

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., September 24, 2024

The Breathitt County Board of Education met in the Highland-Turner Elementary School/Via Video Teleconference at 5:00 PM, with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order.

The regular meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 5:00p.m. at Highland-Turner Elementary School.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #66 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, adoption of the agenda 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.B. Staff Recognitions

II.B.1. 2023-2024 Retirees

II.B.1.a. Rhonda Cole

II.B.1.b. Annette Coomer

II.B.1.c. Harlan Day

II.B.1.d. Dana Duff

II.B.1.e. Alonzo Fugate

II.B.1.f. Valerie Hall

II.B.1.g. Malissa Noble

II.B.1.h. Tonya Raines

II.B.1.i. Carolyn Turner

II.B.1.j. Sandra Spicer

II.C. Reports

II.C.1. HTS SBDM Update

The SBDM was present. HTS reported that they were at the end of the reconstruction. It has gone well. There has been so much progress. The instructional team helped, bus drivers, and everyone worked so hard. Mr. Honeycutt reported his staff are doing great, they work hard and have done an excellent job. Frist open house/ parent teacher conference. There was close

to 100, everyone bragged how good the facility looked. Tutors are in place; we have expectations and goals we want to work on. We have high expectations. After school tutoring has done well. This is our second week. Discussed attendance and how it was going. We were 86 percent in attendance. The teachers and custodians continue to clean. The curriculum team are always asking how they can help.

II.C.2. Superintendent Report

Superintendent Phillip Watts discussed cyber safety and help with involvement. We had 450 parents to sign in and complete the survey. We had over 750 responses. Thanked the board for supporting the district and declaring this week Cyber Safety. After school tutoring was discussed and attendance that will be highlighted in November. Discussed fall break, great attendance for Monday and Tuesday. We are going to have an open house at the football stadium to show appreciation. The high school is trying to work on adding some additional spots for the next generation.

II.C.3. Attendance/Enrollment Report

Felicia Johnson DPP, we are in month 2 and have a few more dates to complete. Overall, we are at 91.05 for the district. It is broken down by schools.

II.D. Federal Programs

Mrs. Sabrina McElroy presented on the different Federal Programs and the teachers that were funded through those programs. Also discussed the programs that funds the MAT programs for the teachers that are working on completing their degree. Safe schools help pay with the SRO salaries, resources for standards for teachers and Discusses Title V.

II.D.1. Title I

Sabrina McElroy provided an updated report.

II.D.2. Title 1-D

II.D.3. Title II

II.D.4. Title III Mr. Wooton provided an update for Title III.

II.D.5. Title IV

II.D.6. Title V

II.D.7. Idea B Hannah Watts, Director of Special Education provided an update on IDEA B. There has been a big focus on Autism training, Stars, outside agency for eligibility training.

II.D.8. CTE Mr. Wooton, DAC, provided an update on the programs that are being offered at the high school. Work on getting the students college, career ready.

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #67 - 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 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 the facility usage request for Team Colton to utilize the Breathitt Elementary parking lots, restrooms and concession stand for the purpose DIPG Foundation on October 19, 2024, contingent upon providing insurance.

III.A.2. Consider approval of Lifetouch Photography as the vendor for school pictures for the 2025-2026 school year.

III.A.3. Consider approval of the BHS boys basketball team's out-of-state field trip request to Destin Florida from December 26, until December 31, 2024, at no cost to the board.

III.A.4. Consider approval of the non-criminal Justice Government Entity Criminal History Record Information User Agreement and Incident Response Plan.

III.A.5. Consider approval of the second and final reading of KSBA policy 09.224 to include the following language regarding OPIOID Antagonist.

III.A.6. Consider approval of the specific students for a shortened school day.

III.A.7. Consider approval of (1) Sebastian Elementary boys' basketball coaching salary to be reallocated to the SES Elementary basketball team to use for equipment, uniforms, and supplies.

III.A.8. Consider approval of the MOU with Foundations in Learning.

III.A.9. Consider approval of the 2024-2025 MTSS plan.

III.A.10. Consider approval of the following BHS fundraisers:

III.A.10.a. PTO is requesting to sell funnel cakes, egg rolls and deep-fried Oreos, at the Football games for the purpose of purchasing snacks for the entire student body.

