

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., April 09, 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:

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

I. Call to Order/Roll Call

The special meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:30 located at 420 Central Office.

II. Consider authorizing superintendent or designee to identify and inventory miscellaneous surplus furniture, equipment, and technology items at the ARM facility and schools, to advertise items for 7 days, to accept high bid, and to dispose of items that do not sell. The purpose is to help promptly remove surplus items from the ARM building because of the need to get construction started, and to remove surplus items directly from schools to avoid transporting them to the ARM building for inventory and disposal.

Order #280 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of authorizing superintendent or designee to identify and inventory miscellaneous surplus furniture, equipment, and technology items at the ARM facility and schools, to advertise items for 7 days, to accept high bid, and to dispose of items that do not sell. The purpose is to help promptly remove surplus items from the ARM building because of the need to get construction started, and to remove surplus items directly from schools to avoid transporting them to the ARM building for inventory and disposal 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. Consider authorizing superintendent or designee to advertise for 7 days and accept low bid for building a temporary access road to the blue building on the Sebastian Campus, to include fabric, 200 tons of rock, and compaction, for the purpose of a temporary location for the Bus Garage. The amount should not exceed \$15,000.

Order #281 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of authorizing superintendent or designee to advertise for 7 days and accept low bid for building a temporary access road to the blue building on the Sebastian Campus, to include fabric, 200 tons of rock, and compaction, for the purpose of a temporary location for the Bus

Garage. The amount should not exceed \$15,000 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. Consider approval and ratification of amendment to the 2023/2024 school calendar to reflect a 12:00PM school dismissal on Monday, April 8, 2024, because of the solar eclipse.

Order #282 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval, and ratification of amendment to the 2023/2024 school calendar to reflect a 12:00PM school dismissal on Monday, April 8, 2024, because of the solar eclipse 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

V. Review bid information for HTS HVAC project and consider awarding of bid following discussion.

Mr. Watts discussed the bids that were received, base bid and options that were listed. The needs at HTS were discussed and it was HVAC and roof. The board liked the epoxy flake floor finish.

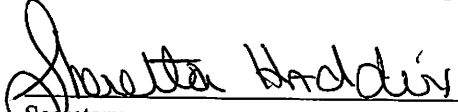
Order #283 - Motion Passed: Review bid information for HTS HVAC project and consider awarding of bid following discussion. Based upon the recommendation of Superintendent Phillip Watts, a motion was made to approve the HTS HVAC project, awarding the low bid to Allen Construction in the amount of \$3,281,000 base bids and accepting the alternate bids to include the following alternates #1, #2, #5 and #6. This would be a total amount in \$3,694,500 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

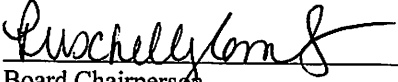
Mrs. Tiffany Combs	Yes
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

VI. Adjournment

Order #284 - Motion Passed: There being no further business of the Board, adjournment at 1:01p.m. passed with a motion by Mr. John Hollan 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


Secretary


Board Chairperson