

## 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.

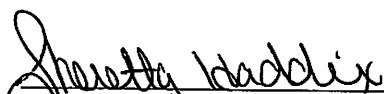
Mrs. Tiffany Combs	Yes
Ms. Ruschelle Hamilton	Yes
Mr. John Hollan	Yes
Mr. Albert Little	Yes

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

  
Secretary

  
Board Chairperson