

## 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.

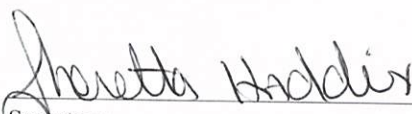
**II. Discussion of Regular Draft Meeting Agenda.**

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.

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

  
Secretary

  
Board Chairperson