

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., March 19, 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 5:00 PM:

Present Board Members:

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

I. Call to Order.

The regular meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 5:00PM located at Breathitt High School, 2307 Bobcat Lane, Jackson, KY 41339.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #262 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, adoption of the agenda 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

II. Presentations/Reports

II.A. Student Recognitions

II.A.1. Brady Coomer-KSEBA Student Grant

II.A.2. Kathryn Crank-KSEBA CTE Grant

II.A.3. Addison Salyers-Rogers Scholar

II.A.4. Breanna Turner-Craft Academy

II.A.5. BHS Cheerleaders-1st place for boys' and girls' regional tournament in-game cheer competition.

II.A.5.a. Senior

II.A.5. a.1. Lynsey Strong

II.A.5.b. Juniors:

II.A.5.b.1. Morgan Banks

II.A.5.b.2. Allie Mann

II.A.5.b.3. Jackson Noble

II.A.5.b.4. Madison Strong

II.A.5.c. Sophomores:

II.A.5.c.1. Alyssa Banks

II.A.5.c.2. Lilyan Barnett

II.A.5.c.3. Kaylie Chapman

- II.A.5.c.4. Alexis McIntosh
- II.A.5.c.5. Isabell Spencer

II.A.5.d. Freshmen:

- II.A.5.d.1. Lily Nunn
- II.A.5.d.2. Kyra Smith
- II.A.5.d.3. Lisa Strong
- II.A.5.d.4. Lillian Wilson
- II.A.5.e. 8th Grade:

- II.A.5.e.1. Elah Bellamy
- II.A.5.e.2. Daisy Bowling
- II.A.5.e.3. Aubree Chapman
- II.A.5.e.4. Ashtyn Lindon
- II.A.5.e.5. Brinsley Neace
- II.A.5.e.6. Kelsey Stamper
- II.A.5.e.7. Alexis Turner
- II.A.5.e.8. Brystal Allen

II.A.5.f. 7th Grade:

- II.A.5.f.1. Emily Bird

II.B. Staff Recognitions

- II.B.1. Head Cheer Coach Kera Howard
- II.B.2. Assistant Cheer Coach Natasha Lindon

II.C. Reports

- II.C.1. Superintendent Report
- II.C.2. Attendance Report

Mrs. Johnson. DPP, reported on Month 7, and discussed what has been done for incentives.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #263 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, items listed below 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.A.1. Consider approval of the facility usage agreement with 606 Dreamerz for the purpose of the AAU basketball team to use the Sebastian Elementary and Breathitt Elementary gyms for the purpose of practices and games.

III.A.2. Consider approval of accepting the KETS second offer of assistance in the amount of \$12,812.

III.A.3. Consider approval of the agreement between Partners for Rural Impact and Breathitt County Schools.

III.A.4. Breathitt Elementary PTO Fundraisers

III.A.4.a. Bunny Hop- April 4, 2024.

III.A.4.b. Friendship Candy Grams-April 3rd-April 10, 2024.

III.A.5. Consider approval of renewing student insurance to include all students with Roberts Insurance Company for the 2024-2025 school year.

- III.A.6. Consider approval of the Capital Funds request for the purpose of KISTA bus bond payment and property insurance in the amount of \$232,307.00.
- III.A.7. Consider approval of the FRYSC MOA.
- III.A.8. Consider approval of an Online Cyber Safe School training for all students in the district in the total amount of \$1,988.00 for all schools.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of February 27, 2024, Regular Meeting Minutes.

Order #264 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of February 27, 2024, Regular Meeting Minutes 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.2. Consider approval of the March 14, 2024, Work Session Meeting Minutes.

Order #265 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 03/14/2024, Work Session 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.3. Consider approval of the February 2024 Treasurer's Report.

Order #266 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for February 2024, 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.4. Consider approval of the March 2024 bills for payment.

Order #267 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the March 2024 bills for payment 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.5. Consider approval of waiving defects and accepting the low base bid with Standafer Builders, Inc. in the amount of \$12,890,000 plus alternate #1 Door Hardware for zero dollars, alternate #2 geothermal system for \$385,000, alternate #3 parking lot overlay for \$56,500, alternate #4 monument signage for \$28,000, alternate #6 bus lift equipment pit for \$35,000, and alternate #8 to provide new girt \$98,000, for a total construction cost of \$13,493,000.

Order #268 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the low base bid with Standafer Builders, Inc. in the amount of \$12,890,000 plus alternate #1 Door Hardware for zero dollars,

alternate #2 geothermal system for \$385,000, alternate #3 parking lot overlay for \$56,500, alternate #4 monument signage for \$28,000, alternate #6 bus lift equipment pit for \$35,000, and alternate #8 to provide new girt \$98,000, for a total construction cost of \$13,493,000 passed with a motion by Mr. Albert Little and a second by Mr. John Hollan.

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

III.B.6. Consider the approval of the KDE Owner Architect and Contractor agreement for the Breathitt ATC and Bus Garage.

