

## RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., July 18, 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 12:32 PM:**

Present Board Members:

Mr. John Hollan  
Mr. Albert Little  
Ms. Anna Morris

Absent Board Members:

Mrs. Tiffany Combs  
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 Vice-Chairperson Albert Little at 12:30p.m.

**Order #1 - Motion Passed:** Approval to excuse Ruschelle Hamilton and Tiffany Combs from the meeting due to being out of town passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

**II. Discussion of Regular Draft Meeting Agenda**

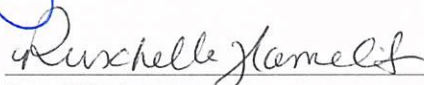
Discussion of regular draft agenda. Discussion of first reading for policy #09.123 was discussed.

**III. Adjournment**

**Order #2 - Motion Passed:** There being no further business of the Board, adjournment at 1:41p.m. passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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

  
Secretary

  
Board Chairperson

