

R E C O R D O F B O A R D P R O C E E D I N G S
(MINUTES)

Jackson, Ky., August 22, 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:

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 Breathitt Library located at 2307 Bobcat Lane.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

I.C.1. ADDENDUM: Add III.A.1.b. Consider approval of facility usage request from Denise Neace to use Breathitt Elementary Cafeteria on September 9, 2023, 12-8p.m. for the purpose of a birthday party, contingent upon receiving insurance.

Order #38 - Motion Passed: Based upon the approval of adopting the agenda with the addendum 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

II. Presentations/Reports

II.A. Student Recognitions

II.B. Staff Recognitions

II.B.1. 2022-2023 Retirees

II.B.1.a. Scott Allen 7/1/2023
II.B.1.b. John Baker 7/1/2023
II.B.1.c. Augusta Barnett 7/1/2023
II.B.1.d. Leslie Cable 7/1/2023
II.B.1.e. Bonnie Lively 7/1/2023
II.B.1.f. Kenneth Neace 6/1/2023
II.B.1.g. Carolyn Smith 7/1/2023
II.B.1.h. Lisa Fugate

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts provided an update on the start of school and how things have been going. Mr. Watts provided a transportation and facility update for the district. Mr. Watts thanked the board and staff for all the hard work and getting off to a good start.

II.C.2. Attendance Report

Felicia Johnson, DPP, presented the attendance report.
Month 1/ Prior Years 08/01 - 8/30/2023 (9 days)

Month 1 by School

	23-24	21-22	19-20	18-19	17-18	16-17
SES	94.34	89.45	96.65	96.32	95.5	95.79
BES	95.52	90.01	97.00	97.2	96.44	96.67
HT	95.72	92.22	97.09	97.19	96.34	97.11
BMS/BHS	93.8	91.44	94.49	95.78	95.23	95.01

II.C.3. Data/Security Presentation

Mr. William Noble was present and provided the Data Security Presentation.

- Basic awareness of data security and privacy best practices
- Notification to the local board that the district has reviewed and implemented best practices.
- Federal
 - FERPA (1974) - Family Rights and Privacy Act
 - COPPA (1998) - Children's Online Privacy Protection Act
 - CIPA (2000) - Children's Internet Protection Act
 - Others - IDEA, PPRA, etc.
- State
 - Kentucky FERPA (1994 - KRS 160.700 et seq.)
 - HB 232 (signed into law April 10, 2014)
 - HB 5 (signed into law April 10, 2014; effective January 1, 2015)
 - 702 KAR 1:170 (filed with LRC August 13, 2015)

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #39 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of consent 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

III.A.1. Approval of Use Property Requests

III.A.1.a. Consider approval of facility usage request from Spark Athletics to use Sebastian Elementary for the purpose of Community

Gymnastics once a week, after board approval, from 3:30 to 5: 00p.m, contingent upon receiving insurance.

III.A.1.b. Consider approval of facility usage request from Denise Neace to use Breathitt Elementary Cafeteria on September 9, 2023, 12-8p.m. for the purpose of a birthday party, contingent upon receiving insurance.

III.A.2. Consider approval of board members attending the KSBA's 2023 Winter Symposium, Dec. 8-9 at the Marriott Downtown in Louisville

III.A.3. Consider approval of board members attending the KSBA Fall 2023 Regional Meeting.

III.A.4. Consider approval of supplementing district ticket costs up to \$75,000 from ESSER funds, to allow Breathitt County Schools students to attend all district events free to promote social/emotional wellness and a smooth transition to normal operations, contingent on SBDM Council approval.

III.A.5. Consider approval of the 2023 Technology Activity Report.

III.A.6. Consider approval of allocating \$20,000 to BHS extra-curricular expenses (same as last year's allocation) and \$4,000 to each elementary school for extra-curricular expenses.

III.A.7. Consider approval of fundraiser request from Sebastian Elementary to have an online Bobcat store with BSN for the purpose of the student activity fund.

III.A.8. Consider approval of the Safe Return to In-Person Instruction and Continuity of Services Plan.

III.A.9. Consider approval of Sabrina McElroy as the Board Appointed Certified Employee and Tim Wooton as the Board Appointed Certified Employee Alternate for the 2023-2024 Evaluation Appeals Committee.

