

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Jackson, Ky., December 07, 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 12:31 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 regular work session meeting of the Breathitt County Board of Education was called to order by Vice-Chairperson Albert Little at 12:30p.m.

**Order #169 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, a motion was made to excuse John Hollan and Ruschelle Hamilton 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**

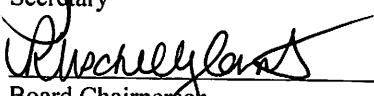
Discussion of the regular draft meeting.

**III. Adjournment**

**Order #170 - Motion Passed:** There being no further business of the Board, adjournment at 1:52p.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