

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., January 08, 2026

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 12:27 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, Jackson, KY 41339.

II. Elect Board Chair.

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

Anna Morris nominated Ruschelle Hamilton as Board Chair.

Order #109 - Motion Passed: Anna Morris made a motion to nominate Ruschelle Hamilton for Board Chair and Mr. Little, seconding the nomination 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.B. Vote on Nominations.

Order #110 - Motion Passed: Nomination was accepted for Ruschelle Hamilton as Board Chair and ceased. Approval of naming Ruschelle Hamilton as Board Chair passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Mrs. Tiffany Combs Yes
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 for Vice Chair Board.

Anna Morris nominated Albert Little and Anna Morris seconded.

Order #111 - Motion Passed: Anna Morris made a motion to nominate Albert Little for Vice-Board Chair passed with a motion by Mrs. Tiffany Combs and a second by Mr. John Hollan.

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

III.B. Vote on Nominations.

Order #112 - Motion Passed: Nomination were accepted for Albert Little as Vice-Board Chair and ceased. Approval of naming Albert Little as Vice Board Chair passed with a motion by Mrs. Tiffany Combs and a second by Mr. John Hollan.

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

IV. Consider approval of appointing Christa Smith as Board Treasurer until December 31, 2026.

Order #113 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, approval of appointing Christa Smith as Board Treasurer until December 31, 2026, passed with a motion by Mr. Albert Little and a second by Ms. Anna Morris.

Mrs. Tiffany Combs	Yes
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, 2026.

Order #114 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of appointing Sheretta Haddix as Board Secretary until December 31, 2026, passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

Mrs. Tiffany Combs	Yes
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 2026.

Order #115 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, approval of the 2026 regular board meeting schedule 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

VII. Adjournment

Order #116 - Motion Passed: There being no further business of the Board, adjournment at 12:50p.m. passed with a motion by Mr. John Hollan 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

Sherry Waddix
Secretary

Ruschelle Combs
Board Chairperson