

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., August 27, 2024

The Breathitt County Board of Education met in the Breathitt High School Library/Via Teleconference at 5:00 PM, with the following members present:

Attendance Taken at 4:57 PM:

Present Board Members:

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

Mrs. Anna Morris attended the meeting via teleconference. Mrs. Anna was out of state.

I. Call to Order.

Discussion:

The regular meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 5:00p.m. at Breathitt High School Library, 2307 Bobcat Lane.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #33 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, 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

II. Presentations/Reports

II.A. Student Recognitions

II.B. Staff Recognitions

II.B.1. Teacher Scholarship Recipient (2nd Round)

II.B.1.a. Jeffery Clair

II.B.1.b. Deidra Chapman

II.B.1.c. Darren Iacono

II.B.1.d. Viola Rose

II.B.1.e. Megan White

II.C. Reports

II.C.1. Superintendent Report

Mr. Watts, Superintendent discussed the ongoing facility projects, Trainings that the curriculum team had met with the elementary staff. Mr. Watts discussed his visitor, Chris Fugate, State representative who met with board members, went to the schools to do walk throughs. Mr. Watts updated on the vocational school. Mr. Watts discussed the safety evaluation that the district participated in voluntarily. Mr. Watts is going to Frankfort to testify in Frankfort on behalf of Dataseam. The curriculum team has done several walk throughs, and the teachers are doing a great job. Mr. Watts discussed the impact that teachers have on students.

Mr. Watts discussed the great opportunity he has had to work with the student workers and to meet with them. Mr. Watts stated he wanted to grow the program and continue to build the relationships with the students. The new teacher

cadre meetings have been successful and central office has met with them to provide information and a face with who they need to contact. Map Testing is done for the fall assessments. Student workers have been an asset to help with the chrome books. Mr. Watts discussed HTS being successful with their open house and getting everything together.

II.C.2. Attendance Report

Today is day 15 and the data on the board is for 13 days. We are at 94.1. Mrs. Johnson provided a breakdown for each school of their daily attendance.

II.C.3. Data/Security Presentation

Superintendent Phillip Watts provided a presentation on the data security presentation for the district.

III. DISCUSSION

III.A. Consider approval of the resolution to enter into a lease with Breathitt SD Finance Corporation related to the financing for the HT elementary HVAC project.

resolution: a resolution of the board of directors of the Breathitt County school district finance corporation, relating to and providing for the issuance of \$2,075,000 principal amount (subject to a permitted adjustment of \$205,000) of special obligation bonds (school building revenue bonds) in accordance with sections 58.180 and 162.120 through 162.290 and 162.385 of the Kentucky revised statutes to provide funds for school building purposes, providing and determining the duty of said corporation in connection with the operation of the school property, the creation of funds sufficient to pay the principal of and interest on said revenue bonds as and when they mature, the creation of adequate maintenance and insurance funds, authorizing and approving the execution of continuing disclosure procedures and the execution of tax compliance procedures, and authorizing the execution of a lease of such foregoing property to the board of education of the Breathitt county school district.

Order #34 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the resolution to enter into a lease with Breathitt SD Finance Corporation related to the financing for the HT elementary HVAC project 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. Consider approval of the revised BG# 23-500 for the Highland Turner HVAC showing the funding source of Local FSPK bonds.

Order #35 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the revised BG# 23-500 for the Highland Turner HVAC showing the funding source of Local FSPK bonds 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.C. Consider approval of motion to take a temporary recess of the board meeting to convene a Special called meeting of the Breathitt County School District Finance Corporation.

Order #36 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of motion to take a temporary recess of the board meeting to convene a Special called meeting of the Breathitt County School

District Finance Corporation at 5:13 p.m. 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

IV. Breathitt Finance Corporation Meeting

IV.A. Consider approval of entering into Breathitt Finance Corporation Meeting.

Order #37 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of entering into Breathitt Finance Corporation Meeting at 5:14 p.m. 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.B. Consider approval of returning to the Breathitt Board of Education regular meeting.

Order #38 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of returning to the Breathitt Board of Education regular meeting at 5:17p.m 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

V. Student Learning and Support Items Recommended for Approval

V.A. CONSENT ITEMS

Order #39 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, consent items listed below 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.A.1. Consider approval of the Safe Return to In-Person Instruction and Continuity of Services Plan.

V.A.2. Consider approval of financial assistance to pay for additional student dual credit classes that are not covered by the Work Ready scholarship at the ATC.

V.A.3. Consider approval of board members attending the KSBA Fall 2024 Regional Meeting.

V.A.4. Consider approval of the board members attending the KSBA's 2024 Winter Symposium will be held Dec. 6-7 at the Galt House in Louisville, KY.

V.A.5. Consider approval of the 2024-2025 GEAR UP SOAR MOA.

V.A.6. Consider approval of the MOU with WestEd.

V.A.7. Consider approval of the MOU with Breathitt County Emergency Management Agency

V.A.8. Consider approval of the MOA with KCTCS/Hazard Community College Education and Interdisciplinary Early Childhood program(s).

V.A.9. Consider approval of the MOA with the Department of Education for the purpose of CTE funding.

