

RECORD OF BOARD PROCEEDINGS (MINUTES)

Jackson, Ky., February 24, 2026

The Breathitt County Board of Education met in the Breathitt Area Technology Center/1140 Lakeside Drive at 5:00 PM, with the following members present:

Attendance Taken at 5:00 PM:

Present Board Members:

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

Ruschelle Hamilton was present via Teleconference due to being out of the country. Mrs. Hamilton joined Microsoft teams.

I. Call to Order.

The regular meeting of the Breathitt County Board of Education was called to order by Vice-Chairperson Albert Little at 5:00p.m. located at the Breathitt Area Technology Center, 1140 Lakeside Drive, Jackson, KY.

I.A. Roll Call

I.B. Pledge of Allegiance/Mission and Vision

I.C. Adopt Agenda ADDENDUM: V.A.8. Consider approval of performance bond for the Finance Officer. **III. Facility/Buildings/Grounds: F.1.** Consider approval of the Interim Contract between Breathitt County Board of Education and Allen Construction, Inc. for the total "not to exceed" amount of \$1,000,000.00. The purpose of this interim contract is to authorize the contractor to proceed with the work of the full contract prior to school revenue bond sales. This interim contract becomes null and void upon the sale of the bonds.

III. Facility/Buildings/Grounds

III.F2. Consider the approval of the Owner-Contractor Agreement between Breathitt County Board of Education and Bri Den for the Breathitt High School Roof Project, BG#26-201

Order #140 - Motion Passed: Based upon the recommendation to adopt the agenda and add the following Addendums: Adopt Agenda ADDENDUM: V.A.8. Consider approval of performance bond for the Finance Officer. **III.**

Facility/Buildings/Grounds: F.1. Consider approval of the Interim Contract between Breathitt County Board of Education and Allen Construction, Inc. for the total not to exceed \$1,000,000.00. The purpose of this interim contract is to authorize the contractor to proceed with the work of the full contract prior to school revenue bond sales. This interim contract becomes null and void upon the sale of the bonds. **III. Facility/Buildings/Grounds III.F2.**

Consider the approval of the Owner-Contractor Agreement between Breathitt County Board of Education and Bri Den for the Breathitt High School Roof Project, BG#26-201 passed with a motion by Mrs. Tiffany Combs 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

II. Presentations/Reports

II.A. Student/Staff Recognitions

II.A.1. Breathitt Boys Basketball-2026 14th Region All A Champions

- II.A.1.a. Austin McInnis
- II.A.1.b. Danny Kayatin
- II.A.1.c. Wyatt Spencer
- II.A.1.d. Payton Collins
- II.A.1.e. Aiden Combs
- II.A.1.f. Jagger Burton
- II.A.1.g. Adam Spencer
- II.A.1.h. Jayden Hudson
- II.A.1.i. Jaron Fugate
- II.A.1.j. Caleb Neace
- II.A.1.k. Ethan Sizemore
- II.A.1.l. Jake Fugate
- II.A.1.m. Jax Hall
- II.A.1.n. Peyton Mullins
- II.A.1.o. Blake Hudson
- II.A.1.p. Simeon Fisher
- II.A.1.q. Nathan Chapman
- II.A.1.r. Christian Combs
- II.A.1.s. Camron Turner-Head Coach
- II.A.1.t. Andrew Sewell-Assistant Coach
- II.A.1.u. Jason Fugate-Assistant Coach
- II.A.1.v. John Turner-Volunteer Coach
- II.A.1.w. Jason Fugate-Book Keeper

II.A.2. Middle School Academic Team-District Governor's Cup

- II.A.2.a. Dawson Haddix- 3rd Place-Math; Quick Recall; Future Problem Solving
- II.A.2.b. Carter Herald-2nd Place- Math; Quick Recall
- II.A.2.c. Sam Herald- 4th-Place Social Studies: Quick Recall
- II.A.2.d. Anniston Howard- Quick Recall
- II.A.2.e. Emilee Johnson- 5th Place-English Language Arts; Quick Recall; Future Problem Solving
- II.A.2.f. Natalie Napier- 5th Place Social Studies; 2nd Place- Arts & Humanities; Quick Recall; Future Problem Solving
- II.A.2.g. Colton Noble-Quick Recall
- II.A.2.h. Cole Price- 1st Place- Math; Quick Recall
- II.A.2.i. Coleston Turner-Quick Recall
- II.A.2.j. Raylen Turner- 4th Place-Written Composition; Quick Recall
- II.A.2.k. Makaylie Whitely- 4th Place-English Language Arts; Quick Recall
- II.A.2.l. Raylan "Bo" Wolfe; Quick Recall; Future Problem Solving
- II.A.3. SES-District Governor's Cup
- II.A.3.a. Quick Recall-3rd Place
- II.A.3.a.1. Emma Campbell
- II.A.3.a.2. Jesselin Eversole-Parks
- II.A.3.a.3. Emerson Hobbs
- II.A.3.a.4. Tanner Smith
- II.A.3.a.5. Gavin Whitely
- II.A.3.b. Jesselin Eversole-Parks-1st Place Language Arts;1st Place-Arts & Humanities

