RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., November 09, 2023

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

Attendance Taken at 12:30 PM:

Present Board Members:

Mrs. Tiffany Combs Mr. Albert Little

Ms. Anna Morris

Absent Board Members:

Mr. John Hollan

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 12:30p.m. at 420 Court Street, Central Office.

Order #141 - Motion Passed: A motion to excuse John Hollan and Ruschelle Hamilton from the work session meeting due to sickness and doctor appointments passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

II. Discussion of Regular Meeting Draft Agenda.

Order #142 - Motion Passed: Based upon the recommendation of Phillip Watts, discussion of the regular meeting daft agenda passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

III. Adjournment

Order #143 - Motion Passed: There being no further business of the Board, adjournment at 1:40p.m., passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

Secretary

Board Chairperson