V.A.10. Consider approval of partnership agreement with Concentrated Employment program (EKCEP).

V.A.11. Consider approval of allocating \$20,000 to BHS extra-curricular expenses (same as last year's allocation) and \$4,000 to each elementary school for extra-curricular expenses.

V.A.12. Consider approval of Sabrina McElroy as the Board Appointed Certified Employee and Tim Wooton as the Board Appointed Certified Employee Alternate for the 2024-2025 Evaluation Appeals Committee.

V.A.13. Consider approval of the following fundraiser request.

V.A.13.a. Sebastian Elementary FYRCS Box Tops for the purpose of purchasing items for students.

V.A.14. Consider approval of the first reading of KSBA policy 09.224 to include the following language regarding OPIOID Antagonist.

V.A.15. Consider approval of facility usage request from Spark Athletics to use Sebastian Elementary for the purpose of Community Gymnastics once a week, after board approval, from 3:30 to 6: 30p.m, contingent upon receiving insurance.

(Current insurance is effective only until 10/12/2024, in which a new copy must be obtained to continue)

V.B. DISCUSSION ITEMS

V.B.1. Consider approval of the July 23, 2024, Regular Meeting Minutes.

Order #40 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of the July 23, 2024, regular meeting minutes 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

V.B.2. Consider approval of the August 22, 2024, Regular Work Session Meeting Minutes.

Order #41 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the August 22, 2024, Regular Work Session 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

V.B.3. Consider approval of the July 2024 Treasurer's Report.

Finance Officer, Christa Smith, discussed the first projection is 3.5 but will change with the working budget. Included in the report Bond payments \$41,000, installation of football lights, \$150,000 MAT tuition and scholarship around \$10,00 Western branch diesel for \$5,000 for 10 buses. Mrs. Smith also discussed Franchise \$92,000 and the district received a vape settle payment.

Order #42 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for June 2024, 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

V.B.4. Consider approval of the August 2024 bills for payment.

Order #43 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the August 2024 bills for payment, 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.B.5. Consider approval of the 2024 Technology Activity Report.

Order #44 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2024 Technology Activity Report 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.B.6. Consider approval of the District Funding Assurances for the 2024-2025 school year.

Order #45 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the District Funding Assurances for the 2023-2024 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

V.B.7. Consider approval of setting the 2024 property tax rates.

Order #46 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of approval of setting the 2024 property tax rates at 4 percent 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	No
Mr. Albert Little	Yes
Ms. Anna Morris	No

V.B.8. Consider approval of the 2024 motor vehicle tax rates.

Order #47 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of the 2024 Motor Vehicle Tax Rate 49.2 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	Abstain
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

V.B.9. Consider approval of revising the salary schedule.

Order #48 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of revising the salary schedule 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.B.10. Consider approval of Breathitt High School senior trip to Orlando and Cocoa Beach, Florida leaving March 21, 2025, and returning March 25, 2025.

Discussion:

Board member John Hollan stated he would like to see the students go to Washington. students/athletes have an opportunity to attend depending on the outcome of the 14th Region Tournament.

-interested students are currently in a Remind group to receive important information. A parent

meeting is scheduled for September 3rd at 4:30 PM.

Order #49 - Motion Passed: Based upon the recommendation of the Superintendent approval of Breathitt High School senior trip to Orlando and Cocoa Beach, Florida leaving March 21, 2025, and returning March 25, 2025, 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.B.11. Consider approval of the Breathitt High School Varsity Girls Basketball Team overnight trip to Destin, Florida to participate in the Hilton Sandestin Invitational Christmas Tournament, leaving December 26, 2024, and returning December 31, 2024.

50 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt High School Varsity Girls Basketball Team overnight trip to Destin, Florida to participate in the Hilton Sandestin Invitational Christmas Tournament from December 26, 2024, and returning December 31, 2024, passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

Member Votes

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

V.B.12. Consider approval of declaring surplus technology items and authorize disposal through PowerHouse Recycling per State Master Contract.

Order #51 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring surplus technology items and authorize disposal through PowerHouse Recycling per State Master Contract 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.B.13. Consider approving the Breathitt County Schools/Trane GESC amendment(s).

Order #52 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of the Breathitt County Schools/Trane GESC amendment(s) 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

V.B.14. Consider approval of quote from Jackson Propane Plus in the amount of \$5,050.00 for HTS to include setting the tank, regulators, and the initial 2400 gallons of propane.

Order #53 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of quote from Jackson Propane Plus in the amount of \$5,050.00 for HTS 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.B.15. Consider approval of accepting the quote from Interstate Fence Supply for the Breathitt High School Campus in the amount of \$28,385.92.

Order #54 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the quote from Interstate Fence Supply for the Breathitt High School Campus in the amount of \$28,385.92 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

V.B.16. Consider approval of accepting the bid from Bubba and Larry's Lawn Care in the amount of \$5,129.55 for the purpose of cleaning, crack seal, sealcoat and restripe the Breathitt Board of Education parking lot, Breathitt High School parking spaces and restriping LBJ Road.

