

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., June 18, 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 4:59 PM:

Present Board Members:

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

Ruschelle was present Via Teleconference.

I. Call to Order.

The regular meeting of the Breathitt County Board of Education was called to order by Vice-Chairperson Albert Little at 5:00p.m.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #351 Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, adopt agenda with the following addendums:

II.A. Consider approval of the facility usage agreement with Velocity Fastpitch to use the softball field and training facility for the purpose of team practice from 06/18/24-09/01/2024, contingent upon insurance.

II.A.15. Consider approval of the MOU with Kentucky Higher Education Assistance. III.B.26. approval of authorizing superintendent or designee to identify and inventory miscellaneous surplus furniture equipment, and items at the schools, to advertise items for 7 days, to accept high bid(s), and to dispose of items that do not sell. The purpose is to help promptly remove surplus items from the building due to lack of storage and to remove surplus items directly from schools to avoid transporting passed with a motion by Mrs. Tiffany Combs and a second by Ms. Anna Morris. 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. Student Recognitions

II.A.1. Division II National Winner- Sebrina Jiang

II.A.2. Division III National Winner-Amber Smith

II.B. Staff Recognitions

II.B.1. John Hollan-Level II KSBAs Advanced Studies

II.B.2. Anna Morris-Level V KSBAs Advanced Studies

II.B.3. Teacher Scholarship Recipients (\$2,500)

II.B.3.a. Courtney Abner

II.B.3.b. Ashley Allen
 II.B.3.c. Cealia Clair
 II.B.3.d. Jeremy J. Hall
 II.B.3.e. Brooke Halsey
 II.B.3.f. Melinda Hall
 II.B.3.g. Kennedy Hamilton
 II.B.3.h. Lisa Montgomery
 II.B.3.i. Chris Stamper
 II.B.3.j. Camron Turner
 II.B.3.k. Mary Turner

II.C. Reports

II.C.1. Superintendent Report

Mr. Watts provided an update for the district, discussing 175 instructional days with students. Mr. Watts discussed graduation and the 3 percent raise and stated they hope to do more in the future. Mr. Watts provided a facility update and stated we have done a lot of work with construction and maintenance projects. Reviewed local planning committed and the district facility plans that we need for our 5-year plan. This year we did a book study with Admins about, "Knowing your why". being a good listener and bringing energy to the school. Mr. Watts was very appreciative of the board about allocating resources to the district and staff.

II.C.2. Attendance Report -No Report

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #352 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the consent 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 using up to thirty (30) emergency certified substitute teachers for the 2024-2025 school year.

III.A.2. Consider approval of the Fidelity Bonds for FY 2025.

III.A.3. Consider approval of the agreement and fee schedule with Central Kentucky Psychological services for the 2024-2025 school year.

III.A.4. Consider approval of the School Nutrition Procurement Plan for the 2024-2025 school year.

III.A.5. Consider approval of the following food service bids for the 2024-2025 school year through KVEC School Nutrition Bids approved during the Kentucky Valley Educational Cooperative board meeting as follows:

III.A.5.a. Milk Borden Dairy

III.A.5.b. Fresh Bread & Bakery Items Bimbo Bakeries

III.A.6. Consider approval of renewing the insurance package with Houchen's Insurance for the 2024-25 school year.

III.A.7. Consider approval of the FY25 & Fy26 Read to Achieve grant.

III.A.8. Consider approval of the 2024-2026 Alive at 25 MOU.

III.A.9. Consider approval of the MOU with the Commonwealth of Kentucky Transportation Cabinet.

III.A.10. Consider approval of the KCTCS Dual Credit 24-25 MOA.

III.A.11. Consider approval of the 2024-26 FRYSC MOA.

III.A.12. Consider approval of the Interagency Agreement and Memorandum of Understanding with the Justice and Public Safety Cabinet Department of Juvenile Justice for the Breathitt Learning Academy and Breathitt Day Treatment.

III.A.13. Breathitt Elementary PTO Fundraiser request for the purpose of student field trips, incentives, plays/programs.

III.A.13.a. Back to School Yard Sale-August 2, 2024

III.A.14. Consider approval of the facility usage agreement with Velocity Fastpitch to use the softball field and training facility for the purpose of team practice from 06/18/2024 to 09/01/2024, contingent upon insurance.

