



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

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, January 21, 2025

The Perry County Board of Education met at Central Office-Board Room at 6:00 PM on January 21, 2025 with the following members present:

1. Call to Order/Pledge of Allegiance/Prayer
2. Motion to Elect Board Chairman

Order #244 - Motion Passed: Motion to elect board chairman. Motion was made to elect Berl Hurt as Board Chairman, passed with a motion by Mr. Richard Miller and a second by Mr. Dale Morris.

3 Yeas - 2 Nays

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

3. Motion to Elect Vice Chairman

Order #245 - Motion Passed: Motion to approve Vice Chairman as Richy Miller was withdrawn by Chairman Berl Hurt passed with a motion by Mr.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

Order #246 - Motion Passed: Motion to approve Vice Chairman as Johnny Feltner passed with a motion by Mr. Richard Miller and a second by Mr. Dale Morris.

3 Yeas - 2 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	No

Mr. Ryan Miller	No
Mr. Dale Morris	Yes

4. Motion to elect a Legislative Liaison

Order #247 - Motion Passed: Motion to elect Dale Morris as Legislative Liaison 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

5. Motion to Approve Legal Counsel

Order #248 - Motion Passed: Motion to approve Jonathan Shaw with Porter, Banks, Baldwin and Shaw as legal counsel 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

6. Motion to elect Board Treasurer

Order #249 - Motion Passed: Motion to approve Jody Maggard as Board Treasurer passed with a motion by Mr. Johnny Feltner 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

7. Motion to Approve Board Secretary

Order #250 - Motion Passed: Motion to approve Jody Maggard as Board Treasurer passed with a motion by Mr. Johnny Feltner 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

Order #251 - Motion Passed: Motion to approve Denise Pratt, as Board secretary passed with a motion by Mr. Johnny Feltner and a second by Mr. Berl Hurt.

5 Yeas - 0 Nays

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

8. School Presentation: Perry Co. Central High School

9. CONSENT ITEMS

Order #252 - Motion Passed: Motion to approve 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. Payroll and Bills for General Fund and Block Grants
4. Bus, Building and Fundraiser Requests
5. Approval of 2025 Board Meeting Schedule
6. Approval of Construction Invoices

Payment of invoices for construction projects.

7. Approval of District Technology Position
8. Approve Stipend Increase for Board Members
9. Approve Drama Teacher Position
10. Announcement of Personnel
10. Construction Updates/Approvals as Applicable
11. Construction Contract Approvals/Bids
12. 2024-2025 Budget

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

13. Superintendent Mid-Year Report
14. Superintendent Announcements
15. 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.

16. Adjournment

Order #253 - 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. Richard Miller	Yes
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Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

CHAIRPERSON

SECRETARY