

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., March 14, 2024

The Breathitt County Board of Education met in the Central Office/420 Court Street, Jackson, KY 41339 at 12:30 PM, with the following members present:

Attendance Taken at 12:30 PM:

Present Board Members:

Ms. Ruschelle Hamilton
Mr. John Hollan
Mr. Albert Little
Ms. Anna Morris

Absent Board Members:

Mrs. Tiffany Combs

I. Call to Order/Roll Call

The regular work session meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:30p.m. at Central Office located at 420 Court Street.

Order #260 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of excusing Tiffany Combs due to a medical appointment passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

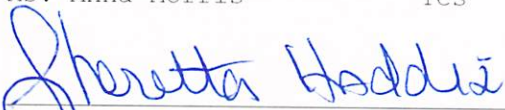
II. Discussion of Draft Regular Meeting Agenda.


Discussion of the draft agenda was discussed.

III. Adjournment

Order #261 - Motion Passed: There being no further business of the Board, adjournment at 1:26 passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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


Secretary


Board Chairperson