III.A.15. Consider approval of the MOU with Kentucky Higher Education Assistance.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of the May 21, 2024, Regular Meeting Minutes.

Order #353 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of the May 21, 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 June 13, 2024, Regular Work Session Meeting Minutes.

Order #354 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the June 13, 2024, Regular 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	Abstain
Mr. John Hollan	Yes
Mr. Albert Little	Abstain
Ms. Anna Morris	Yes

III.B.3. Consider approval of the May 2024 Treasurer's Report.

Order #355 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for May 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 June 2024 bills for payment.

Order #356 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the June 2024 bills for payment 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.5. Consider approval of the 2024-25 CFC Cyber liability with Houchens Insurance Croup.

Order #357 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2024-25 CFC Cyber liability with Houchens Insurance Croup 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.6. Consider approval of the proposal from Munson Business Interiors (KPC Contract) in the amount of \$52,741.49 for the purpose of classroom furniture at Breathitt High School from Title I funds.

Order #358 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the proposal from Munson Business Interiors (KPC Contract) in the amount of \$52,741.49 for the purpose of classroom furniture at Breathitt High School 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 the proposal from Munson Business Interiors (KPC Contract) in the amount of \$61,968.93 for the purpose of classroom furniture and Lily Pads at Breathitt and Highland-Turner Elementary School(s) from Title I funds.

Order #359 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the proposal from Munson Business Interiors (KPC Contract) in the amount of \$61,968.93 for the purpose of classroom furniture at Breathitt High 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.8. Consider approval of extending the Pilot Program (second round) Breathitt Teacher Scholarships (Current/Future Employees) and allocating the remaining \$22,500 of the initial \$50,000 (approximate 9 Scholarships up to \$2,500) for the 2024-2025 school year, to be used for classes during the fall, spring, and/or summer semesters. 11 teachers have received the award during the first round of scholarships.

Order #360 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of extending the Pilot Program (second round) Breathitt Teacher Scholarships (Current/Future Employees) and allocating the remaining \$22,500 of the initial \$50,000 (approximate 9 Scholarships up to \$2,500) for the 2024-2025 school year, to be used for classes during the fall, spring, and/or summer semesters. 11 teachers have received the award during the first round of scholarships passed with a motion by Mrs. Tiffany Combs and a second by Ms. Anna Morris.

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.9. Consider approval of the purchase of a district wide license for the evidence-based program Dreambox Learning, a sole sourced internet-based mathematics software solution, in the amount of \$193,540.00.

Order #361 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the purchase of a district wide license for the evidence-based program Dreambox Learning, a sole sourced internet-based mathematics software solution, in the amount of \$193,540.00 for 3 years 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.10. Consider approval of the purchase of an Edmentum software package for all schools in the district at a cost of \$105,000.00.

Order #362 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the purchase of an Edmentum software package for all schools in the district at a cost of \$105,000.00 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.11. Consider approval of the renewal of the NWEA MAP assessment contract in the amount of \$25,545.00 for the 2024-2025 school year. This includes MAP Growth for Reading, Math, and Science.

Order #363 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the renewal of the NWEA MAP assessment contract in the amount of \$25,545.00 for the 2024-2025 school year. This includes MAP Growth for Reading, Math, and Science 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.12. Consider approval of the 1-year subscription for McGraw Hill for the purpose of personal finance in the amount of \$22,966.01.

Order #364 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 1-year subscription for McGraw Hill in the amount of \$22,966.01 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.13. Consider approval of the subscription with SAVAAS for the purpose of instructional resources ELA/Math/Social Studies in the amount of \$231,411.25.

Order #365 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the subscription with SAVAAS for the purpose of instructional resources ELA/Math/Social Studies in the amount of \$231,411.25. 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.14. Consider approval the Lexia Reading software in the amount of \$99,600.00.

Order #366 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Lexia Reading software in the amount of \$99,600.00 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.15. Consider approval of Amplify Science renewal for the 2024-2025 school year.

Order #367 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Amplify Science renewal for the 2024-2025 school year 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 the quote from ECA Educational Services in the amount of \$17,608.64 for Breathitt High School Science Kits.