II.A.3.c. Tanner Smith-3rd Place-Science**II.A.4. Middle School Governor's Cup Regional****II.A.4.a. Makaylie Whitely-3rd Place-Language Arts****II.A.5. HTS-District Governor's Cup-2nd Place Overall****II.A.5.a. 1st Place Quick Recall****II.A.5.a.1. Melody Combs****II.A.5.a.2. Levi Deaton****II.A.5.a.3. Kendrick Gardner****II.A.5.a.4. Lewis Turner****II.A.5.b. Levi Deaton-3rd Place-Math****II.A.5.c. Kendrick Gardner-5th Place-Social Studies****II.A.5.d. Lewis Turner- 1st Place-Math;1st Place-Science;1st Place- Written Composition****II.B. Reports****II.B.1. Superintendent Report**

Superintendent Phillip Watts discussed the ongoing events occurring throughout the district. Mr. Watts encouraged attendance for staff and students. Mr. Watts discussed the upcoming Districts and Region games that will be held.

II.B.2. Attendance Report

Mrs. Felicia Johnson provided an update on Month 6 attendance for the district overall and individual by school.

II.B.3. Health Report

We appreciate the school nurses in the school. Mrs. Watts presented the data and showed the percentage over the last 3 years. This includes students that get medications.

III. FACILITY/BUILDINGS/GROUNDS**III.A. Consider approval of accepting the low bid from Allen**

Construction,1,028.000.00, plus all addendum(s) in the amount of \$424,000.00, for the Highland-Turner Roof Project in total amount of \$1,452,000.00.

Order #141 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the low the bid from Allen Construction, including all addendums in the amount of \$1,028.000.00, for the Highland-Turner Project passed with a motion by Mrs. Tiffany Combs 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.B. Consider approval of accepting the bid with Bri-Den in the amount of \$1,510,000.00 for the Breathitt High School Roof Project.

Order #142 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of accepting the bid with Bri-Den in the amount of \$1,510,000.00 for the Breathitt High School Roof Project 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

III.C. Consider approval of the 2026 Capital Funds Request Form.

Order #143 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2026 Capital Funds Request Form. 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

III.D. Consider approval of the resolution to enter into a lease with Breathitt SD Finance Corporation related to the financing for the Highland-Turner roof project and Breathitt County High School roof project.

Order #144 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the resolution to enter into a lease with Breathitt SD Finance Corporation related to the financing for the HT elementary HVAC project 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

III.E. Consider approval of the revised BG1 #22948 for the Highland Turner Roof Replacement.

Order #145 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the BG1 #22948 for the Highland Turner improvements showing the funding source of Local FSPK bonds 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

III.F. Consider approval of the revised BG1 #22947 for Breathitt High School Roof Replacement.

Order #146 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, approval of BG1 #22947 for Breathitt High School Roof Replacement 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

III.F.1. Consider approval of the Interim Contract between Breathitt County Board of Education and Allen Construction, Inc. for the total "not to exceed" amount of \$1,000,000.00. The purpose of this interim contract is to authorize the contractor to proceed with the work of the full contract prior to school revenue bond sales. This interim contract becomes null and void upon the sale of the bonds.

Order #147 - Motion Passed: approval of the Interim Contract between Breathitt County Board of Education and Allen Construction, Inc. for the total not to exceed amount of \$1,000,000.00. The purpose of this interim contract is to authorize the contractor to proceed with the work of the full contract prior to school revenue bond sales. This interim contract becomes null and void upon the sale of the bonds 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

III.F.2. Consider the approval of the Owner-Contractor Agreement between Breathitt County Board of Education and Bri Den for the Breathitt High School Roof Project, BG#22947.

