



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

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, October 17, 2023

The Perry County Board of Education met at Central Office at 6:00 PM on October 17, 2023 with the following members present:

1. Call to Order/Pledge of Allegiance/Prayer
2. Barry Martin, Primary Care
3. R.W. Combs School Presentation
4. Consent Items
 1. Approval of Minutes

Order #130 - Motion Passed: Approval of all items except for approval of the minutes. passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

5 Yeas - 0 Nays

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

2. Approval of Financial Report
3. Approval of Payrolls and bills for General Fund and Block Grants
4. Bus, Building and Fundraising Requests
5. Announcement of Personnel
6. Emergency Certification Approval (If Applicable)
7. Shortened School Day/Week Approval (If Applicable)

Motion will be to approve a shortened school day for a student at East Perry Elementary.

8. Declaration of Surplus Property
9. 2nd Reading- Middle School Athletic Policy
10. 2nd Reading- Policies regarding revisions to SPED-eligibility for Hearing and Visionally Impaired
11. Designee Request Approval
5. Jody Maggard, Finance Officer
 1. Copier Proposals

Order #131 - Motion Passed: Motion to approve iTech Technology copier lease agreement passed with a motion by Mr. Johnny Feltner 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

2. Buckhorn Reconstruction Bids

Order #132 - Motion Passed: Motion to accept the low bids for Buckhorn Construction (kitchen equipment) passed with a motion by Mr. Lloyd Engle and a second by Mr. Denny Combs.

5 Yeas - 0 Nays

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

Order #133 - Motion Passed: Motion to accept the low bids for Buckhorn Construction (Gym floor) passed with a motion by Mr. Denny Combs and a second by Mr. Lloyd Engle.

3 Yeas - 1 Nays - 1 Abstained

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

3. Buckhorn Canopies

Order #134 - Motion Passed: passed with a motion by Mr. Denny Combs 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

4. Gymnasium HVAC Bids

Order #135 - Motion Passed: Motion to approve low bid for HVAC installation in PCC and Buckhorn gymnasiums passed with a motion by Mr. Richard Miller and a second by Mr. Berl Hurt.

5 Yeas - 0 Nays

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

- 5. Construction Updates
- 6. Bid Additions-Athletic

Order #136 - Motion Passed: Add Martin Signs of Hazard, and Appalachian Apparel as approved vendors 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

7. KETS Offer of Assistance

Order #137 - Motion Passed: Motion to accept and match KETS Offer of Assistance in full passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

5 Yeas - 0 Nays

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

6. Public Comments

Brian Williams, Custodian spoke to the Board about the possibility of receiving a raise for custodial staff.

7. Executive Session- Discussion of Litigation

Order #138 - Motion Passed: 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

Order #139 - Motion Passed: Out of Executive Session passed with a motion by Mr. Denny Combs 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

8. Adjournment

Order #140 - Motion Passed: 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

CHAIRPERSON

SECRETARY