



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

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, April 23, 2024

The Perry County Board of Education met at Central Office-Board Room at 10:00 AM on April 23, 2024 with the following members present:

1. Call to Order/Pledge of Allegiance/Prayer
2. Perry County Central High School-Recognition of Students

Bobby Ratliff, Coach - PCCHS Lady Commodore Softball

Sgt. Wilson, Coach - PCCHS Track and Field

Scott Caudill, Coach - PCCHS Cross Country

Morgan Conley, Coach - PCCHS Tennis

Jonathan Holiday, Asst. Coach - PCCHS Archery

PCCHS Golf Team

3. Consent Items

Order #182 - Motion Passed: Motion to approve the consent items as presented 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

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. Emergency Day Waiver Request
 - 9. Alene Watson - Approve MOA Psychological Evaluations
 - 10. Auditor Contract Fiscal Year 2024
4. Jody Maggard, Finance Officer
- 1. Construction Updates/Approvals as Applicable
 - 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

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

5. 2024-2025 STAFFING POLICIES

Order #183 - Motion Passed: Approve the 2024-2025 staffing policies as presented passed with a motion by Mr. Denny Combs 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

6. May 1 SBDM Allocation 2024-2025

Order #184 - Motion Passed: Motion to approve tentative sbdm allocations for 2024-2025 as presented passed with a motion by Mr. Lloyd Engle 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. Bids 2024-2025

Order #185 - Motion Passed: Acceptance and approval of bids as presented passed with a motion by Mr. Berl Hurt 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

5. Kent Campbell, Superintendent

1. Announcements

6. Adjournment

Order #186 - Motion Passed: Approval to adjourn the meeting 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

CHAIRPERSON

SECRETARY