

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jackson, Ky., February 24, 2026

The Breathitt County Board of Education met in the Area Technology Center/1140 Lakeside Drive, Jackson, KY 41339/Teleconference at 5:00 PM, with the following members present:

Attendance Taken at 5:30 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.

I. Call to Order/Roll Call

The special meeting of the Breathitt County Board of Education was called to order by Vice-Chairperson Albert Little at 5:28p.m.

II. Consider approval of confirming officers.

Order #165 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of confirming officers, same as board officers, Ruschelle Hamilton, Stacy McKnight, Treasurer and Sheretta Haddix, Secretary 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. Consider approval of a resolution entering into the Contract, Lease and Option with the Breathitt County Board of Education related to the Series 2026 bond issue for the purpose Improvements at Highland-Turner Elementary School and Breathitt County High School.

Order #166 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of a resolution entering into the Contract, Lease and Option with the Breathitt County Board of Education related to the Series 2026 bond issue for the purpose Improvements at Highland-Turner Elementary School and Breathitt County High School 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. Adjournment

Order #167 - Motion Passed: There being no further business of the Board, adjournment at 5:35p.m. passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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


Secretary


Board Chairperson