

## 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:

### 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 5:13p.m.at the Breathitt High School Library.

### II. Consider approval of confirming officers.

**Order #61 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of confirming officers 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

### III. Consider approval of a resolution entering into the Contract, Lease and Option with the Breathitt County Board of Education related to the Series 2024 bond issue for the purpose of the HVAC Improvements at Highland-Turner Elementary School.

**Order #62 - Motion Passed:** Based upon the recommendation of Superintendent Phillip Watts, approval of a resolution entering into the Contract, Lease and Option with the Breathitt County Board of Education related to the Series 2024 bond issue for the purpose of the HVAC Improvements at Highland-Turner Elementary School resolution of the board of education of the Breathitt county school district, authorizing and approving the execution of a lease agreement with the Breathitt county school district finance corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project; approving the execution of continuing disclosure procedures and the execution of tax compliance procedures; and approving the plan of financing the cost of said project. passed with a motion by Mrs. Tiffany Combs and a second by Mr. Albert Little.

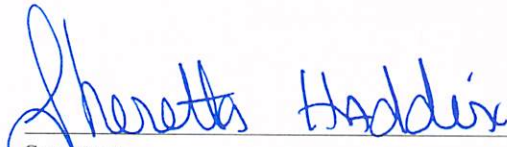
Mrs. Tiffany Combs	Yes
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

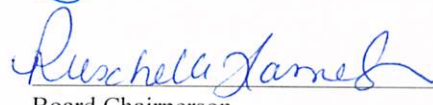
### IV. Adjournment

**Order #63 - Motion Passed:** There being no further business of the Board, adjournment at 5: 16p.m passed with a motion by Mr. John Hollan and a second by Mr. Albert Little.

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

  
Secretary

  
Board Chairperson