



PERRY COUNTY BOARD OF EDUCATION
RECORD OF BOARD PROCEEDINGS
(MINUTES)

Hazard, KY, February 27, 2025

The Perry County Board of Education met at Central Office-Board Room at 5:00 PM on February 27, 2025 with the following members present:

Attendance Taken at : 5:00 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. Consent Items

Order #257 - Motion Passed: Motion to approve the consent items as presented passed with a motion by Mr. Richard Miller 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

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 E-Rate Bids (Technology)
3. Jody Maggard, Finance Officer

1. Construction Updates/Approvals as Applicable

1. Roark Property (Future site of South Perry Elementary)

Order #258 - Motion Passed: Motion to approve eminent domain process to begin on the Roark Property as discussed passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

4 Yeas - 1 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	No
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

2. Approve Purchase Agreement on Robinson School Site

Order #259 - Motion Passed: Motion to approve purchase agreement on Rick Noble property, future Robinson Elementary site, pending approval of the Kentucky Department of Education passed with a motion by Mr. Ryan Miller and a second by Mr. Dale Morris.

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. Approval of BG-3 Robinson Elementary

Order #260 - Motion Passed: Motion to approve the BG-3 for Robinson Elementary as presented passed with a motion by Mr. Ryan 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

4. Approval of Design & Development Documents- Robinson Elementary

Order #261 - Motion Passed: Motion to approve Design & Development Documents for Robinson Elementary passed with a motion by Mr. Ryan 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

5. Robinson Elementary-Bid Authorization

Order #262 - Motion Passed: Motion to approve the bidding of Robinson reconstruction project passed with a motion by Mr. Ryan Miller and a second by Mr. Dale Morris.

5 Yeas - 0 Nays

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

2. Construction Contract Approvals/Bids

3. Construction Invoices

Payment of invoices for construction projects, including Codell Construction, Clotfelter-Samokar Architects, and Hafer Designs

4. 2024-2025 BUDGET

CFO presented draft budget for review by the Board of Education.

5. Approval of Tentative SBDM Allocation 2025-2026

Order #263 - Motion to Amend Passed: To amend the motion from: "Motion to approve tentative sbdm allocations for 2025-2026 as presented" to: "Motion to approve the Staffing Policy and tentative SBDM allocations with the addition Agriculture teacher for Buckhorn for the 2025-2026 school year" passed with a motion by Mr. Berl Hurt 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

6. Approval of Staffing Policy 2025-2026

4. Kent Campbell, Superintendent

1. Announcements

5. Adjournment

Order #264 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Berl Hurt 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

CHAIRPERSON

SECRETARY