

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Hazard, Ky., March 21, 2023

The Perry Board of Education met at Hazard, Kentucky at 6:00 o'clock

P.M., on the 21st day of March, 2023, with the following members present:

a.

- (1) Denny R. Combs                                  (2) Richy Miller                                  (3) Lloyd Engle  
(4) Johnny Feltner                                  (5) Berl Hurt

Prayer and Pledge of Allegiance

Berl Hurt, Board Chairman called the meeting to order.

- West Perry Elementary – Archery students that competed in State Tournament; Art Club students presented birdhouses to board members.
- Buckhorn School – DECA students in state competition; Student Stories – wrote and compiled a book of the stories the students, staff and community of Buckhorn school following the devastating July 2022 flood.

**#21 APPROVAL OF CONSENT ITEMS**

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to approve the following consent items:

- a. Minutes of Previous Meeting
- b. Monthly Financial Report
- c. Payrolls and Bills and the 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
- h. Agreement – LKLP Educational Neglect Prevention and Family Engagement Program
- i. Chairperson approval of RW Combs ARC

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

Public Comments:

- Buckhorn School reconstruction progress and future plans

**#22 APPROVAL OF PROPOSED SECURITY CAMERA PROJECT**

On motion of Denny Combs, seconded by Lloyd Engle it is ordered to approve the proposed security camera project and to award the bid to Sonitrol.

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

**#23 APPROVAL OF DISTRICT FACILITY COMMITTEE MEMBER REPLACEMENT**

On motion of Richy Miller, seconded by Denny Combs it is ordered to approve the District Facility Committee Member Replacement of community member Joe Akers with

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

**#24 DECLARATION OF SCOREBOARDS AS SURPLUS PROPERTY TO ALLOW**

On motion of Richy Miller, seconded by Johnny Feltner it is ordered to approve the declaration of scoreboards as surplus property to allow for disposal.

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

**#25 APPROVAL TO SEEK PROPOSALS FOR ARCHITECT AND CONSTRUCTION MANAGER FOR ROBINSON ELEMENTARY CONSTRUCTION PROJECT**

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to seek proposals for Architect and Construction Manager for Robinson Elementary Construction Project

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

**#26 APPROVAL TO APPROVE RESOLUTION AS APPROVED BY THE PERRY CO. DISTRICT FINANCE CORPORATION FOR THE ROBINSON ELEMENTARY SCHOOL**

On motion of Berl Hurt, seconded by Richy Miller it is ordered to approve the resolution as approved by the Perry Co. District Finance Corporation.

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

**#27 TEMPORARY ADJOURNMENT**

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to temporarily adjourn the meeting of the Perry Co. Board of Education to conduct a meeting of the Perry Co. District Finance Committee.

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

Board Chairman Berl Hurt called the meeting of the Perry Co. Board of Education to order.

**#28 APPROVAL OF THE 2022-23 SCHOOL CALENDAR TO INCLUDE SPRING BREAK**

On motion of Johnny Feltner, seconded by Lloyd Engle it is ordered to approve the 2022-23 school calendar to include spring break.

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

**#29 APPROVAL OF 2023-2024 SCHOOL CALENDAR**

On motion of Richy Miller, seconded by Berl Hurt it is ordered to approve the 2023-2024 school calendar, option #4.

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

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P.M., on the 21st day of March, 2023, with the following members present:

a.

- |                           |                         |                        |
|---------------------------|-------------------------|------------------------|
| (1) <u>Denny R. Combs</u> | (2) <u>Richy Miller</u> | (3) <u>Lloyd Engle</u> |
| (4) <u>Johnny Feltner</u> | (5) <u>Berl Hurt</u>    |                        |

**#30 APPROVAL OF VISION, MISSION AND PURPOSE STATEMENTS**

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve the Vision, Mission and Purpose Statements as presented.

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

**#31 APPROVAL TO PARTICIPATE IN THE FOOD CORE PROGRAM IN PERRY CO. SCHOOLS**

On motion of Johnny Feltner, seconded by Lloyd Engle it is ordered to grant permission to participate in the Food Core Program in Perry Co. Schools.

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

**#32 ADJOURNMENT**

On motion of Berl Hurt, seconded by Lloyd Engle it is ordered to adjourn.

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

Berl Hurt  
CHAIRPERSON

Denise Prass  
SECRETARY

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Hazard , Ky., March 21 \_\_\_\_\_, 2023

The Perry District Finance Corporation met at Hazard, Kentucky at 6:00 o'clock  
P.M., on the 21st day of March, 2023, with the following members present:

- (1) Denny R. Combs (2) Richy Miller (3) Lloyd Engle  
(4) Johnny Feltner (5) Berl Hurt

Perry Co. District Finance Corporation was called to order by Berl Hurt, President

**#1 APPROVAL OF RESOLUTION FOR ROBINSON ELEMENTARY BOND ISSUE**

On motion of Berl Hurt, seconded by Lloyd Engle it is ordered to approve the Resolution for the Robinson Elementary Bond Issue.


5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

**#2 ADJOURNMENT**

On motion of Lloyd Engle, seconded by Denny Combs it is ordered to adjourn the meeting of the Perry Co. District Finance Corporation.

5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
SECRETARY