

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., February 27, 2024

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 4:59 PM:

Present Board Members:

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

Mrs. Hamilton attended the meeting via video-teleconference from out of state, California.

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, Jackson, KY 41339.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #233 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, adoption if the agenda 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	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

II. Presentations/Reports

II.A. Student Recognitions

II.A.1. BHS-Perfect Attendance (1st Semester)

II.A.1.a. Nevaeh Elam
II.A.1.b. Jaina Gilbert
II.A.1.c. Alyson B Halsey
II.A.1.d. Makayla Henson
II.A.1.e. Harold Johnson
II.A.1.f. Joel Johnson
II.A.1.g. Charles McGuinn
II.A.1.h. Cheyenne Pennington
II.A.1.i. Sydney Raleigh
II.A.1.j. Aleah Spicer
II.A.1.k. Shelby Whitely

II.A.2. SES Perfect Attendance (1st Semester)

II.A.2.a. Baylor Aslept 4th grade
II.A.2.b. Sadie Barnett-5th Grade
II.A.2.c. Briar Estes-3rd Grade
II.A.2.d. Jesse Estes-3rd Grade
II.A.2.e. Liam Fugate-3rd Grade
II.A.2.f. Karson Turner-3rd Grade

II.A.3. Breathitt High School Academic Team- District-1st Place Quick Recall
 II.A.3.a. Aiden Adams-5th Place Social Studies-1st Place Quick Recall
 II.A.3.b. Natasha Bailey-1st Place Quick Recall
 II.A.3.c. Hunter Barrett-tied for 3rd Place Arts & Humanities-1st Place Quick Recall
 II.A.3.d. Jace Griffith-4th Place Social Studies-1st Place Quick Recall
 II.A.3.e. Sophia Jiang- 2nd Place Arts & Humanities- 1st Place Written Composition-1st Place Quick Recall
 II.A.3.f. James Mann-3rd Place Social Studies-1st Place Quick Recall
 II.A.3.g. Breanna Turner-4th Place Math

II.A.3.h. Brenda Turner-5th Place Science
 II.A.4. Breathitt High School Regional Governor's Cup
 II.A.4.a. Sophia Jiang-1st place Written Comp-1st place in Arts & Humanities
 II.A.4.b. Jace Griffith-4th place Social Studies.
 II.A.5. SES District Governor's Cup Results-Overall Team Placed 2nd
 II.A.5.a. Sadie Barnett-Quick recall 2nd Place-Mathematics-4th Place-Written Composition-1st Place
 II.A.5.b. John Mathew Chapman-Quick Recall-2nd Place
 II.A.5.c. Franki Rose Fugate-Quick Recall-2nd Place-Written Composition 4th Place
 II.A.5.d. Paislee Hollan-Arts & Humanities-1st Place
 II.A.5.e. Anniston Howard-Quick Recall-2nd Place-Science 1st Place
 II.A.5.f. Kennedi Miller-Science- 5th Place-Arts & Humanities 4th Place
 II.A.5.g. Cole Price-Quick Recall-2nd Place-Mathematics-4th Place-Social Studies 4th Place
 II.A.5.h. Isabella Baker-5th Grade
 II.A.5.i. Brody Bentley-4th Grade
 II.A.5.j. Maelyn Clair-4th Grade
 II.A.5.k. Kaydence Clemmons-4th Grade
 II.A.5.l. Charity Gross-4th Grade
 II.A.5.m. Kate Manning-4th Grade
 II.A.5.n. Marlee Miller-4th Grade
 II.A.5.o. Haleigh Neace-3rd Grade
 II.A.5.p. Liam Neace-3rd Grade
 II.A.5.q. Jesselin Eversole-Parks-3rd Grade
 II.A.5.r. Mattaline Smith-3rd Grade

