

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., November 20, 2018

The Perry Board of Education met at Hazard, Kentucky at 10:00 o'clock

A.M., on the 20th day of November, 2018, with the following members present:

- (1) Denny R. Combs (2) Debbie Hignite McIntosh (3) Lloyd Engle
(4) James Moscrip - absent (5) Berl Hurt

Chairperson McIntosh called the meeting to order.

#29 APPROVAL TO GO INTO EXECUTIVE SESSION

On motion of Denny Combs, seconded by Berl Hurt it is ordered to go into executive session for an expulsion hearing and discussion of Personnel.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

#30 OUT OF EXECUTIVE SESSION

On motion of Debbie McIntosh, seconded by Berl Hurt it is ordered to come out of executive session.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

#31 APPROVAL OF CONSENT ITEMS

On motion of Lloyd Engle, seconded by Berl Hurt it is ordered to approve the following consent items:

- a. Approval of Minutes of Previous Meeting
- b. Approval of Payroll & Bills for the General Fund and Block Grants
- c. Bus, Building and Fundraising Requests
- d. Approval of Personnel
- e. Approval of Non-Resident Contracts
- f. Approval of FMD Emergency Certificate at Perry Co. Central High
- g. Approval of High School Civics Test-Required for Graduation 2019
- h. Second Reading and Approval of Seat Time Policy (High School)

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

Note: Chelsie Hinkle with Save the Children updated the Board on our current partnership with Save the Children.

#32 APPROVAL OF CDIP COMMITTEE

On motion of Berl Hurt, seconded by Lloyd Engle it is ordered to approve the CDIP Committee as presented.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

Note: Kristie Gorman, Finance Officer reviewed the CDIP Summary Goals with the Board

#33 APPROVAL OF BG-1 FOR GUARANTEED ENERGY SAVINGS CONTRACT

On motion of Debbie McIntosh, seconded by Denny Combs it is ordered to approve the BG-1 for the Guaranteed Energy Savings Contract.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

#34 APPROVAL OF GUARANTEED ENERGY SAVINGS CONTRACT AS PROPOSED BY TRANE

On motion of Berl Hurt, seconded by Lloyd Engle it is ordered to approve the Guaranteed Energy Savings Contract as proposed by Trane.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

#35 APPROVAL OF PURCHASE ORDERS FOR TRANE EQUIPMENT AND HARSHAW TRANE EQUIPMENT

On motion of Denny Combs, seconded by Lloyd Engle it is ordered to approve purchase orders for Trane equipment and Harshaw Trane Equipment.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

#36 APPROVAL OF BG-2 FOR THE GUARANTEED ENERGY SAVINGS PROJECT

On motion of Debbie McIntosh, seconded by Berl Hurt it is ordered to approve the BG-2 for the Guaranteed Energy Savings Project.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

#37 APPROVAL OF HARSHAW-TRANE AGREEMENT FOR THE GUARANTEED ENERGY SAVINGS PROJECT

On motion of Lloyd Engle, seconded by Berl Hurt it is ordered to approve the Harshaw-Trane Agreement for the Guaranteed Energy Savings Project.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

#38 APPROVAL TO TEMPORARILY ADJOURN TO CONDUCT A MEETING OF THE PERRY COUNTY SCHOOL FINANCE COMMITTEE

On motion of Lloyd Engle, seconded by Debbie McIntosh it is ordered to temporarily adjourn to conduct a meeting of the Perry County School Finance Committee.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

The Board reconvened following the meeting of the Perry County School Finance Committee

#39 APPROVAL OF RESOLUTION FOR BOND SALES FOR GUARANTEED ENERGY SAVINGS PROGRAM

On motion of Berl Hurt, seconded by Lloyd Engle it is ordered to approve the Resolution for Bond Sales for Guaranteed Energy Savings Program.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

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#40 APPROVAL TO UPDATE PROCEDURES AND FORMS FOR FIELD TRIPS TO INCLUDE MEDICAL INFORMATION

On motion of Berl Hurt, seconded by Lloyd Engle it is ordered to update the procedures and forms for field trips to include medical information.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

#41 APPROVAL OF MOA WITH BEREA COLLEGE FOR THE GEAR UP GRANT AND TO APPROVE THE CREATION OF GEAR UP POSITIONS

On motion of Lloyd Engle, seconded by Berl Hurt it is ordered to approve the MOA with Berea College for the Gear Up Grant and to approve the creation of Gear Up positions.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)

Note: Superintendent Jett updated the Board on our recent award of a Title IV Grant that will allow the placement of Student Resource Officers in every school in the Perry County Public School System.

Note: Superintendent Jett updated the Board on the following: ACT bootcamp, proposed Summer Schools, Data Team meeting, Board working sessions

Note: Superintendent Jett updated the Board on the Thanksgiving Outreach

#42 ADJOURNMENT

On motion of Denny Combs, seconded by Lloyd Engle it is ordered to adjourn.

4 Voted Yes (Combs, McIntosh, Engle, Hurt)


CHAIRPERSON


SECRETARY