

# **RECORD OF BOARD PROCEEDINGS (MINUTES)**

Jackson, Ky., January 10, 2024

The Breathitt County Board of Education met in the Central Office 420 Court Street at 3:30 PM, with the following members present:

Present:

Phillip Watts-Superintendent  
Ruschelle Hamilton  
Teresa Combs  
Stacy McKnight  
Jason Fugate  
Felicia Johnson  
Elizabeth Minix  
Brian Haddix  
Stephen Bowling  
KEA- Margaret Henson and Scott Hollan

Absent:

Allison Manning  
Christopher Stamper

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

The Calendar Meeting was called to order at 3:30p.m. The meeting was located at 420 Court Street, at Central Office.

## **II. Review and discuss calendar rules and KRS 158.070.**

Review of calendar rules.

## **III. Review and discuss the calendar for the 2024-2025 school year.**

There were 3 calendar options presented in the meeting. Mrs. Minix stated everyone loved having the week of Thanksgiving off. Option B and C were chosen to take to the Breathitt Board of Education.

**Option B** was selected with the following changes:

Nov 4<sup>th</sup> will be used as Professional Development Day

Full week of Thanksgiving

Spring Break would be flexible and the last day for Students would be May 15<sup>th</sup> and closing day for teachers the 16<sup>th</sup>.

**Option C** was selected with the following changes:

Add a PD for November 4<sup>th</sup> and not have the PD date for December 20<sup>th</sup>.

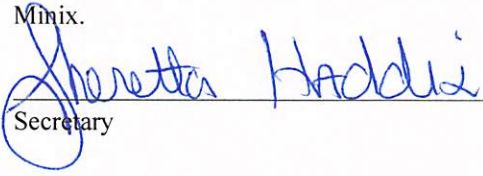
Spring Break would be flexible.

## **IV. Consider approval of the 2024-2025 school calendar options to present to the board.**

Option B and C will be presented to the board for the first reading at the regular board meeting in January, A motion was made by Elizabeth Minix and a second by Stephen Bowling, motion passed unanimously.

## **V. ADJOURNMENT**

No further business at 4:00p.m. a motion was made by Ruschelle Hamilton to adjourn and a second by Elizabeth Minix.

A handwritten signature in blue ink, reading "Sharretta Haddix", is written over a horizontal line. The signature is cursive and stylized. The first letter 'S' is large and loops around the word "Secretary" which is printed below the line.

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Secretary