III.A.10. Consider approval of 2023-24 KVEC MOA and employee #3291 professional leave.

III.A.11. Consider approval of the MOA with the KY Transportation Cabinet-Department of Highways.

III.A.12. Consider approval of the KVEC Membership dues for the 2023-2024.

III.A.13. Consider approval of 2023-2024 Gear Up SOAR MOA.

III.A.14. Consider approval of the Alive at 25 Program 2023-24 MOU.

III.A.15. Consider approval of the formation of the Breathitt High School Girls Basketball Boosters Organization, contingent upon providing insurance.

III.A.16. Consider approval of the District Funding Assurances for the 2023-2024 school year

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of July 25, 2023, Regular Meeting Minutes. Order #40 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of the July 25, 2023, Regular Meeting Minutes 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.2. Consider approval of August 17, 2023, Work Session Meeting Minutes.

Order #41 - Motion Passed: Based upon the recommendation of Superintendent approval of August 17, 2023, Work Session Meeting Minutes passed with a motion by Mrs. Tiffany Combs 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.3. Consider approval of the July 2023 Treasurer's Report.

Order #42 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for July 2023 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.4. Consider approval of the August 2023 bills for payment.

Order #43 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the August 2023 bills for payment passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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 flood insurance for the Coliseum with Hartford Insurance.

Order #44 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of flood insurance for the Coliseum with Hartford Insurance for \$250,000 with a \$10,000 deductible 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.6. Consider approval of flood insurance for the Football Den and Concession stand with Hartford Insurance.

Order #45 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of flood insurance for the

Football Den and Concession stand with Hartford Insurance for \$250,000 with a \$10,000 deductible passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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 setting the 2023 property tax rates.

Order #46 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of advertising a required publication for a tax hearing to include a proposed general fund tax levy, which includes the compensating rate and equivalent nickel. passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

III.B.8. Consider approval of the 2023 motor vehicle tax rates.

Order #47 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of the 2023 Motor Vehicle Tax Rate 49.2 passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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 accepting a quote from ORI (KPC Contract) in the amount of \$ 84,810.16 for the purpose of purchasing additional furniture for Sebastian Elementary.

Order #48 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting a quote from ORI(KPC Contract) in the amount of \$84,810.16 for the purpose of purchasing additional furniture for Sebastian Elementary. 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.10. Consider approval of accepting a quote with ORI (KPC Contract) in the amount of \$39,592.72 for Sebastian Elementary library furniture.

Order #49 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the quote with ORI

in the amount of \$ \$39,592.72 for Sebastian Elementary library furniture passed with a motion by Mrs. Tiffany Combs 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.11. Consider approval of the MOA with WestEd/ASSISTments 6th Grade Math Study and Breathitt County Schools.

Order #50 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the MOA with WestEd/ASSISTments 6th Grade Math Study and Breathitt County Schools 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.12. Consider approval of accepting the JUUL settlement agreement and notification for the final allocation.

Order #51 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the JUUL settlement agreement and notification for the final allocation passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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 quote with Country Carpets in the amount of \$15,425.00 for the purpose of adding addition sideline synthetic grass/gravel and turf at the Breathitt Fieldhouse.

Order #52 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of change order with Country Carpets in the amount of \$15,425.00 for the purpose of adding addition sideline synthetic grass/gravel and turf at the Breathitt Fieldhouse 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. BUILDING GROUNDS

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

IV.A.1. Consider approval of a contractor requested DPO change order #012 for the Breathitt Elementary (BG#20-283). This change order would delete funds accidentally added to the DPO by the contractor in the amount of (-) 35,158.85.

Order #53 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a contractor requested DPO change order #012 for the Breathitt Elementary (BG#20-283). This change order would delete funds accidentally added to the DPO by the contractor in the amount of (-) 35,158.85 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

IV.A.2. Consider approval of change order #039 adding \$35,158.85 to the construction contract for the Breathitt Elementary (BG#20-283). This change order would add to the construction contract, the deleted DPO funds in the amount of \$35,158.85.

Order #54 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Change Order #039 adding \$35,153.85 to the construction contract for the Breathitt Elementary (BG#20-283). This change order would add to the construction contract, the deleted DPO funds in the amount of \$35,158.85 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

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

IV.B.1. Consider approval of the Pay Application #13 from Allen Construction in the amount of \$44,681.12 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.