II.A.5.s. Wyatt Simpson-3rd Grade

II.A.5.t. Gabe Strong-3rd Grade
 II.A.5.u. Olivia Trent-3rd Grade
 II.A.6. Breathitt Middle School Academic Team Regional Governor's Cup.
 II.A.6.a. Sawyer Baker- 4th Place Social Studies-4th Place English Language Arts
 II.A.6.b. Sebrina Jiang- 2nd Place English Language Arts- 6th Place Written Composition
 II.A.6.c. Adam Spencer-5th Place Arts & Humanities-4th Place Written Composition
 II.A.6.d. Natalie Turner- 2nd Place Arts & Humanities-4th Place Written Composition
 II.A.6.e. Anna Watts- 6th Place Arts & Humanities
 II.A.7. Grandparent Essay
 II.A.7.a. William Bates-HTS Winner-AARP Grandparent Essay Contest
 II.A.7.b. Dakota Gingerich-SES Winner-AARP Grandparent Essay Contest
 II.B. Staff Recognitions

**II.B.1. Tina Stevens-Custodian- (nominated)Tennant Company 2023-2024
Custodians Are Key Contest**

II.B.2. Trish Miller-SES Academic Team Coach

II.B.3. Dustin Frazier- BHS Middle School Academic Coach

II.B.4. Wanda Nicole Johnson- Middle/ High School Assistant Academic Coach

II.B.5. Penny Turner- BHS High School Academic Coach

II.C. Reports

II.C.1. Superintendent Report

Mr. Watts stated that he was humbled to have so many students present at the board meeting. Mr. Watts stated he appreciates all the community partners and getting the appropriate health care so we can continue with our attendance. Mr. Watts stressed the importance of keeping our attendance up. Classroom observations are moving forward. The girls get to play their last district basketball game at the coliseum. Mr. Watts stated he appreciates Jackson City School for allowing them to play it at the coliseum. Mr. Watts stated we are hoping for the opportunity for boys to play on Thursday at the coliseum. Mr. Watts provided a facility update and construction for the board.

II.C.2. Attendance Report

Felicia Johnson, DPP, provided an update for month 6. We just finished month 6 and were 89.71 overall. Each school is broken down.

II.C.3. Health Services Report

Hannah Watts, Special Ed Director, provided a health service report. BES had 7 percent of students that had to go home in the first 100 days. SES was 9 percent. BHS had 5 percent that were sent home after being referred to nurse. HTS had 3 percent. Overall, the visits were down from last year, 1000 more office visits for this school year and approximately 30% were sent home. Juniper Health saw approximately 30 students through telehealth.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #234 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, 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	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.A.1. Consider approval of the 2024-2026 Continuation Plans for the FRYSC Program (s).

Order #235 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, 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	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III.A.2. Consider approval of keeping the local tariff/state rates for telecommunications (Plain Old Telephone Service, PRI, and Local and Long Distance) with vendors AT&T, and TDS for the 2024-2025 school year.

III.A.3. Employee Discount Programs

- III.A.3.a. Newport Aquarium Discount Ticket Program
 III.A.3.b. Ripley's Aquarium of the Smokies/Ripley's partnership
 III.A.3.c. Working Advantage Program
 III.A.4. Consider approval of the facility usage agreement with Academic Boosters to use the Breathitt P.E. Gym on April 23, 2024, contingent upon providing insurance.
 III.A.5. Consider approval of the facility usage agreement from Middlefork Tigers travel basketball team to use the Highland-Turner Elementary School for the purpose games and practices, contingent upon providing insurance.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of the January 27, 2024, Regular Meeting Minutes. Order #236 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the January 27, 2024, Regular Meeting Minutes 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

III.B.2. Consider approval of the February 22, 2024, Work Session Meeting Minutes.

Order #237 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the February 22, 2024, Work Session Meeting Minutes 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.B.3. Consider approval of the January 2024 Treasurer's Report.

Stacy McKnight, Finance Officer, discussed bank reconciliation and cash flow. Mrs. McKnight reported the district has been spending money for the locker room, training facility, art room and the ATC Demo project. So far, we have collected \$86,740 for property tax. Did not receive any franchise and we hope to get one more check before the end of the year. Mrs. McKnight reported we have paid for KISTA bus, hot water heater at BHS, and paid for the flooring in BHS bathroom and training facility, library furniture and bond payments.

