

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Hazard, Ky., January 10th, 2019

The Perry Board of Education met at Hazard, Kentucky at 5:00 o'clock

P.M., on the 10th day of January, 2019, with the following members present:

- (1) Denny R. Combs (2) Debbie Hignite McIntosh (3) Lloyd Engle  
(4) Johnny Feltner (5) Berl Hurt

The Honorable Perry Circuit Judge Allison Wells conducted the oath of office for board members Johnny Feltner and Berl Hurt.

Superintendent Jett, acting as temporary chairman called the meeting to order.

**#53 NOMINATION AND ELECTION OF BOARD CHAIRMAN**

On nomination of Debbie McIntosh, seconded by Lloyd Engle it is ordered to elect Denny R. Combs as Chairman of the Board.

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

**#54 NOMINATION AND ELECTION OF BOARD VICE-CHAIRMAN**

On nomination of Denny Combs, seconded by Debbie McIntosh it is ordered to elect Lloyd Engle as Vice-Chairman of the Board.

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

**#55 NOMINATION AND ELECTION OF LEGISLATIVE LIAISON**

On nomination of Debbie McIntosh, seconded by Denny Combs it is ordered to elect Berl Hurt as Legislative Liaison of the Board.

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

**#56 ADJOURNMENT**

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

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

  
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CHAIRPERSON

  
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SECRETARY