

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., October 22, 2024

The Breathitt County Board of Education met in the Breathitt Elementary School/Via 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 5:00pm at Breathitt Elementary School.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda

Order #93 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of adopting the agenda passed with a motion by Mrs. Tiffany Combs and a second by Mr. Albert Little.

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| 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.C. Reports

II.C.1. Breathitt Elementary School SBDM Council Update

The council was present and talked about the difference in the year. According to the council, discussed the safety audit that it was so stressful merging and didn't know what to do. "We were nervous but this year we are more of a team." The council stated, "If the teachers and staff are happy then the kids are going to be happy." Discussed the curriculum and students' overall behavior. Mr. Watts talked about the importance of the foundations. Discussed literacy events and had over 100 kids come with their parents. Staff reported there was an open house last night. Discussed their favorite story book character, the kids and parents loved it and got involved. During the literacy night they were able to talk about the plans.

II.C.2. Superintendent Report

Superintendent Phillip Watts provided a brief update on upcoming events.

II.C.3. Attendance Report

Felicia Johnson provided the attendance report 91.11 over all for the district. Discussed attendance matters week.

II.C.4. Academic Report

Tim Wooton, Curriculum director talked about the quality of the schools and hard work. Each Principal reported on the bright spots.

- **Postsecondary Readiness:**

- Trend data shows steady growth since the 14-15 school year. Overall, 33.1 with 6.4 since the 21-22 school year.
 - Current rate of 95.7

Graduation Rate: 90.5

- Highland-Turner Elementary offers responsive tiered instruction with a fluid grouping of students to meet the needs of their current level while maintaining a rigorous learning environment that fosters growth and development.
- Highland-Turner Elementary has utilized small group instruction for every student in reading and mathematics daily. Teachers, instructional assistants, and certified tutors have been properly trained to meet the academic needs of our students.
- Teachers provide tutoring to students during the planning and in an after-school setting. Highland Turner Elementary had an overall score of 100.5
- 100.5 Overall Score-Blue Rating
- Examples:
- 103.7 Reading and Mathematics Indicator
- 96.4 Science, Social Studies, and Writing Indicator
- 100.0 Quality of School Climate and Safety Indicator
- Elementary Schools Reading Math Change Level increased by 3.6 points
- Elementary Reading Math Change Level saw a significant increase of 8 points among students with disabilities/IEPs
- High School Reading Math Change Level increased by 5.1 points
- Highland Turner increased 6.6 in Science, Social Studies, Writing
- SES increased 3.1 in Reading and Math
- Highland Turner increased 11.8 in Reading and Math
- Quality of School Climate and Safety Indicator score for elementary schools was 87.9 (Blue)
- Graduation rate was 93% this year, which was an increase of 2.5 (Green)
- Post secondary readiness was 94.2 (Green)
- Middle School Quality & Climate Survey went up 4.7
- Sebastian-Quality of School Climate and Safety Indicator Scores was 82.1 at the Green Level which was an increase from last year
- Special Education saw a significant increase putting them in at the Blue Level at 86.7
- The Reading and Math Indicator Scores increased by 3.1 keeping us at the Yellow Level
- The Students with a Disability saw a significant increase in the Reading and Math Indicator score with an increase of 12.9 points
- 34% of our 3rd Graders scored at the Proficient or Distinguished level in Math
- 37% of our 6th Grade students scored at the Proficient or Distinguished level in Reading

- II.C.4.a. Breathitt High School
- II.C.4.b. Breathitt Elementary
- II.C.4.c. Highland-Turner Elementary
- II.C.4.d. Sebastian Elementary

III. Student Learning and Support Items Recommended for Approval

III.A. CONSENT ITEMS

Order #94 - 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.

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| 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 Breathitt High School Varsity Boys Basketball team out of state overnight trip to Williamson, West Virginia on Feb 7, 2025, to Feb 8, 2025.

III.A.2. Consider approval of the United 4 Kids grant for 24-25.

III.A.3. Consider approval of the Trauma Plan in compliance with KRS 158.4416 (School Safety and Resiliency Act).

III.A.4. Consider approval of the KETS 1st offer of assistance in the amount of \$16,859.

III.A.5. Consider approval of accepting the donation from ARH in the amount of \$10,000.

III.B. DISCUSSION ITEMS

III.B.1. Consider approval of the September 24, 2024, Regular Meeting Minutes.

Order #95 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of the September 24, 2024, Regular Meeting Minutes passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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| 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 October 17, 2024, Regular Work Session Meeting Minutes.