Order #238 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for January 2024 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.B.4. Consider approval of the February 2024 bills for payment.

Order #239 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the February 2024 bills for payment. 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

III.B.5. Consider approval of the FY2025 Tentative Staffing/SBDM Allocations.

Order #240 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the FY2025 Tentative Staffing/SBDM Allocations 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.B.6. Consider approval of Corpay for the purpose of a new credit card agreement.

Order #241 - Motion Passed: Based upon the recommendation of Phillip Watts, approval of Corpay for the purpose of a new credit card agreement. 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

III.B.7. Consider approval of the resolution to increase credit with Whitaker Bank credit card.

Order #242 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the resolution to increase credit with Whitaker Bank credit card 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

III.B.8. Consider approval of transferring the food service vans to the general fund.

Order #243 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of transferring the food service vans to general fund. 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.9. Consider approval of the 2024-2025 school calendar option B. (second and final reading).

Order #244 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2024-2025 school calendar option B. (second and final reading) 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

III.B.10. Consider approval of accepting the bid from Bill McGee in the amount of \$500.00 for surplus bus #46.

Order #245 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from Bill McGee in the amount of \$500.00 for surplus bus #46 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

III.B.11. Consider approval of purchasing a dust collection machine from Scott County Board of Education in the amount of \$15,000.

Order #246 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing a Dust Collection machine from Scott County Board of education in the amount of \$15,000 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.12. Consider approval of purchasing 525 Chrome Books from CDW-G through various federal funds and the KPC Contract in the amount of \$140,175.00.

Order #247 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing 50 Chrome Books from CDW-G through various federal funds and the KPC Contract 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

III.B.13. Consider approval of the quote from Breathitt Mechanical Co. INC in the amount of \$9,075.00 for the purpose of placing a washer/dryer hook-up at Sebastian Elementary School in the FRYSC room.

Order #248 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the quote from Breathitt Mechanical Co. INC in the amount of \$9,075.00 for the purpose of placing a washer/dryer hook-up at Sebastian Elementary School in the FRYSC room 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

III.B.14. Consider approval of the Technology Plan.

Order #249 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the District Technology Plan 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.15. Consider approval of the closeout BG5# 23-222 for the ARM Property Acquisition.

Order #250 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the closeout BG5# 23-222 for the ARM Property Acquisition 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

III.B.16. Consider approval of the revised BG1 #23-159 for the purpose of Elm and Court Street properties.

Order #251 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the revised BG1 #23-159 for the purpose of Elm and Court Street properties 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

III.B.17. Consider approval of declaring surplus technology items and authorize disposal through PowerHouse Recycling per State Master Contract.

Order #252 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring surplus technology items and authorize disposal through PowerHouse Recycling per State Master Contract 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. BUILDINGS/GROUNDS**IV.A. New Elementary KDE BG# 20-283**

Order #253 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, New Elementary KDE BG#20-283, item A. 1 approval of the Pay Application #30 from Standafer Builders in the amount of \$42,330.91 and Pay Application #31 in the amount of \$375,083.51 for work to date on the new Elementary (BG#20-283). and 2. Change Order #41 in the amount of \$5,908.26 for a PRV valve for the new Elementary (BG #20-283). passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

IV.A.1. Consider approval of Pay Application #30 from Standafer Builders in the amount of \$42,330.91 and Pay Application #31 in the amount of \$375,083.51 for work to date on the new Elementary (BG#20-283).

IV.A.2. Consider approval of Change Order #41 in the amount of \$5,908.26 for a PRV valve for the new Elementary (BG #20-283).

IV.B. Coliseum Balcony + Art Room (BG#22-061 (Balcony) + 22-099 (Art))

IV.B.1. Consider approval of the Change Order #007 in the amount of \$5,313.00 to provide Low Profile light fixtures at the Balcony of the Coliseum (BG #22-061).

IV.B.2. Consider approval of the invoice for Special Inspections from CSI in the amount of \$500.00 for the last remaining inspection for the Coliseum Balcony Replacement and the Coliseum Art Room Renovation.

