

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., April 23, 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 5:00p.m. in the BHS library located at 2307 Bobcat Lane, Jackson, Ky.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #286 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to adopt the agenda 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. BHS Band

II.B. Student Recognitions

II.B.1. Highland Turner Elementary Region Governor's Cup

II.B.1.a. Emma Turner-3rd Place-Math

II.B.1.b. Timmy Turner-5th Place Math

II.B.2. SES Elementary Regional Governor's Cup Competition

II.B.2.a. Sadie Barnett-Math-1st Place; 4th Place Written Composition

II.B.2.b. Anniston Howard-Science-2nd Place

II.B.2.c. Franki Fugate- Written Comp-3rd Place

II.B.2.d. Cole Price- Math-4th Place

II.B.3. SES 4th Place Overall/Quick Recall

II.B.3.a. Sadie Barnett

II.B.3.b. Franki Fugate

II.B.3.c. Pasiley Hollan

II.B.3.d. Anniston Howard

II.B.3.e. Kate Manning

II.B.3.f. Kennedy Miller

II.B.3.g. Cole Price

II.B.4. Hunter Barrett- Page for State Representative- Chris Fugate

II.B.5. Sebrina Jiang-1st Place Winner-WCTU's Be Drug, Alcohol, Non-Prescription and Tobacco Free Poster Contest, 3rd Place in UK Center For Rural Health's Appalachian art contest.

II.B.6. Taylor Sword- 2024 Governor's Scholar

II.C. Staff Recognitions

II.C.1. Trish Miller- SES Elementary Academic Coach

II.C.2. LETRS Training

II.D. Reports

II.D.1. Superintendent Report

Superintendent Watts discussed the band's performance, parents, and students' awards. Mr. Watts discussed Teacher Appreciation Week May 6-10. Mr. Watts discussed ongoing assessments, and the workday scheduled for May 21, 2024. Mr. Watts stated all the schools will be brought together on May 21, 2024. Bus appreciation is scheduled this week. They have been working hard and show appreciation. Mr. Watts discussed upcoming Testing.

Mr. Watts stated one of the focus areas is attendance. There are a lot of awards and challenges. Mr. Watts stated we have approximately 22 days left with the students and are trying to meet the 175, and 174 1/2 days with the students.

Mr. Watts stated, "Exciting news, we are going to look at doing a groundbreaking on May 6, 2024". Mr. Watts informed the board and audience of the upcoming event.

Mr. Watts discussed the house bills. Mr. Watts stated we were awarded some money from our house bill and this last session was so important to us, the state representative spoke on our behalf, and we received 11 million dollars for our ATC. Bus garage. This is about an 18-million-dollar project. We are thankful and blessed. Mr. Watts stated he is very proud of this board, the hours, work sessions, meetings, and dedication they have made to assisting with making this project happen.

II.D.2. Attendance Report

Felicia Johnson, DPP, reported on Month 8 on April 16. We were at 89.72 overall. We need everyone to work hard and encourage improvement. We continue to work with families.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #287 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consent items listed below were 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.A.1. Consider approval of the CCEIS Assurance for the 2024-2025 school year.

III.A.2. Consider approval of the 2024-2025 Lau Plan.

III.A.3. Consider approval of the revised facility usage agreement with 606 Dreamerz for the purpose of the AAU basketball team to include Breathitt High School PE Gym for the purpose of practices and games.

III.A.4. Consider approval of facility usage agreement for Appalachian Mountain Wrestling to utilize the BHS PE GYM contingent upon providing insurance, on May 10 and May 11, 2024.

III.A.5. Consider approval of the Appalachia Service Project amended lease agreement and facility usage agreement to utilize Highland-Turner Elementary from May 30, 2025, until July 23, 2025.

III.A.6. Consider approval of JROTC out-of-state field trip to Camp Davy Crockett Summer Camp in Whitesburg, TN from 05/30/2024 until 06/02/2024.

III.A.7. Consider approval of BHS Special Education students out of state field trip to King Island on May 22, 2024.

