



**PERRY COUNTY
S C H O O L S**

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, August 15, 2023

The Perry County Board of Education met at Perry County Schools Central Office at 6:00 PM on August 15, 2023 with the following members present:

Attendance Taken at : 6:00 PM

Present Board Members:

Mr. Denny Combs
Mr. Lloyd Engle
Mr. Johnny Feltner
Mr. Berl Hurt
Mr. Richard Miller

1. Call to Order/Pledge of Allegiance/Prayer
2. Consent Items

Order #99 - Motion Passed: Approval of consent agenda passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

- a. Approval of Minutes
- b. Approval of Financial Report
- c. Approval of Payrolls and bills for General Fund and Block Grants
- d. Bus, Building and Fundraising Requests
- e. Announcement of Personnel
- f. Emergency Certification Approval (If Applicable)
- g. Shortened School Day/Week Approval (If Applicable)

Motion will be to approve a shortened school week for a student at Perry County Central High School.

- h. Declaration of Surplus Property
- i. Approval of District Assurances for FY 24
- j. ARC/504 Chairperson Designees 2023-2024
- k. Approval of Early Entrance Students
- l. Approval Certified Evaluation Plan
- m. Approve Salary Schedule Revision-Food Service
- n. MOU KY River Health Dept

3. Harvey Colwell, Director of Special Education

- a. Revision of Stipend-Alternate Assessment Coordinator (Change in Personnel)

Order #100 - Motion Passed: Motion to revise amount of annual stipend for mentoring and training special education teacher passed with a motion by Mr. Johnny Feltner and a second by Mr. Lloyd Engle.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

- b. 1st Reading- Policies regarding revisions to SPED-eligibility for Hearing and Visionally Impaired

Order #101 - Motion Passed: passed with a motion by Mr. Johnny Feltner and a second by Mr. Lloyd Engle.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

4. Paula Boggs, Director of Technology

Technology Department provided the annual review of Data Security & Breach Notification Best Practices.

5. Extended Day Approval-Homeless Liaison

Order #102 - Motion Passed: Motion to approve 20 extended days for homeless liaison passed with a motion by Mr. Lloyd Engle and a second by Mr. Johnny Feltner.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

6. Jody Maggard, Finance Officer

- a. Tax Rates

\cf6 **Order #103 - Motion Failed:** Motion to set tax rates at 4% failed with a motion by Mr. Berl Hurt and a second by Mr. Richard Miller.

2 Yeas - 3 Nays

Mr. Denny Combs	No
Mr. Lloyd Engle	No
Mr. Johnny Feltner	No
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

Order #104 - Motion Passed: Motion to keep all tax statuses the same, and establish rates for 2023-2024 using the current tax rates passed with a motion by Mr. Lloyd Engle and a second by Mr. Johnny Feltner.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

Order #105 - Subsidiary Motion Passed: Motion to establish the sheriff's commission rate for 2023-2024 at 4% passed with a motion by Mr. Richard Miller and a second by Mr. Denny Combs.

4 Yeas - 0 Nays - 1 Abstained

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Abstain
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

The board discussed the need to consider tax rates in the future due to the expected loss of federal funds.

b. 2nd Reading of Policies 2023-2024

2nd reading of updated board policies for 2023-2024, no dissent.

c. Review and Approve the District Facility Plan

Order #106 - Motion Passed: Motion to approve the District Facility Plan as submitted to the Board of Education by the Local Planning Committee passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

d. Bids Received/Acceptance

Order #107 - Motion Passed: Approval to accept VIRCO as the furniture supplier for Buckhorn reconstruction passed with a motion by Mr. Berl Hurt and a second by Mr. Lloyd Engle.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

Order #108 - Motion Passed: Approval of all vendors submitted for the athletic bid passed with a motion by Mr. Johnny Feltner and a second by Mr. Lloyd Engle.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

Order #109 - Motion Passed: Motion to approve the Tim Short Chevrolet bid for Food Service vehicle passed with a motion by Mr. Denny Combs and a second by Mr. Richard Miller.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

Order #110 - Motion Passed: Motion to rescind original acceptance of American Business System proposal for 5-year copier lease. passed with a motion by Mr. Denny Combs and a second by Mr. Johnny Feltner.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

e. Construction Approvals

I. Approval BG-1 Buckhorn Reconstruction

Order #111 - Motion Passed: Motion to approve the BG-1 for Buckhorn reconstruction passed with a motion by Mr. Denny Combs and a second by Mr. Lloyd Engle.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

II. Approve Furniture Vendor for Buckhorn Reconstruction

f. Additional Constructions Updates

CFO Jody Maggard updated the board on various construction projects throughout the district, including Middle School Athletic Field updates, painting of football field house, striping of parking lots, and Buckhorn reconstruction.

7. Kent Campbell, Superintendent

a. Updates

Student Data will be released at the end of October, early November

b. Announcements

c. Approval-Move Into Executive Session

Order #112 - Motion Passed: Motion to enter into Executive Session passed with a motion by Mr. Berl Hurt and a second by Mr. Richard Miller.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

d. Executive Session of the Board-Discussion of Pending Litigation

e. Approval-End Executive Session/Return to Regular Session

Order #113 - Motion Passed: Motion to end executive session and return to regular session of the Board passed with a motion by Mr. Berl Hurt and a second by Mr. Richard Miller.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Yes

8. Public Comments

Brian Williams, Custodian spoke to the Board about the possibility of receiving a raise for custodial staff.

9. Adjournment

Order #114 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes

Mr. Berl Hurt
Mr. Richard Miller

Yes
Yes

CHAIRPERSON

SECRETARY