

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., February 19, 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 12:30 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 Regular work Session meeting of the Breathitt County Board of Education was called to order by Chairperson Ruschelle Hamilton at 12:30p.m. at 420 Court Street, Jackson, KY 41339.

Order #135 - Motion Passed: Mrs. Ruschelle Hamilton made a motion to excuse Tiffany Combs from the meeting due to work 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. Consider approval of accepting the resignation from Christa Smith as Board Treasurer.

Order #136 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the resignation from Christa Smith as Board Treasurer 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. Consider approval of appointing Stacy McKnight as Board Treasurer.

Order #137 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of appointing Stacy McKnight as Board Treasurer 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

IV. Consider approval of authorizing Stacy McKnight to sign checks on the Board's bank account(s).

Order #138 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of authorizing Stacy McKnight to sign checks on the Board bank account 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

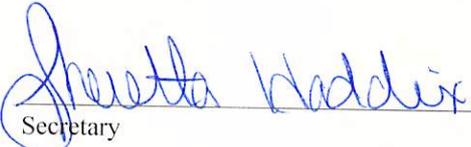
V. Discussion of Regular Draft Meeting Agenda.

Discussion of regular draft meeting.

VI. Adjournment

Order #139 - Motion Passed: There being no further business of the Board, adjournment at 1:10p.m. passed with a motion by Mr. John Hollan 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


Secretary


Board Chairperson