III.A.8. Consider approval of ATC/FBLA out of state field trip to Kings Island on May 15, 2024.

III.A.9. Consider approval of the Indirect Cost.

III.A.10. Consider approval of the Community Eligibility Provision Intent to Participate form.

III.A.11. Consider approval of the Safe Return to In-Person Instruction and Continuity of Services Plan.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of the March 19, 2024, Regular Meeting Minutes.

Order #288 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the March 19, 2024, Regular Meeting Minutes 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

III.B.2. Consider approval of the April 9, 2024, Special Called Meeting Minutes.

Order #289 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the April 9, 2024, Special Called Meeting Minutes 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.3. Consider approval of the April 18, 2024, Regular Work Session Meeting Minutes.

Order #290 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the April 18, 2024, Regular Work Session 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.4. Consider approval of the March 2024 Treasurer's Report.

Mrs. McKnight stated we will probably end the year with the current cash flow but may grow. We have currently received property tax, franchise, and \$24,000 for Haddix property. Recently received the opioid settlement, bus

that we bought last year, 396,000.00 was spent on student devices, ATC test, bond payments, energy bonds, 24, 000. The board paid Wilus music for band instruments.

Order #291 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for March 2024 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

III.B.5. Consider approval of the April 2024 bills for payment.

Order #292 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the April 2024 bills for payment 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.6. Consider approval of revision of procedure 04.32 AP1 purchasing process.

Order #293 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of revision of procedure 04.32 AP1 purchasing process 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.7. Consider approval of up to 4 itinerant supplemental elementary certified teacher positions.

Order #294 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of up to 4 itinerant supplemental elementary certified teacher positions 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 Director of Financial Service Job description and position.

Order #295 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Director of Financial Service Job description and position 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.9. Consider approval of the 2024-2025 staffing/SBDM allocations.

Order #296 - Motion Passed: Based upon the recommendation of Superintendent Phillip watts, approval of the 2024-2025 staffing/SBDM allocations 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

III.B.10. Consider approval of the 2024-2025 50/50 committee.

Order #297 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2024-2025 50/50 committee 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.11. Consider approval of the 2023-24 Phase Four: Continuation of Learning Plan for Districts (to be implemented in the 2024-25 School Year).

Order #298 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023-24 Phase Four: Continuation of Learning Plan for Districts (to be implemented in the 2024-25 School Year) 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

III.B.12. Consider approval of the 2023-24 Phase Four: Professional Development Plan for Districts for School Year 2024-2025.

Order #299 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2023-24 Phase Four: Professional Development Plan for Districts for School Year 2024-2025 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.13. Consider approval of the Pilot Program Breathitt Teacher Scholarships (Current/Future Employees) and allocating \$50,000 (approximate 20 Scholarships up to \$2,500) for the 2024-2025 school year, to be used for classes during the fall, spring, and/or summer semesters, pending board attorney review and approval.

Order #300 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approving the Pilot Program Breathitt Teacher Scholarships (Current/Future Employees) and allocating \$50,000 (approximate 20 Scholarships up to \$2,500) for the 2024-2025 school year, to be used for classes during the fall, spring, and/or summer semesters pending board

attorneys review and approval, 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.14. Consider approval of using individual contract services with certified POPS (Peace Officer Professional Standards) officers to provide services to the schools and events as needed, not to exceed \$25,000 for the 2024-2025 school year.

Order #301 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of using individual contract services with certified POPS (Peace Officer Professional Standards) officers to provide services to the schools and events as needed, not to exceed \$25,000 for the 2024-2025 school year. 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

III.B.15. Consider the approval of Board Member Albert Little to represent the board for the Local Planning Committee.

Order #302 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Board Member Albert Little to represent the board for the Local Planning Committee 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.16. Consider approval of hiring Tate Hill Jacobs Architect for the purpose of the LPC process.

Order #303 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of hiring Tate Hill Jacobs Architect for the purpose of the LPC process 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.17. Consider approval of accepting the proposal from Tim Eaton, for the purpose of the KSPMA DFP Facilitation Services in the amount of \$5,025.00.

