

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., December 12, 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. Albert Little

Ms. Anna Morris

Absent Board Members:

Mr. John Hollan

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 the Breathitt High School Library located at 2307 Bobcat Lane.

I.A. Roll Call

Order #172 - Motion Passed: A motion was made to excuse John Hollan due to a death in the family by 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #173 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of adoption of the agenda with the addendum listed below 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

I.C.1. ADDENDUM: Add Items III.A 11. Consider approval of facility usage agreement with Breathitt Minors for the purpose of an AAU basketball team to utilize the SES gym for games and practices, date is to be determine, contingent upon providing insurance. III.A 12. Consider approval of KETS 1st offer of assistance in the amount of \$ \$17,082.

II. Presentations/Reports

II.A. Student Recognitions

II.A.1. Kendra Combs- Women's Christian Temperance Union Poster Contest-2nd Place Nationally

II.A.2. BHS Art Display

II.A.3. Sixth Grade Showcase-SES- 4th Overall

II.A.3.a. Evan Barker-4th Place Quick Recall

II.A.3.b. Sophie Gayheart-3rd Place Science and 6th Place Arts & Humanities; 4th Place Quick Recall

II.A.3.c. Savannah Hale- 4th Place Quick Recall

II.A.3.d. Travis Miller- 5th Place Social Studies; 4th Place Quick Recall

II.A.3.e. Natalie Napier-1st Place Arts & Humanities-4th Place Quick Recall

II.A.4. Sixth Grade Showcase Highland-Turner Elementary-3rd Place Quick Recall

II.A.4.a. Dawson Haddix- 3rd Place in math written assessment-3rd Place Quick Recall

II.A.4.b. Emilee Johnson-3rd Place Quick Recall

II.A.4.c. Harmony Mullins-3rd Place Quick Recall

II.A.4.d. Coleston Turner- 3rd Place in math written assessment - 3rd Place Quick Recall.

II.A.4.e. Austin White-3rd Place Quick Recall

II.A.5. Addie Salyers HOBY representative.

II.B. Staff Recognitions

II.B.1. Amanda Turner-HTS Elementary Academic Coach

II.B.2. Trish Miller- Sebastian Elementary Academic Coach

II.B.3. Genevieve McGuinness-Volunteer-Sixth Grade Showcase

II.B.4. Janice Hall- Volunteer-Sixth Grade Showcase

II.B.5. Felicia Johnson-Volunteer-Sixth Grade Showcase

II.C. Reports

II.C.1. Superintendent Report

Superintendent Phillip Watts provided an update for the district and upcoming events.

II.C.2. Attendance Report

Felicia Johnson, DPP, provided an update on attendance for the district and by each school.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #174 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, to approve consent items listed below 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.A.1. Consider approval of facility usage request from 606 Blazers Basketball team to utilize Breathitt and Sebastian elementary gyms for the purpose of practice and games from December 13,2023 until March 1, 2024, contingent upon insurance.

III.A.2. Consider approval of facility usage request from Lumberjack Wrestling to utilize the gymnasium and Breathitt Football Den, contingent upon providing insurance.

III.A.3. Consider approval of facility usage agreement from Holcomb Consulting for the purpose of utilizing the facilities for football training starting January 1, 2024, contingent upon receiving insurance.

III.A.4. Consider approval of the out-of-state and overnight field trip request for the Breathitt High School Baseball team to Destin Florida for the

Fort Walton Beach Bash, departing March 24, 2024, and returning March 29, 2024.

III.A.5. Consider approval of creating a Head Assistant Football Coach position at Breathitt High School.

III.A.6. Consider approval of revising the Itinerant Special Education job description.

III.A.7. Consider approval of the revised 2023-2024 ARC Chairperson Designees for Breathitt Elementary School.

III.A.8. Consider approval of the discounted Dollywood ticket option for employees.

III.A.9. Consider approval of a student fee in the amount of \$300.00 for the purpose of 2024 senior trip by March 1, 2024.

III.A.10. Breathitt Elementary PTO Fundraiser request(s).

III.A.10.a. Principal for the Day

III.A.10.b. Penny War

III.A.11. Consider approval of facility usage agreement with Breathitt Minors for the purpose of an AAU basketball team to utilize the SES gym for games and practices, date is to be determine, contingent upon providing insurance.

III.A.12. Consider approval of KETS 1st offer of assistance in the amount of \$ \$17,082.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of the November 14, 2023, Special Called Meeting Minutes with Sebastian Elementary SBDM.

Order #175 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of November 14, 2023 Special Called Meeting Minutes with Sebastian Elementary SBDM 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.2. Consider approval of the November 14, 2023, Regular Meeting Minutes.

Order #176 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the November 14, 2023, Regular Meeting Minutes 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.3. Consider approval of the December 7, 2023, Regular Work Session Meeting Minutes.

Order #177 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, December 7, 2023, Regular 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	Abstain
Mr. John Hollan	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.4. Consider approval of the November 2023 Treasurer's Report.

Order #178 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for November 2023 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.5. Consider approval of the December 2023 bills for payment.

Order #179 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the December 2023 bills for payment 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.6. Consider approval of the 2023 Financial Audit.

Order #180 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023 Financial audit 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.7. Consider approval of the 2024 Comprehensive District Improvement Plan.