Order #148 - Motion Passed: the approval of the Owner-Contractor Agreement between Breathitt County Board of Education and Bri Den for the Breathitt High School Roof Project, BG#22947 passed with a motion by Mrs. Tiffany Combs 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.G. Consider approval of motion to take a temporary recess of the board meeting to convene a Special called meeting of the Breathitt County School District Finance Corporation.

Order #149 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of motion to take a temporary recess of the board meeting to convene a Special called meeting of the Breathitt County School District Finance Corporation 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

IV. Breathitt Finance Corporation Meeting

IV.A. Consider approval of entering into Breathitt Finance Corporation Meeting.

Order #150 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of entering into Breathitt Finance Corporation Meeting at 5:28p.m. 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

IV.B. Consider approval of returning to the Breathitt Board of Education regular meeting.

Order #151 - Motion Passed: Approval of returning to the Breathitt Board of Education regular meeting at 5:38p.m. 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

V. Student Learning and Support Items Recommended for Approval

V.A. CONSENT ITEMS

Order #152 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the following consent items listed below passed with a motion by Mrs. Tiffany Combs 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.A.1. Consider approval of the following facility usage request, contingent upon receiving insurance:

V.A.1.a. Lady Kats Travel Volleyball team to utilize SES and BHS gyms for the purpose of volleyball practice, from February 25, 2026, until December 31, 2026.

V.A.1.b. Academic Boosters to utilize Breathitt High School Coliseum for the purpose of the Academic Boosters Ceremony on April 28, 2026.

V.A.1.c. Appalachian Mountain Wrestling to utilize the BHS PE GYM on April 10 (set-up) and April 11, 2026 (Event).

V.A.1.d. Breathitt Baseball Boosters request to utilize Breathitt Elementary on March 7, 2026 (set-up) March 8, 2026 (event) for the purpose of First Pitch Chili Dinner and Silent Auction.

V.A.2. Consider approval of renewing student insurance to include all students with Roberts Insurance Company for the 2026-2027 school year.

V.A.3. Consider approval of JROTC out-of-state field trip to Camp Davy Crockett Summer Camp in Whitesburg, TN from May 28, 2026 until June 1, 2026.

V.A.4. Consider approval of the MOU Educational Partnerships with Eastern Ky University

V.A.5. Consider approval of the 2026-28 FRYSC Plans.

V.A.6. Consider approval of the SES PTO fundraiser to sell Kettle Corn from February 25, until March 6, 2026.

V.A.7. Consider approval of the Comprehensive School Bus Fleet Plan.

V.A.8. Consider approval of performance bond for the Finance Officer.

V.B. DISCUSSION ITEMS

V.B.1. Consider approval of January 27, 2026, Regular Meeting Minutes.

Order #153 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the minutes of January 27, 2026, regular meeting minutes passed with a motion by Ms. Anna Morris and a second by Mrs. Tiffany Combs.

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

V.B.2. Consider approval of February 19, 2026, Regular Work Session Meeting Minutes.

Order #154 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of February 19, 2026, Regular Work Session Meeting Minutes passed with a motion by Mrs. Tiffany Combs 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.B.3. Consider approval of the January 2026 Treasurer's Report.

Order #155 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the Treasurer's Report for January 2026 passed with a motion by Mrs. Tiffany Combs 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.B.4. Consider approval of the February 2026 bills for payment.

Order #156 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the February 2026 bills for payment 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

V.B.5. Consider approval of the 2026-2027 school calendar option C (second and final reading).

Order #157 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the 2026-2027 school calendar option C (second and final reading) passed with a motion by Mrs. Tiffany Combs 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.B.6. Consider approval of amending the 2025-2026 school calendar.

Order #158 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, Convert the scheduled break days on Monday, March 30, 2026, Tuesday, March 31, 2026, and Wednesday April 1, 2026, to regular instructional school days. Adjust the total number of instructional days from 175 days to 172 days. Designate Election Day, May 19, 2026, as a professional development day for teachers and instructional assistants. Set the tentative last day for students as Friday, May 29, 2026. Establish Monday, June 1,

2026, as the closing day for staff, with workdays scheduled for June 2, 3, and 4, 2026. There will be no school for students and staff on Memorial Day, 2026. 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

V.B.7. Consider approval of up to 4 itinerant supplemental elementary certified teacher positions.

Order #159 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of up to 4 itinerant supplemental elementary certified teacher positions 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

V.B.8. Consider approval of the FY2027 Tentative Staffing/SBDM Allocations.