Order #304 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the proposal from Tim Eaton, for the purpose of the KSPMA DFP Facilitation Services in the amount of \$5,025.00 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

III.B.18. Consider approval of all the following bids:

Order #305 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following bids listed below; A, B, C,D,E and F, 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.18.a. Athletic Supplies Bid

- III.B.18.a.1. BSN Sports
- III.B.18.a.2. Derrickson Graphics
- III.B.18.a.3. Game On
- III.B.18.a.4. Log Cabin Trading Post/After Hours Signs & Graphics
- III.B.18.a.5. Team Spirit Shop
- III.B.18.b. Maintenance/Transportation Parts
 - III.B.18.b.1. Ace Hardware-Jackson
 - III.B.18.b.2. American Bus and Accessories. INC.
 - III.B.18.b.3. Baker's Auto Parts
 - III.B.18.b.4. Boyd Truck Centers
 - III.B.18.b.5. Building Supply
 - III.B.18.b.6. Bus Parts Warehouse
 - III.B.18.b.7. Hutch Automotive
 - III.B.18.b.8. Jackson Electric
 - III.B.18.b.9. Jackson Window/Siding
 - III.B.18.b.10. Lowes-Hazard
 - III.B.18.b.11. Tractor Supply
 - III.B.18.b.12. Unity School Bus Parts
 - III.B.18.b.13. Western Branch Diesel
 - III.B.18.b.14. Worldwide Equipment
- III.B.18.c. New Tires and re-treading of school bus tires.
 - III.B.18.c.1. Best One/SS Tires
 - III.B.18.c.2. Tire Works
- III.B.18.d. Food (Not related to the School Nutrition Program)
 - III.B.18.d.1. Jiffy Mart
 - III.B.18.d.2. Save A Lot
 - III.B.18.d.3. Wal-Mart
 - III.B.18.d.4. IGA-Jackson
 - III.B.18.d.5. PDQ Sales/Jackson Wholesale
- III.B.18.e. Oil/Lube Bid
 - III.B.18.e.1. Apollo Oil
 - III.B.18.e.2. Key Oil
- III.B.18.f. General Supplies and related items
 - III.B.18.f.1. Ace Hardware-Jackson
 - III.B.18.f.2. Crestline
 - III.B.18.f.3. Really Good Stuff
 - III.B.18.f.4. Rose Brothers Department Store
 - III.B.18.f.5. Wal-Mart
 - III.B.18.f.6. PDQ Sales/Jackson Wholesale

III.B.19. Consider approval of accepting the bid and contract from JAMCO to perform physical therapy services for the 2024-2025 school year.

Order #306 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid JAMCO to perform physical therapy services for the 2024-2025 school year, pending board attorneys review and approval 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.20. Consider approval of the bid from Best Termite & Pest Control INC. to provide Pest Control Services for the 2024-2025 school year.

Order #307 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts to accept the bid from Best Pest & Termite and Control, INC., for the 2024-2025 school year 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.21. Consider approval of accepting soft drink bids for Coca-Cola, Pepsi, and McClure Vending, (serves Pepsi products only) for the 2024-2025 school year.

Order #308 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting soft drink bids for Coca-Cola, Pepsi, and McClure Vending, (serves Pepsi products only) for the 2024-2025 school year 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.22. Consider approval of accepting both mowing bids with Bubba & Larry Lawn Care and Jones Lawn Care for the 2024-2025 school year.

Order #309 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of accepting both mowing bids with Bubba& Larry Lawn Care and Jones Lawn Care for the 2024-2025 school year 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.23. Consider approval of accepting the bid from Go Petro for the purpose of providing fuel for the 2024-2025 school year.

Order #310 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to accept the bid from Go Petro for the purpose of providing fuel for the 2024-2025 school 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

III.B.24. Consider approval of the agreement with Varsity Brands IMPACT Program and BSN Sports LLC, as the preferred vendors for athletic supplies for the district.