Order #55 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #13 from Allen Construction in the amount of \$44,681.12 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 Mrs. Tiffany Combs.

Mrs. Tiffany Combs	Yes
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 Owner Direct Purchase orders accompanying Pay Application #7 from Allen Construction in the total amount of \$5,022.86.

Order #56 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Owner Direct Purchase orders accompanying Pay Application #7 from Allen Construction in the total amount of \$5,022.86 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.C.2. Consider approval of Pay Application #7 from Allen Construction in the amount of \$19,535.56 for work to date on the BB/SB Training Building (BG #22-097).

Order #57 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #7 from Allen Construction in the amount of \$19,535.56 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	Yes
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

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

IV.D.1. Consider approval of the Pay Application #6 from Standafer Builders in the amount of \$357,086.20 for work to date on the Breathitt Football Fieldhouse + Concession project, BG# 22-168.

Order #58 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #6 from Standafer Builders in the amount of \$357,086.20 for work to date on the Breathitt Football Fieldhouse + Concession project, BG# 22-168 passed with a motion by Mrs. Tiffany Combs 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

IV.D.2. Consider approval of the change order #006 in the amount of \$21,217.50. This is a requirement from AEP to complete electrical entrance.

Order #59 - Motion Passed: (A lower price from the same AEP came in after the agenda was posted) Based upon the recommendation of Superintendent Phillip Watts, approval of the change order #006 in the amount of \$18,607.00. This is a requirement from AEP to complete

electrical entrance passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

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

IV.E.1. Consider approval of the Pay Application #13 from Allen Construction in the amount of \$57,207.59 for work to date on the Coliseum HVAC Replacement (BG# 22-151).

Order #60 - Motion Passed: Based upon the recommendation of superintendent Phillip Watts, approval of the Pay Application #13 from Allen Construction in the amount of \$57,207.59 for work to date on the Coliseum HVAC Replacement (BG# 22-151) passed with a motion by Mrs. Tiffany Combs 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.F. Highland Turner HVAC replacement

IV.F.1. Consider approval of the attached construction documents for submission to the State of Kentucky for building plan review for Highland Turner HVAC Replacement (BG# 23-500).

Order #61 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the attached construction documents for submission to the State of Kentucky for building plan review for Highland Turner HVAC Replacement (BG# 23-500) 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

IV.F.2. Consider approval of the Construction Documents for the Highland- Turner HVAC Replacement Project (BG#23-500) for submission to the Kentucky Department of Education for their review and approval in preparation for release for public bidding. These documents include drawings and KDE required forms BG2 and BG3.

Order #62 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Construction Documents for the Highland- Turner HVAC Replacement Project (BG#23-500) for submission to the Kentucky Department of Education for their review and approval in preparation for release for public bidding. These documents include drawings and KDE required forms BG2 and BG3 passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

Mrs. Tiffany Combs	Yes
Ms. Ruschelle Hamilton	Yes

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

IV.G. Bus Garage

IV.G.1. Consider approval of the attached construction documents for submission to the State of Kentucky for building plan review for the bus garage (BG#23-499).

Order #63 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the attached construction documents for submission to the State of Kentucky for building plan review 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	Yes
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

IV.G.2. Consider approval of the Construction Documents for the Bus Garage Project (BG#23-499) for submission to the Kentucky Department of Education for their review and approval in preparation for release for public bidding. These documents include drawings and KDE required forms BG2 and BG3.

Order #64 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of the Construction Documents for the Bus Garage Project (BG#23-499) for submission to the Kentucky Department of Education for their review and approval in preparation for release for public bidding. These documents include drawings and KDE required forms BG2 and BG3 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

IV.H. Area Technology Center

IV.H.1. Consider approval of BG1 for the ATC Demolition BG#24-079.

Order #65 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of BG1 for the ATC Demolition BG#24-079 passed with a motion by Mrs. Tiffany Combs 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.H.2. Consider approval to accept a letter of interest to hire Tate Hill Jacobs Architect for purpose of constructing/renovating a a new Area Technology Center at the ARM property.

