

Comments & Evidence to support the Superintendent's performance for this goal: passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

VI. Personnel Notifications

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

Lorna Bush, Resignation as Assistant Girls Basketball Coach at BHS, Effective June 15, 2023

Rachael Durham, Resignation as Teacher at HT, Effective July 10, 2023

Lisa Fugate, Resignation as FMD Teacher at MRC, Effective June 30, 2023,

Brittany Little, Resignation as Teacher at BES, Effective July 18, 2023

Karen McIntosh, Resignation as Boys/Girls Basketball Coach at HT, Effective July 20, 2023

Charles D. Napier, Resignation as E-Sports Coach at BHS, Effective June 15, 2023

Carolyn Smith, Resignation due to Retirement as Administrative Secretary at CO, Effective June 20, 2023

Dawson Thatcher, Resignation as MS Science Teacher at BHS, Effective July 10, 2023

Employment/Transfers

Courtney Abner, Guidance Specialist at SES, Effective July 1, 2023

Casey Allen, Transfer from Elementary Teacher at SES to JAG Teacher at BHS, Effective July 1, 2023

Brooklyn Bryant, Teacher at BES, Effective August 1, 2023

Noah Campbell, Teacher at BHS, Effective August 1, 2023

John Mark Driskill, Assistant Girls Basketball Coach at BHS, Effective July 10, 2023

Courtney Gross, Substitute Teacher, Effective August 1, 2023

Michael Gross, Custodian at BES, Effective July 17, 2023

Jeff Honeycutt, Credit Recovery Teacher/Boys Basketball Coach at BHS, Effective July 1, 2023/April 27, 2023

Jeff Honeycutt, Transfer from Credit Recovery Teacher at BHS to Principal at HT, Effective July 24, 2023

Jonathan Hounshell, PT/Substitute Custodian, Effective July 19, 2023

Natasha Lindon, Assistant Cheer Coach at BHS, Effective August 1, 2023

Matt Minix, Assistant Boys Basketball Coach at BHS, Effective 15, 2023

Jamie Moore, Cook/Baker at HT, Effective August 1, 2023

Wes Noble, Assistant Boys Basketball Coach at BHS, Effective June 15, 2023,

Ken Spicer, CTE Law Enforcement Teacher at BHS, Effective August 1, 2023,

Austin Strong, E-Sports Coach at BHS, Effective July 10, 2023

Tim Wooton, Director of Curriculum, Effective July 24, 2023

FMLA/Leave Employee

#3666, July 1 - October 17, 2023

VII. Informational Items

VII.A. Communication/Sharing (All Present)

VII.A.1. Consider approval of amending the agenda.

Order #32 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of amending the agenda passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

VII.A.2. Consider approval of allocating \$20.00 per student in the District from ESSER money to purchase schools supplies for the 2023-2024 school year.
Order #33 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of allocating \$20.00 per student in the District from ESSER money to purchase schools supplies for the 2023-2024 school year passed with a motion by Mr. Albert Little and a second by Mr. John Hollan.

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

VII.B. School Financial Reports

Order #34 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of allocating \$20.00 per student in the District from ESSER money to purchase schools supplies for the 2023-2024 school year passed with a motion by Mr. Albert Little and a second by Mr. John Hollan.

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

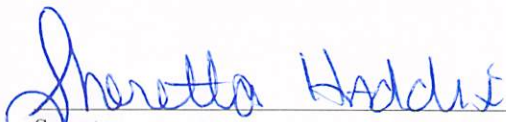
VII.C. School SBDM Reports

VII.D. FY23 Utility Tracker

VIII. Adjournment

Order #35 - Motion Passed: There being no further business of the Board, adjournment at 7:28 passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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


 Secretary


 Board Chairperson