

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., August 17, 2023

The Breathitt County Board of Education met in the Central Office/420 Court Street Jackson, KY 41339 at 12:30 PM, with the following members present:

Attendance Taken at 12:24 PM:

Present Board Members:

Mrs. Tiffany Combs

Ms. Ruschelle Hamilton

Mr. John Hollan

Mr. Albert Little

Ms. Anna Morris

I. Call to Order/Roll Call

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

II. Discussion of Regular Meeting Draft Agenda.

Order #36 - Motion Passed: Discussion of regular meeting draft agenda passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

III. Adjournment

Order #37 - Motion Passed: There being no further business of the Board, adjournment at 2:14 passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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

Secretary

Board Chairperson