RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., January 23, 2025

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

Mr. John Hollan

Mr. Albert Little

Ms. Anna Morris

Absent Board Members:

Ms. Ruschelle Hamilton

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

Order #150 - Motion Passed: A motion was made by Albert Little to excuse Ruschelle Hamilton due to being out of town from the meeting passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

II. Discussion of Regular Meeting Draft Agenda.

A draft budget meeting was held during the work session. Review of the draft agenda.

III. Adjournment

Order #151 - Motion Passed: There being no further business of the Board, adjournment at 2:18p.m. passed with a motion by Mr. John Hollan and a second by Mrs. Tiffany Combs.

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

Secretary

Board Chairperson