

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., October 24, 2023

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

Attendance Taken at 4:59 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 Elementary schools located at 90 LBJ Road, Jackson, KY.

I.A. Roll Call

Order #116 - Motion Passed: Approval of Tiffany Combs being absent due to conflict with work schedule 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

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #117 - Motion Passed: Approval of adopting the agenda as presented 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

Middle school Football High School Girls Volleyball plays in final game of district on Wednesday.

Esports Cheerleaders STLP and Academic teams' Elementary girls' basketball and cheerleaders Track/Cross Country

II.B. Staff Recognitions

II.B.1. Elizabeth Minix: 2023-2024 GoTeachKY Ambassador for KDE (One of 21 across the state)

II.C. Reports

II.C.1. Superintendent Report

Superintendent Watts stated we have completed 7 rounds of instructional walk-throughs. Mr. Watts stated, "The amount of energy and effort the teachers are giving, I am proud of them." Mr. Watts stated the district is a little over 50 days in school, we are up with some of the growth factors in the school. Mr. Watts stated the Test scores will be released and will be provided in the November board meeting. Mr. Watts stated he is proud of the success they are making.

II.C.2. Attendance Report

Felicia Johnosn, DPP, provided an update on the attendance for month 3.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #118 - 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	Absent
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.A.1. Consider approval of the following Breathitt Elementary PTO fundraisers:

III.A.1.a. T-shirt sales

III.A.1.b. Boo Grams

III.A.2. Consider approval of the MOA agreement with HCTC Kentucky Community and Technical College for the purpose of the Education Teacher Preparation Program.

III.A.3. Consider approval of the Happy Feet equals Learning Feet agreement.

III.A.4. Consider approval of Breathitt High School senior trip to New York City and Washington, DC, leaving March 23, 2024, and returning March 27, 2024.

III.A.5. Consider approval of the KETS FY2022-2023 Technology Activity Report (TAR).

III.A.6. Consider approval of the specific students for a shortened school day.

III.A.7. Consider approval of revising the job description for Occupational Therapist Assistant.

III.A.8. Consider approval of creating a third boys' basketball coaching position at Sebastian Elementary school.

III.A.9. Consider approval of facility usage agreement for Shockers AAU basketball team to use Highland-Turner Elementary School for the purpose of practices and games, contingent upon providing insurance.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of minutes of previous meetings.

III.B.1.a. September 26, 2023, Special Called Work Session Meeting Minutes with Highland-Turner-SDEM.

Order #119 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the September 26, 2023, Special Called Work

Session Meeting Minutes with Highland-Turner-SDBM, passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.1.b. September 26, 2023, Regular Board Meeting Minutes.

Order #120 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of September 26, 2023, Regular Board 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.1.c. October 19, 2023, Work Session Meeting Minutes.

Order #121 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of October 19, 2023, 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 September 2023 Treasurer's Report.

Stacy McKnight, Finance officer, reviewed the cash flow and ending balance. All the funds are now in Citizen's Bank and the funds are earning more interest. Mrs. McKnight stated we did receive a check to repair the old diesel tank from the State. This month's bill included Breathitt mechanical at the BHS Agriculture room, Preschool cafeteria tables at BES and a flagpole at BHS. Flood insurance and star autism training that was approved in the summer was also in the bills, curriculum, workbooks for the students. Included were the devices for technology this year.

Order #122 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for September 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.3. Consider approval of the October 2023 bills for payment.

Order #123 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the October 2023 bills for payment 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.4. Consider approving an interim position of Finance Director (Finance Officer in Training) until June 30, 2024, and approve job descriptions for Finance Officer II (minimum) and Finance Officer III (preferred) as qualifications for the position of Finance Director.

Order #124 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approving an interim position of Finance Director (Finance Officer in Training) until June 30, 2024, and approve job descriptions for Finance Officer II (minimum) and Finance Officer III (preferred) as qualifications for the position of Finance Director 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 setting the insurance coverage value of the Bus Garage/ARM property at \$17,336,810, in compliance with KDE recommendations, at an additional cost for property insurance of \$14,013.00.

