

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., February 21, 2023

The Perry Board of Education met at Hazard, Kentucky at 6:00 o'clock
P.M., on the 21st day of February, 2023, with the following members present:

(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.

- Robinson Elementary Video Production Team presentation. The team has qualified to participate in the STLP state competition.
- Perry Co. Central High School – recognition of Drone Team – several competitions and participating in national competition.

#14 APPROVAL OF CONSENT ITEMS

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

- a. Minutes of Previous Meetings
- b. Monthly Financial Report
- c. Payrolls and Bills for General Fund and Block Grants
- d. Bus, Building and Fundraising Requests
- e. Announcement of Personnel
- f. Emergency Certification of Teacher at East Perry Elementary School
- g. Shortened School Day, if applicable
- h. Agreement with Partners for Rural Impact
- i. Calendar Committee Approval and Selection of Board Member Representative – Richy Miller

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

Construction Updates

Robinson Demolition is underway, with the job scheduled to be completed mid May 2023.

Robinson Elementary Construction – site selection process

Buckhorn School – reconstruction progress

Concession Stand at Football Field – working with car owners insurance to settle the claim

#15 APPROVAL TO GRANT PERMISSION TO ALLOW SUPERINTENDENT KENT CAMPBELL OR CFO JODY MAGGARD TO PROCEED WITH THE PROCESSES NECESSARY TO MOVE FORWARD WITH THE PURCHASE OF LAND FOR THE ROBINSON ELEMENTARY SCHOOL PROJECT

On motion of Lloyd Engle, seconded by Denny Combs it is ordered to grant permission to allow Superintendent Kent Campbell, or CFO Jody Maggard to proceed with the processes necessary to move forward with the purchase of land for the Robinson Elementary School project.

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

#16 AMENDMENT OF PRINCIPAL SELECTION ON LOCAL PLANNING COMMITTEE TO REPLACE JOSH BAKER WITH MEGAN WATTS

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to allow the replacement of Josh Baker with Megan Watts on the Local Planning Committee.

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

#17 DECLARATION OF PLAYGROUND EQUIPMENT AT VIPER ELEMENTARY AS SURPLUS PROPERTY

On motion of Richy Miller, seconded by Johnny Feltner it is ordered to declare playground equipment at Viper Elementary School as surplus property.

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

#18 APPROVAL OF REVISED SALARY SCHEDULE FOR THE ASSISTANT PRINCIPAL POSITION AT PERRY CO. CENTRAL HIGH SCHOOL

On motion of Richy Miller, seconded by Johnny Feltner it is ordered to approve the salary schedule for the Assistant Principal position at Perry Co. Central High School.

3 Voted Yes (Miller, Feltner, Hurt)

2 Voted No (Combs, Engle)

#19 APPROVAL OF TENTATIVE MARCH 1 SBDM ALLOCATIONS FOR 2023-2024

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to approve the tentative March 1 SBDM Allocations for 2023-2024.

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

#20 ADJOURNMENT

On motion of Richy Miller, seconded by Johnny Feltner it is ordered to adjourn.

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



CHAIRPERSON



SECRETARY