Order #96 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the October 17, 2024, Regular Work Session Meeting Minutes passed with a motion by Mrs. Tiffany Combs and a second by Ms. Anna Morris.

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| 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 2024 Treasurer's Report.

Order #97 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for September 2024 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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| 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.4. Consider approval of the October 2024 bills for payment.

Order #98 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the October 2024 bills for payment passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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| 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 24-25 Phase II CDIP.

Order #99 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of the CDIP Phase II District Assurances passed with a motion by Mrs. Tiffany Combs and a second by Ms. Anna Morris.

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

III.B.5.a. District Assurances.

III.B.5.b. Safety Report.

III.B.5.c. Needs Assessment.

III.B.6. Consider approval of the low bid from Taylor Made in the amount of \$26,844.50 for the purpose of the floor installation at the concession stand area and field house.

Order #100 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the low bid from Taylor Made in the amount of \$26,844.50 for the purpose of the floor installation at the concession stand area and field house passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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| 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 revising the existing bid from Interstate Fence Supply to include the following additions and price.

Order #101 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of revising the existing bid from Interstate Fence Supply to include the following additions and price passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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

III.B.7.a. Interstate fence supply proposes to replace dumpster gate with blue slats \$2,320.58.

III.B.7.b. 300' 6' black chain-link, 1 ea. 12' double drive gate, same specs as football field \$14,238.90.

III.B.7.b.1. Add slats to fence, \$4,200.00 includes material and labor (Pool property line to bottom of Washington Street embankment).

III.B.7.b.2. If the 300' is too close to gas line, add \$2500.00 for vac truck to dig holes

III.B.7.c. 150' 6' black chain-link, 1 ea. 22' cantilever gate with nylon rollers and latch, 1 ea. 20' barrier style gate, 1 ea. 12' double driver gate. price includes all material and labor to install. \$13,837.00 (Borders Elm Street).

IV. BUILDING GROUNDS/FACILITIES

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

Order #102 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts approval of the Breathitt items ATC (BG #24-189) items A.1 and A.2 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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| 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 Contractor Pay Application #6 in the amount of \$280,080.03 to Standafer Builders for the Breathitt ATC + Bus Garage (BG#24-189).

IV.A.2. Consider approval of the Owner DPOs in the amount of \$47,348.31 for the Breathitt ATC + Bus Garage (BG#24-189).

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

Order #103 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts Highland Turner HVAC Replacement (BG#23-500) B1-4 passed with a motion by Mrs. Tiffany Combs and a second by Mr. Albert Little.

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| 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 \$40,271.21 to Allen Construction for the Highland Turner HVAC Replacement (BG#23-500).

IV.B.2. Consider approval of the Owner DPOs accompanying Pay App #5 in the amount of \$16,468.20 for the Highland Turner HVAC Replacement (BG#23-500).

IV.B.3. Consider approval of the Change Order #004 to Allen construction in the amount of \$66,169.95 to remove and replace the hydronic piping in the Gym for the Highland Turner HVAC Replacement (BG#23-500).

IV.B.4. Consider approval of the Change Order #005 to Allen construction in the amount of \$3,480.98 to remove and replace the gas piping to the Propane tank at Highland Turner HVAC Replacement (BG#23-500).

IV.C. Breathitt Coliseum HVAC**IV.C.1. Consider approval of the revised Breathitt Coliseum HVAC BG # 22-151.**

Order #104 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the revised Breathitt Coliseum HVAC BG # 22-151 passed with a motion by Mr. Albert Little and a second by Mrs. Tiffany Combs.

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| 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**

Eva Watts, Resignation/Retirement as Cook/Baker at BHS, Effective October 1, 2024

FMLA/Leave

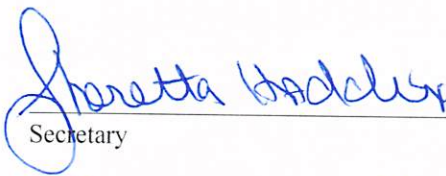
#3174 September 20 - October 21, 2024, #4903 October 7 - May 16, 2025 - Intermittent Leave

#4049 October 7 - November 9, 2024

VI. Informational Items**VI.A. Communication/Sharing (All Present)****VI.B. School Financial Reports****VI.C. School SBDM Reports****VII. Adjournment**

Order #105 - Motion Passed: There being no further business of the Board, adjournment at 5:40p.m., passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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


Secretary


Board Chairperson