Order #125 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of setting the insurance coverage value of the Bus Garage/ARM property at \$17,336,810, in compliance with KDE recommendations, at an additional cost for property insurance of \$14,013.00 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.6. Consider approval of purchasing three new school buses in the amount of \$475,986.00.

Order #126 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing three new school buses in the amount of \$475,986.00 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.7. Consider approval of declaring a 2009 International School bus VIN# UAALOAA168594, bus #46 as surplus.

Order #127 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring a 2009 International School bus VIN# UAALOAA168594, bus #46 as surplus 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.8. Consider approval of the bid from Feltner Body Shop in the amount of \$9,000 (labor only), for the Breathitt High School Football Stadium Roof work.

Order #128 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the bid from Feltner Body Shop in the amount of \$9,000 (labor only), for the Breathitt High School Football Stadium Roof work 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.9. Consider approval of accepting the bid from Pit Viper in the amount of \$18,500 for the purpose of Bus Garage Brush Removal, pending easement agreement with the Breathitt Industrial Board and the Breathitt Board Education.

Order #129 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from Pit Viper in the amount of \$18,500 for the purpose of Bus Garage Brush Removal, pending easement agreement with the Breathitt Industrial Board and the Breathitt Board Education

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

III.B.10. Consider approval of accepting the bid from TaylorMade in the amount of \$17,150.00 for the purpose of Breathitt High School Bathroom(s) floor epoxy.

Order #130 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from TaylorMade in the amount of \$17,150.00 for the purpose of Breathitt High School Bathroom(s) floor epoxy 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.11. Consider approval of accepting the bid from Country Carpet in the amount of \$59,800.00 for the purpose of Breathitt High School Bathroom(s) tile.

Order #131 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from Country Carpet in the amount of \$59,800.00 for the purpose of Breathitt High School Bathroom(s) floor 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.12. Consider approval of accepting the bid from Quicksand Farms LLC, in the amount of \$20,308.00 for the purpose of Breathitt Baseball and Softball Field Repair and Maintenance.

Order #132 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from Quicksand Farms LLC, in the amount of \$20,308.00 for the purpose of Breathitt Baseball and Softball Field Repair and Maintenance 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 accepting the bid from Pit Viper in the amount of \$801.00 for the purpose of purchasing the Breathitt Maintenance Truck Surplus Bid VIN #1GBJC34F8NE185859.

Order #133 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from Pit Viper in the amount of \$801.00 for the purpose of purchasing the Breathitt Maintenance Truck Surplus Bid VIN #1GBJC34F8NE185859 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 the first reading of policy 09.436 and procedure AP. 1.

First reading

III.B.15. Consider approval of financial assistance to pay for additional student dual credit classes that are not covered by the Work Ready scholarship at the ATC.

Order #134 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of financial assistance to pay for additional student dual credit classes that are not covered from the Work Study scholarship at the ATC 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/FACILITIES

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

IV.A.1. Consider approval of Pay Application #15 from Allen Construction in the amount of \$15,919.97 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.

Order #135 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #15 from Allen Construction in the amount of \$15,919.97 for work to date on the Coliseum Balcony Replacement and the Coliseum Art Room Renovation 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.B. New BB/SB Training Building KDE BG# 22-097

Order #136 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the new BB/SB training building KDE BG#22-097B.1 approval of the Pay Application #9 from Allen Construction in the amount of \$237,527.36 for work to date on the BB/SB Training Building (BG #22-097) B.2. approval of the invoice from Tate Hill Jacobs in the amount of \$5,548.00 to cover 60% of the contract administration services for the BB/SB Training Building (BG #22-097), 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.B.1. Consider approval of the Pay Application #9 from Allen Construction in the amount of \$237,527.36 for work to date on the BB/SB Training Building (BG #22-097).