Order #368 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the quote from ECA Educational Services in the amount of \$17,608.64 for Breathitt High School Science Kits 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.17. Consider approval of obtaining an appraisal with Curd Surveying at 1513 Hargis Lane, for the purpose of a potential property purchase, for additional parking and other educational use, and authorize the superintendent, in consultation with board counsel, to obtain any needed additional appraisals, obtain legal services for title insurance and deed preparation, negotiate terms and take other actions needed to comply with KDE requirements to complete purchases.

Order #369 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of obtaining an appraisal with Curd Surveying at 1513 Hargis Lane, for the purpose of a potential property purchase, for additional parking and other educational use, and authorize the superintendent, in consultation with board counsel, to obtain any needed additional appraisals, obtain legal services for title insurance and deed preparation, negotiate terms and take other actions needed to comply with KDE requirements to complete purchases 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.18. Consider approval of the first reading of KSBA Policy update #47 and procedure update #28.

Order #370 - Motion Passed: This is the first reading: approval of the first reading of KSBA Policy update #47 and procedure update #28. 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.19. Consider approval of the first reading of the 2024-2025 Employee Handbook and Substitute Teacher Handbook.

Order #371 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the first reading of the 2024-2025 Employee Handbook and Substitute Teacher Handbook, first reading 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 first reading of the 2024-2025 Coaches Handbook.

Order #372 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the first reading of the 2024-2025 Coaches Handbook 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.21. Consider approval of the first reading of the 2024-2025 Discipline Code Book.

Order #373 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the first reading of the 2024-2025 Discipline Code Book passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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.22. Consider approval of authorizing the Superintendent to negotiate and sign a contract with a Propane vendor that will service Highland-Turner Elementary for the HVAC project.

Order #374 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of authorizing the Superintendent to negotiate and sign a contract with a Propane vendor that will service Highland-Turner Elementary for the HVAC project. 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.23. Consider approval of the Board paying for student ticket admissions to events for the 24-25 school year, subject to restrictions set by the SBDM Council.

Order #375 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Board paying for student ticket admissions to events for the 24-25 school year, subject to restrictions set by the SBDM Council 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.24. Consider approving up to (5) extra days if needed for the 2023-2024 school year and up to (5) extra days in the 2024-2025 school year if needed for staff that have been designated in the nationwide class action social media litigation, to complete reports and depositions outside of their regular contract, as designated by the Superintendent and litigation legal counsel. If extra days are not needed or used, staff will not be paid any additional days.

Order #376 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approving up to (5) extra days if needed for the 2023-2024 school year and up to (5) extra days in the 2024-2025 school year if needed for staff that have been designated in the nationwide class action social media litigation, to complete reports and depositions outside of their regular contract, as designated by the Superintendent and litigation legal counsel. If extra days are not needed or used, staff will not be paid any additional days 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.25. Consider approval of liquidation extension for the ARP ESSER portion of the Highland-Turner Elementary HVAC Project.

Order #377 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of liquidation extension for the ARP ESSER portion of the HT HVAC Project 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.26. Consider approval of authorizing superintendent or designee to identify and inventory miscellaneous surplus furniture equipment, and items at the schools, to advertise items for 7 days, to accept high bid(s), and to dispose of items that do not sell. The purpose is to help promptly remove surplus items from the building due to lack of storage and to remove surplus items directly from schools to avoid transporting.

Order #378 - 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 items at the schools, to advertise items for 7 days, to accept high bid(s), and to dispose of items that do not sell. The purpose is to help promptly remove surplus items from the building due to lack of storage and to remove surplus items directly from schools to avoid transporting 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. BUILDING GROUNDS/FACILITIES

Order #379 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the items listed below, A, B, C, D and E 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

IV.A. Coliseum Balcony + Art Room (BG#22-061 (Balcony) + 22-099 (Art))

IV.A.1. Consider approval of the Final Contractor Pay Application to Allen Construction in the amount of \$62,939.36 (BG #22-061).

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

IV.B.1. Consider approval of the payment of the Pay Applications #12 in the amount of \$39,297.00 and the Final Pay Application #13 to Standafer Builders in the amount of \$120,779.20 for the Breathitt Fieldhouse and Concession (BG# 22-168).

