

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., May 15, 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 12:24 PM:

Present Board Members:

Ms. Ruschelle Hamilton

Mr. Albert Little

Ms. Anna Morris

Absent Board Members:

Mr. John Hollan

Mrs. Tiffany Combs

I. Call to Order/Roll Call

The regular work session meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:30, located at 420 Court Street, Jackson, KY.

Order #252 - Motion Passed: A motion was made to excuse Tiffany Combs from the meeting due to work and John Hollan due to sickness, 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

II. Consider approval of KDE second review of draft District Facilities Plan (DFP) spot check.

Order #253 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of KDE second review of draft DFP spot check 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

III. Consider approval of the upcoming Public Hearing process for DFP.

Order #254 - Motion Passed: Based upon the recommendation of Superintendents Phillip Watts, approval of the upcoming Public Hearing process for DFP 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

IV. Consider approval of Tim Eaton as the Public Hearing Officer for DFP.

Order #255 - Motion Passed: Based upon the recommendations of Superintendent Phillip Watts, approval of Tim Eaton as the Public Hearing Officer for DFP passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

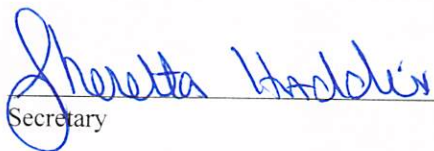
Mrs. Tiffany Combs	Absent
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes

V. Discussion of Regular Draft Meeting Agenda.
Discussion of the regular draft meeting.

VI. Adjournment

Order #256 - Motion Passed: There being no further business of the Board, adjournment at 2:59pm 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	Absent
Mr. Albert Little	Yes
Ms. Anna Morris	Yes


Secretary


Board Chairperson