IV.B.2. Consider approval of the invoice from Tate Hill Jacobs in the amount of \$5,548.00 to cover 60% of the contract administration services for the BB/SB Training Building (BG #22-097).

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

Order #137 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Breathitt Fieldhouse and Concession (BG# 22-168,C1.approval of the Pay Application #8 from Standafer Builders in the amount of \$162,776.74 for work to date on the Breathitt Football Fieldhouse + Concession project, BG# 22-16C2 approval of the invoice from Tate Hill Jacobs in the amount of \$15,210.00 to cover 60% of the contract administration services for the Breathitt Football Fieldhouse + Concession project, BG# 22-168 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.C.1. Consider approval of the Pay Application #8 from Standafer Builders in the amount of \$162,776.74 for work to date on the Breathitt Football Fieldhouse + Concession project, BG# 22-168.

IV.C.2. Consider approval of the invoice from Tate Hill Jacobs in the amount of \$15,210.00 to cover 60% of the contract administration services for the Breathitt Football Fieldhouse + Concession project, BG# 22-168.

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

IV.D.1. Consider approval of Pay Application #15 from Allen Construction in the amount of \$50,024.88 for work to date on the Coliseum HVAC Replacement (BG# 22-151).

Order #138 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #15 from Allen Construction in the amount of \$50,024.88 for work to date on the Coliseum HVAC Replacement (BG# 22-151) 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. Personnel Notifications

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

Wes Kilburn, Resignation as Custodian at BHS, Effective October 31, 2023,
Carolyn Turner, Resignation due to Retirement as Teacher at SES, Effective October 31, 2023

Employment/Transfers

Augusta Barnett, Substitute Teacher, Effective October 17, 2023
Zackary Caudill, Instructional Assistant I/II, Effective October 16, 2023,
Lisa Gross, Academic Tutor-Certified, Effective October 16, 2023
Fannie Hall, District Wide Literacy Specialist, Effective October 3, 2023,
Elizabeth Hudson, Cook/Baker at BES, Effective October 10, 2023
Beddy Johnson, Instructional Assistant at BES, Effective September 2, 2023,
Wanda N. Johnson, FPS Coach at BHS, Effective September 15, 2023
Holly Mills, Substitute Cook/Baker, Effective October 18, 2023
Brittany Mullins, Girls Basketball Coach at SES, Effective September 15, 2023,
Kasey Owens, Transfer from Itinerant Teacher to Elementary Teacher at SES, Effective October 2, 2023
Donna Pelfrey, Substitute Teacher, Effective October 9, 2023
Viola Rose, Itinerant Teacher at BES/HTS, Effective October 9, 2023
Chris Stamper, Assistant Boys Basketball Coach At BHS, Effective October 1, 2023
Jimmy Stivers, Substitute Teacher, Effective October 17, 2023
Camron Turner, Boys Basketball Coach at SES, Effective October 16, 2023/
Assistant Boys Basketball Coach at BHS, Effective October 1, 2023
Lonnie Turner, Custodian at BHS, Effective October 9, 2023
Johnny Turner, Substitute Custodian, Effective October 16, 2023
Tommy D. Turner, Girls and Boys Basketball Coach at HT, Effective August 30, 2023

FMLA/Leave

Employee #4903, October 23 - December 15, 2023

VI. Informational Items

VI.A. Communication/Sharing (All Present)

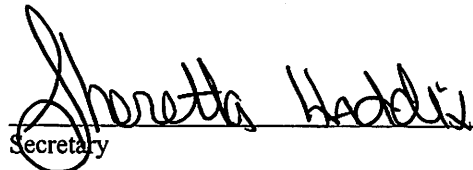
VI.B. School Financial Reports


VI.C. School SBDM Reports

VII. Adjournment

Order #140 - Motion Passed: There being no further business of the Board, adjournment at 5: 48p.m, 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