Order #269 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the KDE Owner Architect and Contractor agreement for the new Breathitt ATC and Bus Garage 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

III.B.7. Consider approval of amending the 2023-2024 school calendar. The tentative last day for students will be Thursday, May 23, 2024. The tentative professional development day for staff and teachers will be Tuesday, May 21, 2024, and the tentative closing day for staff and teachers will be Friday, May 24, 2024.

Order #270 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of amending the 2023-2024 school calendar. The tentative last day for students will be Thursday, May 23, 2024. The tentative professional workday for staff and teachers will be Tuesday, May 21, 2024, and the tentative closing day for staff and teachers will be Friday, May 24, 2024. 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

III.B.8. Consider approval of the 24-25 Calendar for Breathitt Learning Academy and Breathitt Regional School.

Order #271 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 24-25 Calendar for Breathitt Learning Center and Breathitt Regional School. 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 purchasing 75 Apple Ipads, 125 cases, and 3-year Apple Care warranty from Apple Inc. for the purpose of reseeding K-1 devices in the amount of \$32,793.75 using ESSER funds.

Order #272 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of purchasing 75 Apple I pads, 125 cases, and 3-year Apple Care warranty from Apple Inc. for the purpose of reseeding K-1 devices in the amount of \$32,793.75 using ESSER funds 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 the quote from Toadvine for the purpose of Windscreens to black out walls, perimeter netting, wall drawn curtain to protect garage door, I-Beam pads, and (2) ceiling suspended batting cages up to \$60,000.

Order #273 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of approval of the quote from Toadvine for the purpose of Windscreens to black out walls, perimeter netting, wall drawn curtain to protect garage door, I-Beam pads, and (2) ceiling suspended batting cages up to \$60,000 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.11. Consider approval of a contract with Quicksand Farms for Field Maintenance for the BHS Football Field, Baseball Field, and Softball Field in the amount of \$12,960.00.

Order #274 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a contract with Quicksand Farms for Field Maintenance for the BHS Football Field, Baseball Field, and Softball Field in the amount of \$12,960.00 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

III.B.12. Consider approval of declaring the following buses as surplus:

Order #275 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring the following buses as surplus: 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.12.a. bus #17 VIN #4UZZAZDC65CN36113.

III.B.12.b. bus #27 VIN #4UZZAAXDC86V11988.

IV. BUILDING/GROUNDS

IV.A. New Elementary KDE BG# 20-283

IV.A.1. Consider approval of the invoice from ZH Commissioning in the amount of \$7,000.00 for commissioning work to date on the new Elementary (BG#20-283).

Order #276 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the invoice from ZH Commissioning in the amount of \$7,000.00 for commissioning work to date on the new Elementary (BG#20-283) 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

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

Order #277 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, IV.B 1 and 2, Coliseum HVAC (BG #22-151), B.1 approval of the Pay Application #19 from Allen Construction in the amount of \$8,846.97 for work to date on the Coliseum HVAC Replacement (BG# 22-151). B.2 approval of the Owner Direct Purchase Orders with Pay Application #19 from Allen Construction in the amount of \$83,333.60 for work to date on the Coliseum HVAC Replacement (BG# 22-151). 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.B.1. Consider approval of Pay Application #19 from Allen Construction in the amount of \$8,846.97 for work to date on the Coliseum HVAC Replacement (BG# 22-151).

IV.B.2. Consider approval of the Owner Direct Purchase Orders with Pay Application #19 from Allen Construction in the amount of \$83,333.60 for work to date on the Coliseum HVAC Replacement (BG# 22-151).

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

IV.C.1. Consider approval of the proposal in the amount of \$4,500.00 from CSI to perform special inspections on the site of the ATC demolition project. (BG# 24-079).

Order #278 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consider approval of the proposal in the amount of \$4,500.00 from CSI to perform special inspections on the site of the ATC demolition project. (BG# 24-079) 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

V. Personnel Notifications

Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions
 Melissa Baker, Resignation as Cook/Baker at BES, Effective March 8, 2024
 Seth Hollon, Resignation as BHS Middle School Football Coach, Effective February 27, 2024

Terry Miller, Resignation as BHS Golf Coach, Effective February 21, 2024
Hope Spencer, Resignation as BHS Custodian, Effective February 29, 2024

Employment/Transfers

Tina Adams, Substitute Teacher, Effective March 1, 2024
Matthew Gallagher, Substitute Custodian, Effective February 28, 2024
Camron Turner, BHS Golf Coach, Effective March 13, 2024
Tamara Wattum, Substitute Teacher, Effective March 17, 2024

FMLA/Leave

Employee #3580 March 6 - 18, 2024
Employee #4599 February 15 - May 3, 2024
Employee #4895 February 28 - March 4, 2024

VI. Informational Items

VI.A. Communication/Sharing (All Present)

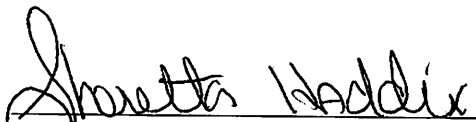
VI.B. School Financial Reports

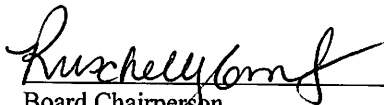
VI.C. School SBDM Reports

VII. Adjournment

Order #279 - Motion Passed: There being no further business of the Board, adjournment at 5:43p.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