

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., January 04, 2024

The Breathitt County Board of Education met in the Central Office 420 Court Street, Jackson, KY 41339 at 4:00 PM, with the following members present:

**Attendance Taken at 4:00 PM:**

**Present Board Members:**

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

**I. Call to Order/Roll Call**

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 4:00p.m. at Central Office located at 420 Court Street, Jackson, KY 41339.

**II. Elect Board Chair.**

**II.A. Accept/Cease Nominations for Board Chair.**

**Order #194 - Motion Passed:** Anna Morris nominated Ruschelle Hamilton for Board Chair with Albert Little seconding the nomination 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	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

**II.B. Vote on Nominations.**

**Order #195 - Motion Passed:** Nominations were accepted for Ruschelle Hamilton for Board Chair. Approval of naming Ruschelle Hamilton as Board Chair 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	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

**III. Elect Board Vice Chair.**

**III.A. Accept/Cease Nominations.**

**Order #196 - Motion Passed:** Anna Morris nominated Albert Little to serve as Board Vice-Chair and was seconded by Tiffany Combs 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

**III.B. Vote on Nominations for Board Vice-Chair.**

**Order #197 - Motion Passed:** Approval of naming Albert Little as Board Vice-Chair 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

**IV. Consider approval of appointing Stacy McKnight as Board Treasurer for the 2024 calendar year.**

**Order #198 - Motion Passed:** Upon the recommendation of Superintendent Phillip Watts, the appointment of Stacy McKnight as Board Treasurer for the 2024 calendar year passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

**V. Consider approval of appointing Sheretta Haddix as Board Secretary.**

**Order #199 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of appointing Sheretta Haddix as Board Secretary passed with a motion by Mr. Albert Little 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

**VI. Consider approval of the regular board meeting schedule for 2024.**

**Order #200 - Motion Passed:** Upon the recommendation of Superintendent Phillip Watts, approval of the 2024 regular board meeting schedule 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                    Yes  
 Mr. Albert Little                    Yes  
 Ms. Anna Morris                    Yes

**VII. Consider approval of the low quote from CPS (KPC approved vendor) for the purpose of replacing a water heater at Breathitt High School in the amount of \$46,334.00.**

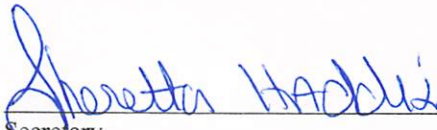
**Order #201 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of the low quote from CPS (KPC approved vendor) for the purpose of replacing a water heater at Breathitt High School in the amount of \$46,334.00 passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

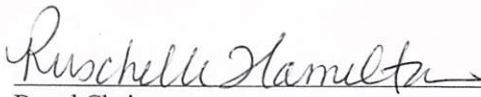
Mrs. Tiffany Combs	Yes
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

**VIII. Adjournment**

**Order #202 - Motion Passed:** There being no further business of the Board, adjournment at 4:08p.m., passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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

  
Secretary

  
Board Chairperson