III.A.11. Consider approval of the following BES PTO fundraiser request(s) for the purpose of the Lexington Children's theater and incentives for the PBIS store.

III.A.11.a. T-Shirt Sale from 10/01/2024-10/21/2024

III.A.11.b. Boo Grams-10/15/2024-10/29/2024

III.A.11.c. Popcorn 10/30/24-11/15/2004

III.A.11.d. Holiday Bazaar and concession items-12/7/2024

III.A.11.e. Penny War-01/06/2025-01/31/2025

III.A.12. Consider approval of revised Classified and Certified tutor job descriptions.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of August 27, 2024, Regular Meeting Minutes.

Order #68 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of the August 27, 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

III.B.2. Consider approval of the August 27, 2024, Finance Corporation Special Called Meeting Minutes.

Order #69 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the August 27, 2024, Finance Corporation Special Called Meeting Minutes passed with a motion by Ms. Anna Morris 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.B.3. Consider approval of the September 19, 2024, Regular Work Session Meeting Minutes.

Order #70 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the September 19, 2024, Regular Work Session Meeting Minutes 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.B.4. Consider approval of the August 2024 Treasurer's Report.

Mrs. McKnight reported the following: Paid bond payments and curriculum software. Discussed final payment for FEMA consultant, 45,000 that does come out of flood money. Classroom furniture for lily pads for BES, heat exchanger for HTS. received a refund for workers comp. Paid money for AEDS and supplies.

Order #71 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for August 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

III.B.5. Consider approval of the September 2024 bills for payment.

Order #72 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the September 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.6. Consider approval of the 2024-2025 working budget.

Stacy discussed the beginning balance from last year and this year. Seek allocation has increased due to tax rates and there was an increase in the per child amount. Included in the work budgets are special projects that we would like to do on the campuses for improvements.

Order #73 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2024-2025 working budget 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

III.B.7. Consider approval of flood insurance for the Football Den, Coliseum and Concession Stand with Hartford Insurance.

Order #74 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of flood insurance for the Football Den, Coliseum and Concession, stand with Hartford Insurance, selecting option B, 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

III.B.8. Consider approval of Updated ARP ESSER spending plan.

Order #75 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of Updated ARP ESSER spending plan 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.9. Consider approval of the CDIP Phase I Executive Summary.

Order #76 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the CDIP Phase I Executive Summary 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.B.10. Consider approval of the CDIP Phase I Continuous Improvement Diagnostic.

Order #77 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the CDIP Phase I Continuous Improvement Diagnostic 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.11. Consider approval of purchasing two new International school buses equipped with A/C, and an advanced camera system.

Order #78 - Motion Passed: Based upon the recommendation of Superintendent Phillip Wats, approval of purchasing two new International school buses equipped with A/C, and an advanced camera system 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 accepting the bid of \$250 from Daniel Speas for surplus bus #1018.

Order #79 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid of \$250 from Daniel Speas for surplus bus #1018 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.B.13. Consider approval of declaring the following dates, November 6, 7, and 8, 2024, as high attendance days and purchasing t-shirts for all students in the district, not to exceed \$25,000.

Order #80 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring the following dates for November 6, 7 and 8, 2024 as high attendance days and purchasing t-shirts for all students in the district, not to exceed \$25,000 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

III.B.14. Consider approval of the School Counselor's Advocate (SCUTA) quote for the purpose of tracking indirect and direct hours for accurate records.

Order #81 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of the School Counselor's Advocate (SCUTA) quote in the amount of \$1,650 for the purpose of tracking indirect and direct hours for accurate records 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.15. Consider approval of submitting E-rate applications and creating bids for internal connections at all schools.

Order #82 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of submitting E-rate applications and creating bids for internal connections at all schools 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.B.16. Consider approval of declaring scrap metal from the ARM property. The contractor turned over the scrap metal as surplus, the items will be declared as junk and disposed of.

Order #83 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of declaring scrap metal from the ARM that was turned over by the contractor as surplus, items will be declared as junk and will be disposed of 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

III.B.17. Consider approval of the revised School Resource Officer MOA(s) with the City of Jackson.

