

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., January 07, 2025

The Breathitt County Board of Education met in the Central Office 420 Court Street, Jackson KY at 12:30 PM, with the following members present:

Attendance Taken at 12:30 PM:

Present Board Members:

Ms. Ruschelle Hamilton

Mr. John Hollan

Mr. Albert Little

Ms. Anna Morris

Absent Board Members:

Mrs. Tiffany Combs

I. Call to Order/Roll Call

The special meeting of the Breathitt County Board of Education was called to order by Superintendent Phillip Watts at 12:30 located at Central Office, 420 Court Street.

Order #140 - Motion Passed: A motion was made to excuse Tiffany Combs due to mandated work obligations 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

II. Elect Board Chair.

II.A. Accept/Cease Nominations for Board Chair.

Order #141 - Motion Passed: Albert Little nominated Ruschelle Hamilton for Board Chair with Anna Morris seconding the nomination passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

II.B. Vote on Nominations.

Order #142 - Motion Passed: Nominations were accepted for Ruschelle Hamilton as board chair and ceased. Approval of naming Ruschelle Hamilton as Board Chair passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

III. Elect Board Vice Chair.

III.A. Accept/Cease Nominations.

Order #143 - Motion Passed: Anna Morris nominated Albert Little to serve as Board Vice-Chair. Approval to cease nominations passed with a motion by Ms. Anna Morris and a second by Ms. Ruschelle Hamilton. passed with a motion by Ms. Anna Morris and a second by Ms. Ruschelle Hamilton.

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

III.B. Vote on Nominations for Board Vice-Chair.

Order #144 - Motion Passed: Nominations were accepted for Albert Little for Vice-Chair. Approval to cease nominations and to name Albert Little as Vice-Chair passed with a motion by Ms. Anna Morris and a second by Ms. Ruschelle Hamilton.

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

IV. Consider approval of appointing Stacy McKnight as Board Treasurer until June 30, 2025. Approval of appointing Christa Smith as Board Treasurer from July 1, 2025, until December 31, 2025.

Order #145 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, approval of appointing Stacy McKnight as Board Treasurer until June 30, 2025. Approval to appoint Christa Smith as Board Treasurer from July 1, 2025, until the organizational meeting in January of 2026 passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

V. Consider approval of appointing Sheretta Haddix as Board Secretary until December 31, 2025.

Order #146 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of appointing Sheretta Haddix as Board Secretary until the organizational meeting in January of 2026 passed with a motion by Ms. Anna Morris and a second by Ms. Ruschelle Hamilton.

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

VI. Consider approval of the regular board meeting schedule for 2025.

Order #147 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, approval of the 2025 regular board meeting schedule passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

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

VII. Consider approval of the MOU with Gear Up.

Order #148 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the MOU with Gear Up passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

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

VIII. Adjournment

Order #149 - Motion Passed: There being no further business of the Board, adjournment at 12:41p.m. passed with a motion by Mr. John Hollan and a second by Mr. Albert Little.

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

Secretary

Board Chairperson