

## PERRY COUNTY BOARD OF EDUCATION

### RECORD OF BOARD PROCEEDINGS

(MINUTES)

## **Hazard, KY, June 17, 2025**

The Perry County Board of Education met at Central Office-Board Room at 6:00 PM on June 17, 2025 with the following members present:

## Attendance Taken at: 6:00 PM

# **Present Board Members:**

Mr. Richard Miller

Mr. Johnny Feltner

Mr. Berl Hurt

Mr. Ryan Miller

Mr. Dale Morris

- 1. Call to Order/Pledge of Allegiance/Prayer
- 2. Drop Agenda to add executive session to conduct Superintendent's Evaluation to agenda

**Order #295 - Motion Passed:** Drop Agenda to add Executive Session to the agenda to conduct Superintendent's Evaluation passed with a motion by Mr. Ryan Miller and a second by Mr. Richard Miller.

# 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

3. Consent Items

**Order #296 - Motion Passed:** Motion to approve the consent items as presented passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

## 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

- 1. Approval of Minutes
- 2. Approval of Financial Report
- 3. Approval of Payrolls and bills for General Fund and Block Grants
- 4. Announcement of Personnel
- **5.** Emergency Certification Approval (If Applicable)
- **6.** Bus, Building and Fundraising Requests
- 7. Shortened School Day/Week Approval (If Applicable)
- 8. Approval of Amended 24/25 School Calendar
- 9. Approval of MOU with Maryville University 2025-2026
- 10. Approval of MOU with Mountain Comprehensive Care Center
- 11. Approval of East Kentucky Psychological Resources contract 2025-2026
- 12. Approval of Central Kentucky Psychological Services 2025-2026
- 13. Approve CWTP Specialist position
- 14. Approval of KRCC MOA 2025-2026
- 15. Create Licensed Professional Clinical Counselor position
- 4. Jody Maggard, Finance Officer
  - 1. Construction Updates/Approvals as Applicable
  - 2. Construction Contract Approvals/Bids
  - 3. Construction Invoices / Proposals

#### Attached are:

- Final Pay App for Buckhorn Canopy project
- Proposal for additional paving at Buckhorn as requested.
- 4. Transportation Fuel Bids

**Order #297 - Motion Passed:** Motion to approve Go Petro for the fuel bid as presented. passed with a motion by Mr. Ryan Miller and a second by Mr. Richard Miller.

# 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

**5.** Transportation Bids

**Order #298 - Motion Passed:** Motion to approve all bids received for tires, lube, chassis, and body parts as presented. passed with a motion by Mr. Johnny Feltner and a second by Mr. Ryan Miller.

# 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

6. Athletic Bids

**Order #299 - Motion Passed:** Motion to reject all athletic bids received and re-bid. passed with a motion by Mr. Richard Miller and a second by Mr. Berl Hurt.

## 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

7. 2025-2026 Policies Update

**Order #300 - Motion Passed:** Motion to approve first reading of 2025-2026 policy updates as provided by KSBA and review of procedures passed with a motion by Mr. Berl Hurt and a second by Mr. Johnny Feltner.

## 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

- 8. Review of Procedures 2025-2026
- 5. Kent Campbell, Superintendent
  - 1. Announcements
- **6.** Public Comments

Public comments were made concerning Buckhorn reconstruction timelines, South Perry future site, and middle school athletic policy concerning feeder schools and varsity sports.

# 7. Executive Session (Superintendent Evaluation)

**Order #301 - Motion Passed:** Motion to enter into executive session pursuant to KRS 61.810 (1) (b)Deliberations on the future acquisition of real property by a public agency; when publicity would be likely to affect the value of the property; (c)Discussions of proposed litigation involving a public agency; and (k) for a meeting which state law specifically requires to be conducted in privacy in compliance with KRS 156.557(6)(c) for discussion regarding the superintendent's evaluation. passed with a motion by Mr. Richard Miller and a second by Mr. Berl Hurt.

### 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

1. Motion to Close Executive Session

**Order #302 - Motion Passed:** Motion to come out of Executive session passed with a motion by Mr. Richard Miller and a second by Mr. Ryan Miller.

### 5 Yeas - 0 Navs

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes

Mr. Berl Hurt Mr. Ryan Miller Mr. Dale Morris	Yes Yes Yes	
8. Adjournment		
Feltner and a second by Mr. E		ne meeting passed with a motion by Mr. Johnny
5 Yeas - 0 Nays		
Mr. Richard Miller	Yes	
Mr. Johnny Feltner	Yes	
Mr. Berl Hurt	Yes	
Mr. Ryan Miller	Yes	
Mr. Dale Morris	Yes	
CHAIRPERSO	N	SECRETARY