



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

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, February 20, 2024

The Perry County Board of Education met at Central Office-Board Room at 10:00 AM on February 20, 2024 with the following members present:

Attendance Taken at : 10:00 AM

Present Board Members:

Mr. Denny Combs

Mr. Richard Miller

Mr. Johnny Feltner

Mr. Berl Hurt

Absent Board Members:

Mr. Lloyd Engle

1. Call to Order/Pledge of Allegiance/Prayer
2. West Perry Elementary School Presentation
3. Consent Items

Order #170 - 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.

4 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Richard Miller	Yes
Mr. Lloyd Engle	Absent
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. Mountain Therapy MOA 2023-2045

9. WKU MOA

10. Classified Salary Schedule Adjustment

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. Finance Update

5. Kent Campbell, Superintendent

1. Managerial Leadership

2. Announcements

6. 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.

7. Adjournment

Order #171 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Richard Miller and a second by Mr. Berl Hurt.

4 Yeas - 0 Nays

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

CHAIRPERSON

SECRETARY