Order #311 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of updating the agreement with Varsity Brands IMPACT Program and BSN Sports LLC, as the preferred vendors for athletic supplies for the district 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.25. Consider approval of a contract with ADT to perform inspections, maintenance, and recharging fire extinguisher inspection, range hood fire system, fire alarm system, fire sprinkler, backflow preventer inspection and alarm monitoring service, etc. for the 2024-2025 school year.

Order #312 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a contract with ADT Safety to perform inspections, maintenance, and recharging fire extinguisher inspection, range hood fire system, fire alarm system, fire sprinkler, backflow preventer inspection and alarm monitoring service, etc. for the 2024-2025 school 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

III.B.26. Consider approval of accepting the quote from Comfort & Process Solutions (KPC Contract) in the amount of \$52,173.00 for the purpose of repairing parts for the chiller at HTS out of ESSER funds.

Order #313 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the quote from CPS (KPC Contract) in the amount of \$52,173 for the purpose of repairing parts for the chiller at HTS out of ESSER funds 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

III.B.27. Consider approval of the Owner/Contractor agreement for the Highland Turner Elementary HVAC Project.

Order #314 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Owner/Contractor agreement for the Highland Turner Elementary HVAC Project passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III.B.28. Consider approval to bid fencing for the Breathitt High School campus.

Order #315 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to bid fencing for the Breathitt High School campus 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

III.B.29. Consider approval of the change order for \$2,800 for TaylorMade Decorative Concrete and Epoxy for the purpose of additional material and gaps in the bathroom(s) subfloor at Breathitt High School.

Order #316 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the change order for \$2,800 for TaylorMade Decorative Concrete and Epoxy for the purpose of additional material and gaps in the bathroom(s) subfloor at Breathitt High School 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

IV. BUILDING/GROUNDS

Order #317 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the items listed below A, B and C; 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.A. New BB/SB Training Building KDE BG# 22-097

IV.A.1. Consider approval of Pay Application #12 from Allen Construction in the amount of \$25,327.90 (BG#22-097).

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

IV.B.1. Consider approval of Pay Application #11 from Standafer Builders in the amount of 67,840.79 for the Breathitt Fieldhouse and Concession (BG# 22-168).

IV.C. Breathitt ATC (BG #24-189)

IV.C.1. Consider approval of the proposal from Shrout Tate Wilson in the amount of \$37,200.00 for commissioning of the new Breathitt ATC and Bus Garage. (BG#24-189).

V. Personnel Notifications

Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions
Annette Coomer, Resignation as Teacher at BHS due to Retirement, Effective June 1, 2024

Johnny Keene, Resignation as Gymnastics Coach, Effective April 8, 2024

Taylor Masters, Resignation as Teacher at BHS, Effective April 30, 2024
Sandra Spicer, Resignation due to Retirement as lead Food Service Assistant at SES, Effective July 1, 2024

Employment/Transfers

Gladys Fraley, Substitute Teacher, Effective April 8, 2024,
Christopher Hays, Assistant Football Coach at BHS, Effective April 3, 2024,
Michelle Johnson, Substitute Teacher, Effective April 8, 2024
Leandra Neace, Attendance Clerk/Instructional Assistant at Day Treatment Center, Effective March 19, 2024

FMLA/Leave

Employee #3580 April 1 - 12, 2024 Employee #4895 March 15-19, 2024

VI. Informational Items

VI.A. Communication/Sharing (All Present)

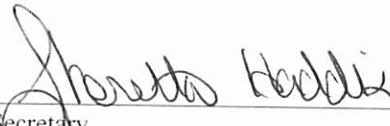
VI.B. School Financial Reports

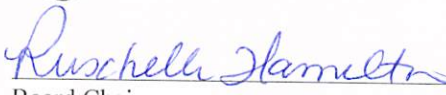
VI.C. School SBDM Reports

VII. Adjournment

Order #318 - Motion Passed: There being no further business of the Board, adjournment at 5:52p.m. passed with a motion by Mr. John Hollan 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


Secretary


Board Chairperson