Order #160 - Motion Passed: Based on the recommendation of Superintendent Phillip Watts, approval of the FY2027 Tentative Staffing/SBDM Allocations passed with a motion by Mrs. Tiffany Combs 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.B.9. Consider approval to accept a donated used utility side-by-side, contingent upon review and approval by the Board Attorney.

Order #161 - Motion Passed: Approval to accept a donated used utility side-by-side, contingent upon review and approval by the Board Attorney passed with a motion by Mrs. Tiffany Combs 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

VI. Personnel Notifications

Resignations/Retirements/Terminations/Non-renewals/Suspension/Reductions

Bess Gross, Resignation due to Retirement as Bus Driver, Effective December 31, 2025

Renee Davidson, Resignation as Instructional Assistant at SES, Effective December 31, 2025, Employment/Transfers

Jarvis Combs, Sub Bus Driver - District, Effective January 5, 2026

Renee Davidson, Elementary Classroom Instructor at SES, Effective January 5, 2026

Cody Napier, Transfer from Middle School Instructor to High School Science Instructor at BHS, Effective January 5, 2026

Leandra Neace, Reinstated as Attendance Clerk at Breathitt Learning Academy, Effective January 9, 2026
 James Spencer, Transfer from Custodian with 185 Day Contract to Custodian with 240 Day Contract at SES, Effective January 5, 2026
 Rolland Turner, Sub Custodian - District, Effective January 7, 2026,
 FMLA/Leave #3074 January 1, 2026 - March 9, 2026 - Extended Medical Leave #3557 January 9, 2026 - February 20, 2026 - Extended Medical Leave - Workers' Comp

VII. Informational Items

VII.A. Communication/Sharing (All Present)

VII.B. School Financial Reports

VII.C. School SBDM Reports

VIII. Closed Session

VIII.A. A. Consider approval of entering closed session in accordance with KRS 61.810(1)(k), KRS 61.810(1)(c), and KRS 156.557(6) for the following purposes:

Order #162 - Motion Passed: Upon the recommendation of Superintendent Phillip Watts, approval of entering into executive session at 6:13 PM to conduct a preliminary discussion of the superintendent's evaluation at 5:57p.m. 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

VIII.A.1. Preliminary (mid-year) discussion regarding the Superintendent's evaluation which is required to be discussed in private under KRS 61.810(1)(k) and KRS 156.557(6).

VIII.A.2. Discussion of proposed or pending litigation as permitted under KRS 61.810(1)(c).

VIII.B. Consider approval of returning to open session.

Order #163 - Motion Passed: Approval of returning to open session at 7:10p.m. No action resulted in closed session 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

IX. Adjournment

Order #164 - Motion Passed: There being no further business of the Board, adjournment at 7:12p.m. passed with a motion by Mr. John Hollan 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

Leandra Neace, Reinstated as Attendance Clerk at Breathitt Learning Academy, Effective January 9, 2026

James Spencer, Transfer from Custodian with 185 Day Contract to Custodian with 240 Day Contract at SES, Effective January 5, 2026

Rolland Turner, Sub Custodian - District, Effective January 7, 2026, FMLA/Leave #3074 January 1, 2026 - March 9, 2026 - Extended Medical Leave #3557 January 9, 2026 - February 20, 2026 - Extended Medical Leave - Workers' Comp

VII. Informational Items

VII.A. Communication/Sharing (All Present)

VII.B. School Financial Reports

VII.C. School SBDM Reports

VIII. Closed Session

VIII.A. A. Consider approval of entering closed session in accordance with KRS 61.810(1)(k), KRS 61.810(1)(c), and KRS 156.557(6) for the following purposes:

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

VIII.A.1. Preliminary (mid-year) discussion regarding the Superintendent's evaluation which is required to be discussed in private under KRS 61.810(1)(k) and KRS 156.557(6).

VIII.A.2. Discussion of proposed or pending litigation as permitted under KRS 61.810(1)(c).

VIII.B. Consider approval of returning to open session.

Order #163 - Motion Passed: Approval of returning to open session at 7:10p.m. No action resulted in closed session 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

IX. Adjournment

Order #164 - Motion Passed: There being no further business of the Board, adjournment at 7:12p.m. passed with a motion by Mr. John Hollan 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

Shawna Kaddix
Secretary

Ruschelle James
Board Chairperson