Order #84 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the revised School Resource Officer MOA(s) with the City of Jackson 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. BUILDING GROUNDS/FACILITIES

IV.A. New Elementary KDE BG# 20-283

Order #85 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the New Elementary KDE BG# 20-283 items A 1-4 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

IV.A.1. Consider approval of the pay application #29 from Standafer Builders erroneously omitted from September 2023 in the amount of \$5,362.75 for the new Breathitt Elementary School, (BG# 20-283).

IV.A.2. Consider approval of the Owner DPOS accompanying pay application #29 from Standafer Builders in the amount of \$1,173.00 for the new Breathitt Elementary School, (BG# 20-283).

IV.A.3. Consider payment for completion of punch list work for the project in the amount of \$50,000.00 for the new Breathitt Elementary School, (BG# 20-283).

IV.A.4. Consider approval of the final invoice from Tate Hill Jacobs Architects in the amount of \$7,343.00 for 100% completion of contract administration services by the architects and engineers for the new Breathitt Elementary School, (BG# 20-283).

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

Order #86 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Breathitt ATC (BG #24-189) items B 1-3 listed below 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.1. Consider approval of the Contractor Pay Application #5 in the amount of \$854,968.69 to Standafer Builders for the Breathitt ATC + Bus Garage (BG#24-189).

IV.B.2. Consider approval of the Owner DPOs in the amount of \$179,143.64 for the Breathitt ATC + Bus Garage (BG#24-189).

IV.B.3. Consider approval of the invoice from Structural Design Group in the amount of \$1,045.00 for Special Inspections for the Breathitt ATC + Bus Garage (BG#24-189).

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

Order #87 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Highland Turner HVAC Replacement (BG#23-500) items C, 1-2 listed below passed with a motion by Ms. Anna Morris 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.C.1. Consider approval of the Contractor Pay Application #4 in the amount of \$1,011,074.78 to Allen Construction for the Highland Turner HVAC Replacement (BG#23-500).

Order #88 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Contractor Pay Application #4 in the amount of \$1,011,074.78 to Allen Construction for the Highland Turner HVAC Replacement (BG#23-500) 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.C.2. Consider approval of the Owner DPOs accompanying Pay App#4 in the amount of \$251,000.00 for the Highland Turner HVAC Replacement (BG#23-500).

IV.D. Field House and Concession BG# 22-168.

IV.D.1. Consider approval of approving the revised BG1 for the Breathitt County Field House and Concession BG# 22-168.

Order #89 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of approving the revised BG1 for the Breathitt County Field House and Concession BG# 22-168 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. Personnel Notifications

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

Thomas Howard, Resignation as SES Boys' Basketball Coach, Effective 9/12/2024

Employment/Transfers

Regina Bates, SES Instructional Assistant, Effective August 27, 2024

Kayli Herald, Instructional Assistant at BES, Effective August 21, 2024,

DeAndra McDaniels, District Sub at BES, SES and HTS, Effective September 3, 2024

Crystal McKnight, Elementary School Secretary at BES, Effective August 26, 2024

Billy Neace, SES Blue Team Basketball Coach, Effective September 16, 2024,

Martaia Spears, District Sub Teacher, Effective September 3, 2024

Kimberly Stevens, District Sub, Effective September 3, 2024,

Morgan Taulbee, Elementary Classroom Instructor at SES, Effective September 16, 2024

Carolyn Turner, District Sub, Effective September 3, 2024

Dodie Turner, Academic Tutor at Highland Turner Elementary School, Effective September 16, 2024

FMLA/Leave

#3549, August 30 - November 27, 2024

#4796, September 6 - December 31, 2024

#2334, September 19 - December 31, 2024

#4604, September 3 - December 31, 2024 - Intermittent Leave

VI. Informational Items

VI.A. Communication/Sharing (All Present)

VI.B. School Financial Reports

VI.C. School SBDM Reports

VII. Adjournment

Order #90 - Motion Passed: There being no further business of the Board, adjournment at 5: 53p.m passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

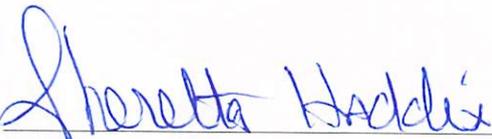
Mrs. Tiffany Combs Yes

Ms. Ruschelle Hamilton Yes

Mr. John Hollan Yes

Mr. Albert Little Yes

Ms. Anna Morris Yes


Secretary


Board Chairperson