

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., January 5, 2021

The Perry Board of Education met at Hazard, Kentucky at 6:00 o'clock
P.M., on the 5th day of January, 2021, with the following members present:

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

Superintendent Jett called the meeting to order.

The following board members were sworn in by Judge Allison Wells: Denny R. Combs, Richy Miller, and Lloyd Engle

#45 NOMINATION, ELECTION AND APPOINTMENT OF BOARD CHAIRMAN

On motion of Lloyd Engle, seconded by Johnny Feltner it is ordered to appoint Denny R. Combs as Board Chairman.

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

#46 NOMINATION, ELECTION AND APPOINTMENT OF BOARD VICE CHAIRMAN

On motion of Denny Combs, seconded by Johnny Feltner it is ordered to appoint Lloyd Engle as Board Vice Chairman.

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

#47 NOMINATION, ELECTION AND APPOINTMENT OF BOARD LEGISLATIVE LIAISON

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to appoint Berl Hurt as Board Legislative Liaison.

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

#48 ADJOURNMENT

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to adjourn.

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

CHAIRPERSON

SECRETARY