Order #254 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, items IV. B Coliseum Balcony and Art Room (BG#22-062 (balcony) 22-99 (ART) B1. approval of the Change Order #007 in the amount of \$5,313.00 to provide Low Profile light fixtures at the Balcony of the Coliseum (BG #22-061) and B.2 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	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

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

IV.C.1. Consider approval of the following Change orders for the Breathitt Fieldhouse and Concession (BG# 22-168).

Order #255 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following Change orders for the Breathitt Fieldhouse and Concession (BG# 22-168) 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

IV.C.1.a. CO #008 Reroute Condensate \$2,013.25.

IV.C.1.b. CO #009 HVAC Platform \$15,419.20

IV.C.1.c. CO #010 Additional Fire Alarm Pulls \$2,875.00.

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

IV.D.1. Consider approval of the Pay Application #18 from Allen Construction in the amount of \$5,052.73 for work to date on the Coliseum HVAC Replacement (BG# 22-151).

Order #256 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Pay Application #18 from Allen Construction in the amount of \$5,052.73 for work to date on the Coliseum HVAC Replacement

(BG# 22-151) 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

IV.E. Breathitt ATC (BG #22-182)

IV.E.1. Consider approval the invoice from Tate Hill Jacobs in the amount of \$193,188.00 for architectural and engineering services for 50% construction documents for the renovation of the ARM to house the Breathitt ATC + Bus Garage (BG#22-182).

Order #257 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval the invoice from Tate Hill Jacobs in the amount of \$193,188.00 for architectural and engineering services for 50% construction documents for the renovation of the ARM to house the Breathitt ATC + Bus Garage (BG#22-182) 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	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

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

Order #258 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, IV.F. approval of the invoice from Air Source Technologies in the amount of \$750.00 for hazardous material specifications for the ATC demolition project. (BG# 24-079) and F.2 approval of change order #1 in the amount of \$16,498.82 due to a previously unknown gas line 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.F.1. Consider approval of the invoice from Air Source Technologies in the amount of \$750.00 for hazardous material specifications for the ATC demolition project. (BG# 24-079).

IV.F.2. Consider approval of change order #1 in the amount of \$16,498.82 due to previous unknown gas line.

V. Personnel Notifications

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

Lucinda Feltner, Resignation as Cook/Baker at BHS, Effective January 31, 2024, Tracey Spicer, Resignation as Attendance Clerk/Instructional Assistant at Day Treatment Center, Effective February 29, 2024

Employment/Transfers

Doug Back, Bass Fishing Coach, Effective February 11, 2024

Brooklyn Bryant, Transfer from Teacher at BES, to SPED Teacher at BHS, Effective February 21, 2024

David Campbell, Substitute Custodian, Effective February 1, 2024,

Maranda Collins, Instructional Assistant I/II at SES, Effective January 16, 2024
Alonzo Fugate, Substitute Teacher, Effective February 12, 2024

Jason Hollan, Substitute Custodian, Effective February 7, 2024
Amy Hounshell, Transfer from Teacher at BES to Reading Interventionist at
SES, Effective January 3, 2024
Tina Manning, Classroom Teacher at BES, Effective January 22, 2024
Morgan McIntosh, Substitute Teacher, Effective February 22, 2024
Toby Noble, Technology Integration Specialist, Effective February 16, 2024,
Christa Smith, Finance Officer in Training, Effective February 12, 2024
Angel Stevens, Speech Language Pathologist, Effective January 29, 2024

VI. Informational Items

VI.A. Communication/Sharing (All Present)

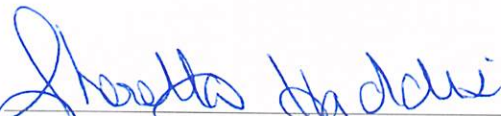
VI.B. School Financial Reports

VI.C. School SBDM Reports

VII. Adjournment

Order #259 - Motion Passed: There being no further business of the Board,
adjournment at 5:55p.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