

RECORD OF BOARD PROCEEDINGS

July 23, 2026

The Breathitt County Board of Education met in the Central Office/420 Court Street, Jackson, KY 41339 at 12:30 PM ET (11:30 CT), with the following members present:

Attendance Taken at 12:30 PM:

Present Board Members:

Mr. John Hollan

Mr. Albert Little

Ms. Anna Morris

Absent Board Members:

Mrs. Tiffany Combs

Ms. Ruschelle Hamilton

I. Call to Order.

I.A. Roll Call

Order #1 - Motion Passed: A motion was made to excuse Ruschelle Hamilton due to being out of town and Tiffany Combs due to work, with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

Mrs. Tiffany Combs Absent

Ms. Ruschelle Hamilton Absent

Mr. John Hollan Yes

Mr. Albert Little Yes

Ms. Anna Morris Yes

I.B. Adopt Agenda

Order #2 - Motion Passed: Based upon the recommendation of Superintendent Philip Watts, a motion to adopt the agenda as presented passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

Mrs. Tiffany Combs Absent

Ms. Ruschelle Hamilton Absent

Mr. John Hollan Yes

Mr. Albert Little Yes

Ms. Anna Morris Yes

II. Consider approval of the Highland Turner BG# 26-202 change order #1.

Order #3 - Motion Passed: Based upon the recommendation of Superintendent Phillip Watts, approval of the Highland Turner change order #1 passed with a motion by Ms. Anna Morris and a second by Mr. Albert Little.

Mrs. Tiffany Combs Absent

Ms. Ruschelle Hamilton Absent

Mr. John Hollan Yes

Mr. Albert Little Yes
Ms. Anna Morris Yes

III. Discussion of Regular Meeting Agenda.

Discussion of the regular draft agenda was presented and discussed.

IV. Discussion of Old Business.

Discussion of old business and updates from the Superintendent.

V. Consider approval of going into closed session in compliance with KRS 61.810 (1)(k) and KRS 156.557(6)(c), for discussion regarding the superintendent's evaluation.

Order #4 - Motion Passed: Entering closed session in compliance with KRS 61.810 (1)(k) and KRS 156.557 (6)(c), for discussion regarding the superintendent's evaluation. Move to postpone this item to July 28, 2026, Regular Meeting, passed with a motion by Ms. Anna Morris and a second by Mr. John Hollan.

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

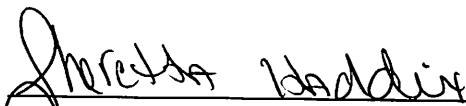
V.A. Consider approval of returning to open session.

V.B. Consider approval of Superintendent's goals.

VI. Adjournment

Order #5 - Motion Passed: There being no further business of the Board, adjournment at 1:52p.m. passed with a motion by Mr. John Hollan and a second by Ms. Anna Morris.

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


Secretary


Board Chairperson