Order #66 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept a letter of interest to hire Tate Hill Jacobs Architect for purpose of constructing/renovating a a new Area Technology Center at the ARM property passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

IV.I. ATC/Closeout of previous ATC project

IV.I.1. Consider approval of revised BG1 for the ATC BG#22-182

Order #67 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of revised BG1 for the ATC BG#22-182 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

IV.I.2. Consider approval of BG4 for the previous design of the ATC center BG#22-182.

Order #68 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of BG4 for the previous design of the ATC center BG#22-182 passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

IV.I.3. Consider approval of hiring Tate Hill Jacobs for the design work for demolition of existing Area Technology building located at 2303 Bobcat Lane.

Order #69 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of hiring Tate Hill Jacobs for the design work for demolition of existing Area Technology building located at 2303 Bobcat Lane passed with a motion by Mrs. Tiffany Combs 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.J. BHS Canopy

IV.J.1. Consider approval to accept a letter of interest to hire Tate Hill Jacobs Architect for the purpose of construction of a new BHS Canopy.

Order #70 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept a letter of interest to hire Tate Hill Jacobs Architect for purpose of construction of a new Area Technology Center at ARM passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

V. Personnel Notifications**Resignations/Retirements/Terminations/Non-**

renewals/Suspension/Reductions Jonathan Chapman, Resignation as Boys Basketball Coach at SES, Effective August 14, 2023

Leah Lovins, Resignation as Instructional Assistant at MRC, Effective July 13, 2023

Kenneth Neace, Resignation due to Retirement as Teacher at BHS, Effective May 31, 2023

Michelle Robinson, Resignation as Academic Coach at SES, Effective August 10, 2023

Employment/Transfers

Clara June Barnett, Substitute Teacher/Tutor, Effective August 9, 2023

Dakota Blair, Bus Driver Trainee, Effective August 9, 2023

Ashley Blevins, Transfer from Gear Up AI at BHS to Substitute Teacher at BES, Effective August 9, 2023

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

Tony Fraley, CTE Teacher at BHS, Effective August 7, 2023

Kim Gibson, Substitute Teacher, Effective August 9, 2023

Kelvin Hernandez, Substitute Teacher, Effective August 1, 2023;

Archery Coach at BHS, Effective August 10, 2023

Jeff Honeycutt, Transfer from ISS Teacher at BHS, to Principal at HT, Effective July 24, 2023; Substitute Bus Driver, Effective August 9, 2023

Kelly Honeycutt, Gear Up CCN, Effective August 3, 2023

Hallie Howard, Teacher at SES, Effective August 1, 2023

George C. Johnson, Cook/Baker at HT, Effective August 1, 2023,

Dena Maloney, Teacher at SES, Effective August 1, 2023

Morgan McIntosh, Bus Monitor, Effective August 11, 2023

William McIntosh, Itinerant Teacher at BES/SES, Effective August 9, 2023

Sammantha Noble, Itinerant Teacher at SES/BES, Effective August 16, 2023

Christopher Reed, Bus Driver Trainee, Effective August 9, 2023

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

Chris Stamper, Cross Country/Track Coach at BHS, Effective August 10, 2023

Denyse Wagers, Transfer from PK Instructional Assistant to Teacher at BES, Effective August 11, 2023
 Shelly Wilson, Teacher at BHS, Effective August 16, 2023
 Tim Wooton, Director of Curriculum and Instruction, Effective July 24, 2023; Substitute Bus Driver, Effective August 9, 2023

FMLA/Leave

Employee #3666, July 1-October 17, 2023

VI. Informational Items

VI.A. Communication/Sharing (All Present)

VI.B. School Financial Reports

VI.C. School SBDM Reports

VII. 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 #71 - 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 5:46p.m., 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

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

Order #72 - Motion Passed: Returning to open session at 6:07p.m., 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

VII.B. Action taken from closed session.

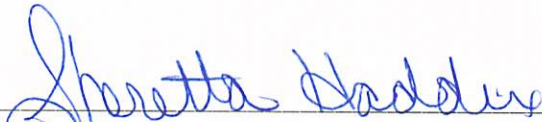
Discussion:

No Action was taken because of Closed Session.

VIII. Adjournment

Order #73 - Motion Passed: There being no further business of the Board, adjournment at 6:08p.m. 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