Order #55 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid from Bubba and Larry's Lawn Care in the amount of \$5,129.55 for the purpose of cleaning, crack seal, sealcoat and restripe the Breathitt Board of Education parking lot, Breathitt High School parking spaces and restriping LBJ Road 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.B.17. Consider approval to declare September 9th through 13th, 2024 as Cyber Safe Week. During Cyber Safe Week, we encourage students, parents/guardians, and staff to complete the online Cyber Safe Child Challenge, and we will reward students and staff who complete the Challenge with a Dippin' Dots ice cream. Students in grades 5-12 will also participate in a school program at the Breathitt Elementary auditorium on September 6, 2024, as a lead-in to Cyber Safe Week.

Order #56 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval to declare September 9th through 13th, 2024 as Cyber Safe Week. During Cyber Safe Week, we encourage students, parents/guardians, and staff to complete the online Cyber Safe Child Challenge, and we will reward students and staff who complete the Challenge with a Dippin™ Dots ice cream. Students in grades 5-12 will also participate in a school program at the Breathitt Elementary auditorium on September 6, 2024, as a lead-in to Cyber Safe Week 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

V.B.18. Consider approval of authorizing superintendent or designee to complete the necessary forms from the Universal Service Administrative Company (E-rate

funding) and advertise for bid the lit fiber services to the schools/facilities.

Order #57 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of authorizing superintendent or designee to complete the necessary forms from the Universal Service Administrative Company (E-rate funding) and advertise for bid the lit fiber services to the schools/facilities. 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

VI. BUILDING GROUNDS/FACILITIES

VI.A. Breathitt ATC (BG #24-189)

Order #58 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, Breathitt ATC (BG #24-189), approval of the Contractor Pay Application #4 in the amount of \$323,645.28 to Standafer Builders for the Breathitt ATC/Bus Garage(BG#24-189) and approval of the Contractor DPO Pay Application #4 in the amount of \$218,616.34 to Standafer Builders for the Breathitt ATC/Bus Garage(BG#24-189) 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

VI.A.1. Consider approval of the Contractor Pay Application #4 in the amount of \$323,645.28 to Standafer Builders for the Breathitt ATC/Bus Garage (BG#24-189).

VI.A.2. Consider approval of the Contractor DPO Pay Application #4 in the amount of \$218,616.34 to Standafer Builders for the Breathitt ATC/Bus Garage (BG#24-189).

VI.B. Highland Turner HVAC Replacement (BG#23-500)

Order #59 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Highland Turner HVAC Replacement (BG#23-500) VIB.1 and ViB.2 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

VI.B.1. Consider approval of the Contractor DPO Pay Application #3 in the amount of \$96,334.50 to Allen Construction for the Highland Turner HVAC Replacement (BG#23-500).

VI.B.2. Consider approval of the Contractor Pay Application #3 in the amount of \$232,658.10 to Allen Construction for the Highland Turner HVAC Replacement (BG#23-500).

VII. Personnel Notifications

Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions Sydney Barnett, Resignation as Teacher at BES, Effective August 16, 2024, Melissa Collins, Resignation as Cook/Baker at BES, Effective August 7,2024 Bridgette Fugate, Resignation as School Secretary at BES, Effective August 15, 2024 Wanda Johnson, Resignation as Assistant Academic Coach at BHS, Effective August 14, 2024

Employment/Transfers

Sandra Brown, Bus Monitor, Effective August 7, 2024
 Jessenia Driskill, Instructional Assistant I/II at SES, MS Volleyball Coach at BHS, Effective August 16, 2024
 Condy W. Fugate, Instructional Assistant I/II at SES, Effective August 1, 2024
 Vanessa Gilbert, Lead Food Service Assistant at SES, Effective
 Jeff Honeycutt, BHS Head Softball Coach, Effective
 Wanda N. Johnson, Academic Coach at BHS, Effective August 15, 2024
 Stacy McKnight, Transfer from Finance Officer to Director of Financial Services, Effective July 1, 2024,
 Felicia Robinson, Sub Instructional Assistant I/II, Effective August 13, 2024
 Michelle Robinson, Academic Coach at SES, Effective August 16, 2024
 Morgan Sandlin, Bus Monitor, Effective August 2, 2024
 Christa Smith, Transfer from Finance Officer in Training to Finance Officer, Effective July 1, 2024
 Ronna Renee Smith, Transfer from Instructional Assistant to School Secretary at SES, Effective August 15, 2024
 Kenneth Spicer, CTE Law Enforcement Teacher, August 1, 2024
 Amanda Turner, Transfer from Teacher at HT to Curriculum Consultant-District Wide, Effective July 15, 2024
 Johnny Turner, Custodian at BHS, Effective August 5, 2024
 Holly Vailliencourt, Transfer from SES to BES as Instructional Assistant I/II, Effective August 16, 2024

FMLA/Leave #3404, August 1-September 30, 2024
 #4220, August 14-28, 2024

VIII. Informational Items

VIII.A. Communication/Sharing (All Present)


VIII.B. School Financial Reports

VIII.C. School SBDM Reports

IX. Adjournment

Order #60 - Motion Passed: There being no further business of the Board, adjournment at 5:37p.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