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

IV.C.1. Consider approval of the Contractor Pay Application #1 in the amount of \$53,550.00 and Pay Application #2 in the amount of \$435,634.00 to Standafer Builders for the Breathitt ATC + Bus Garage (BG#24-189).

IV.C.2. Consider approval of the and the Owner DPOs in the amount of \$96,292.89 for the Breathitt ATC + Bus Garage (BG#24-189).

IV.C.3. Consider approval the proposal in the amount of \$22,425.00 from CSI to complete Special Inspections for the Breathitt ATC + Bus Garage (BG#24-189).

IV.D. Highland Turner HVAC Replacement (BG#23-500)

IV.D.1. Consider approval of the Contractor Pay Application #1 in the amount of \$122,152.88 to Allen Construction for the Highland Turner HVAC Replacement (BG#23-500).

IV.D.2. Consider approval of the Change Order Requests from Allen Construction in the amount of \$15,864.62 for the following items as listed below:

IV.D.2.a. PR-1 Repair falling gypsum board under truss, replace existing gypsum damaged by leaking roof. \$6,635.96.

IV.D.2.b. PR-2 Provide additional hangers for existing cable trays. \$4,973.66.

IV.D.2.c. PR-3 Provide new 3-phase breakers in existing panel for new water heaters. \$4,255.00

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

IV.E.1. Consider approval the Change Order #2 to Combs Trucking in the amount of \$7,500.00 for the ATC demolition project. (BG# 24-079).

IV.E.2. Consider approval of the Pay Application #1 from Combs Trucking in the amount of \$63,422.82 for the ATC demolition project. (BG# 24-079).

V. Personnel Notifications

Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions

Justin Combs, Assistant Football Coach at BHS, Resignation Effective June 1, 2024

Harlan Day, Bus Driver, Resignation Effective May 8, 2024

Danna Duff, Reading Recovery Teacher Leader through KVEC MOA, Resignation due to Retirement Effective June 30, 2024

Tim Gross, Assistant Baseball Coach at BHS, Resignation Effective June 1, 2024

Valerie Hall, Teacher at BES, Resignation due to Retirement Effective June 30, 2024

Rebecca Johnson, Instructional Assistant at SES, Resignation Effective June 1, 2024

Tonya Raines, BHS Teacher, Resignation due to Retirement Effective July 31, 2025

Michelle Robinson, Reduction from 197 days as Reading Recovery Teacher through KVEC to MOA to 185 days as Teacher at SES, Effective July 1, 2024

Employment/Transfers

Jason Gibbs, Teacher at BHS, Effective July 1, 2024

Rebecca Johnson, Substitute Instructional Assistant, Effective July I, 2024

Brittany Little, Teacher at BES, Effective July I, 2024

Christopher Logan, Teacher at BHS, Effective July 1, 2024

Brenda Tincher, Assistant Principal at BES, Effective July 1, 2024

FMLA/Leave

Employee 4807, May 7 -June 15, 2024

VI. Informational Items

VI.A. Communication/Sharing (All Present)

VI.B. School Financial Reports

VI.C. School SBDM Reports

VII. Consider approval of going into closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for discussion regarding the superintendent's evaluation.

Order #380 - Motion Passed: Entering closed session in compliance with KRS 61.810(k) and KRS 156.557(c), for discussion regarding the superintendent's evaluation at 5:52 p.m. 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

VIII. Consider approval of returning to open session.

Order #381 - Motion Passed: Returning to open session at 6:45p.m. 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

IX. Consider approval of Superintendent's Annual Evaluation - Final Discussion and Report.

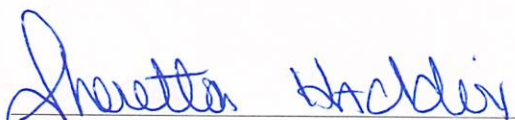
Order #382 - Motion Passed: Approval of Superintendent Evaluation with scores 4 in Managerial and 4 in Leadership passed with a motion by Mrs. Tiffany Combs and a second by Ms. Anna Morris.


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

X. Adjournment

Order #383 - Motion Passed: There being no further business of the Board, adjournment at 6:46PM 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