

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., December 12, 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 12:30 PM:

Present Board Members:

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

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 12:30p.m. at Central Office located at 420 Court Street.

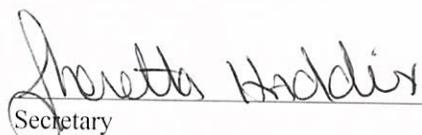
II. Discussion of Regular Draft Meeting Agenda.

Discussion of the regular meeting draft agenda. Review of the 2024 Finance audit was reviewed with board members, finance officer(s) Superintendent.

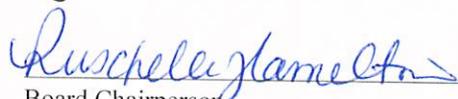
III. Adjournment

Order #120 - Motion Passed: There being no further business of the Board, adjournment at 2:34p.m. passed with a motion by Ms. Anna Morris 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 |



 Secretary



 Board Chairperson