

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., September 21, 2023

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

**Attendance Taken at 12:30 PM:**

Present Board Members:

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

Absent Board Members:

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 Central Office located at 420 Court Street, Jackson, KY.

**Order #77 - Motion Passed:** Approval of excusing Ruschelle Hamilton from the work session meeting due to being out of town, passed with a motion by Ms. Anna Morris 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

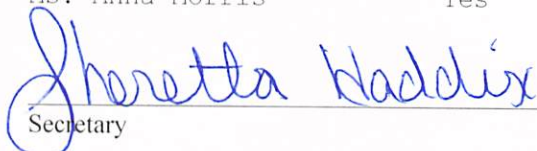
**II. Discussion of Regular Meeting Draft Agenda**

Discussion of the working budget meeting and draft agenda.

**III. Adjournment**

**Order #78 - Motion Passed:** There being no further business of the Board, adjournment at 1:55p.m. passed with a motion by Mr. John Hollan and a second by Mrs. Tiffany Combs.

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

  
Secretary

  
Board Chairperson