



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

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, May 21, 2024

The Perry County Board of Education met at Central Office-Board Room at 6:00 PM on May 21, 2024 with the following members present:

Attendance Taken at : 6:00 PM

Present Board Members:

Mr. Denny Combs
Mr. Richard Miller
Mr. Lloyd Engle
Mr. Johnny Feltner
Mr. Berl Hurt

1. Call to Order/Pledge of Allegiance/Prayer
2. Consent Items

Order #188 - Motion Passed: Motion to approve the consent items as presented passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Richard Miller	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	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 GMAP assurances for 24-25
9. Mountain Therapy MOA 24-25

- 10. District PD Plan Approval 24-29
 - 11. Alene Watson MOA 24-25
 - 12. Dr. Ford MOA/Contract 24-25
 - 13. Marker Learning Virtual Evaluation MOA 24-25
 - 14. PT Pros MOA 24-25
 - 15. First Reading Special Education Program Policy-IEP Timelines
 - 16. Board Policy Revision- Field Trip Forms
 - 17. Reclassification of District School Health Coordinator Position and Title
 - 18. Approval of Amended School Calendar 2023-2024
 - 19. Capital Outlay Transfer
3. Jody Maggard, Finance Officer
- 1. Construction Updates/Approvals as Applicable
 - 1. Location of South Perry Elementary School

Order #189 - Motion Passed: Motion to build South Perry Elementary School at the current RW Combs Elementary School site passed with a motion by Mr. Lloyd Engle and a second by Mr. Denny Combs.

4 Yeas - 1 Nays

Mr. Denny Combs	Yes
Mr. Richard Miller	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	No

- 2. Construction Contract Approvals/Bids
- 3. Construction Invoices

Payment of invoices for construction projects, including Codell Construction, and Clott, Feltner and Samakar Architects

4. 2024-2025 BUDGET

Order #190 - Motion Passed: Motion to approve the 2024-25 TENTATIVE BUDGET passed with a motion by Mr. Berl Hurt and a second by Mr. Johnny Feltner.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Richard Miller	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes

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

5. Surplus Property

Order #191 - Motion Passed: Motion to declare the former band building of M.C. Napier High School surplus and move to sale passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
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Mr. Richard Miller	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes

6. Approve Transportation Bids 2024-2025

Order #192 - Motion Passed: Approve transportation bids as presented passed with a motion by Mr. Berl Hurt and a second by Mr. Johnny Feltner.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Richard Miller	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes

4. Kent Campbell, Superintendent

1. Announcements

5. 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.

6. Adjournment

Order #193 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Richard Miller and a second by Mr. Lloyd Engle.

5 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Richard Miller	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes

CHAIRPERSON

SECRETARY