Order #181 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2024 Comprehensive District Improvement Plan 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.8. Consider approval of school district calendar committee members and approval for calendar committee members to review, develop and recommend school calendar options.

Order #182 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of school district calendar committee members and approval for calendar committee members to review, develop and recommend school calendar options 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.9. Consider approval of the bid in the amount of \$36,800 from Country Carpets for the purpose of the Breathitt County Schools Training Facility Synthetic Grass.

Order #183 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the bid in the amount of \$36,800 from Country Carpets for the purpose of the Breathitt County Schools Training Facility Synthetic Grass 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.B.10. Consider approval of the wastewater MOA agreement.

Order #184 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of the wastewater MOA agreement 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

IV. BUILDING GROUNDS/FACILITIES

IV.A. New BB/SB Training Building KDE BG# 22-097

IV.A.1. Consider approval of Pay Application #11 from Allen Construction in the amount of \$44,541.69 for work to date on the BB/SB Training Building (BG #22-097).

Order #185 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #11 from Allen Construction in the amount of \$44,541.69 for work to date on the BB/SB Training Building (BG #22-097) 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

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

Order #186 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt Fieldhouse + Concession (BG# 22-168)

IV.B. 1, 2 and 3 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

IV.B.1. Consider approval of the Pay Application #10 from Standafer Builders in the amount of \$372,806.31 for work to date on the Breathitt Football Fieldhouse + Concession project, BG# 22-168.

IV.B.2. Consider approval of the Owner Direct Purchase Orders accompanying Pay App #10 and totaling \$89,620.00 for the Breathitt Football Fieldhouse + Concession project, BG# 22-168.

IV.B.3. Consider approval of Change Order #7 in the amount of \$529.25 to provide a larger breaker for the HVAC unit at the Fieldhouse.

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

IV.C.1. Consider approval of the Pay Application #17 from Allen Construction in the amount of \$30,579.68 for work to date on the Coliseum HVAC Replacement (BG# 22-151).

Order #187 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of the Pay Application #17 from Allen Construction in the amount of \$30,579.68 for work to date on the Coliseum HVAC Replacement (BG# 22-151) 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

IV.D. Breathitt ATC and Bus Garage (BG #24-189)

IV.D.1. Consider approval the invoice from Tate Hill Jacobs in the amount of \$338,079.00 for architectural and engineering services for schematic and design development documents for the renovation of the ARM to house the Breathitt ATC and Bus Garage (BG#22-182).

Order #188 - Motion Passed: consider approval the invoice from Tate Hill Jacobs in the amount of \$338,079.00 for architectural and engineering services for schematic and design development documents for the renovation of the ARM to house the Breathitt ATC (BG#22-182) 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

IV.E. Highland Turner HVAC Replacement (BG#23-500)

Order #189 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of the Highland Turner HVAC Replacement (BG#23-500) IVE. 1 and 2 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

IV.E.1. Consider approval of the invoice from Tate Hill Jacobs in the amount of \$163,120.00 for architectural and engineering services for services through Bidding and Negotiation for the Highland Turner HVAC Replacement (BG# 23-500).

IV.E.2. Consider approval of rejecting the bid for the Highland-Turner HVAC BG#23-500 and authorize architect to change scope, update construction documents and rebid.

IV.F. ATC (old) Demo Project (BG #24-079)

Order #190 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the ATC Demo Project (BG #24-079) IV F 1 and 2

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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

IV.F.1. Consider approval the Owner Architect Agreement with Tate Hill Jacobs for Architecture and Engineering Services for the demolition of the existing ATC destroyed by flooding on the existing Breathitt High School Campus. (BG# 24-079).

IV.F.2. Consider approval of the Construction Documents for the ATC in preparation for Bidding and submission for plan review to the KY Housing Building and Construction.

IV.G. BG-4 for previous projects:

Order #191 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts approval of the BG-4 for previous projects: G 1 and 2 listed below 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

IV.G.1. Consider approval the BG-4 for the Breathitt Coliseum Window Replacement. (BG# 21-094).

IV.G.2. Consider approval the BG-4 for the Breathitt High PE Gym Floor Replacement. (BG# 22-060).

IV.H. BG-5 #22-182-Breathitt Area Technology Center

IV.H.1. Consider approval of the BG5 for the New Breathitt County Area Technology Center BG# 22-182

Order #192 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the BG5 for the New Breathitt County Area Technology Center BG# 22-182 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

V. Personnel Notifications

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

Condy W. Fugate, Resignation as Substitute Instructional Assistant, Effective November 2, 2023,

Stacy McKnight, Resignation as Finance Officer due to Retirement, Effective June 30, 2024

Employment/Transfers

John Couch, Substitute Teacher, Effective December 1, 2023,

Matthew Gallagher, Bus Driver, Effective December 6, 2023

Kennedy Hamilton, Transfer from Teacher at BES, to Teacher at SES, Effective November 28, 2023

Hope Spencer, Custodian at BHS, Effective November 13, 2023

FMLA/Leave Employee #4132, September 2023 - January 11, 2024
Employee #4879, December 4, 2023 - January 2, 2024

VI. Informational Items

VI.A. Communication/Sharing (All Present)

VI.B. School Financial Reports

VI.C. School SBDM Reports

VII. Adjournment

Order #193 - Motion Passed: There being no further business of the Board, adjournment at 6:01p.m. 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes


Secretary


Board Chairperson