

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., June 13, 2024

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

Attendance Taken at 12:30 PM:

Present Board Members:

Mrs. Tiffany Combs
Mr. John Hollan
Ms. Anna Morris

Absent Board Members:

Mr. Albert Little
Ms. Ruschelle Hamilton

I. Call to Order/Roll Call

The regular work session meeting of the Breathitt County Board of Education was called to order by Phillip Watts, Superintendent at 12: 30p.m.at Central office located at 420 Court Street.

Order #349 - Motion Passed: Approval to excuse Ruschelle Hamilton and Albert Little from the meeting due to being out of town passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

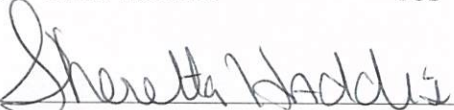
II. Discussion of Regular Draft Meeting Agenda

Discussion of the regular draft meeting.

III. Adjournment

Order #350 - Motion Passed: There being no further business of the Board, adjournment at 1:30p.m., passed with a motion by Mr. John Hollan and a second by Mrs. Tiffany Combs.

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


Secretary


Board Chairperson