

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., August 18, 2020

The Perry Board of Education met at Hazard, Kentucky at 6:00 o'clock
P.M., on the 18th day of August, 2020, with the following members present:

- | | | |
|---------------------------|------------------------------------|------------------------|
| (1) <u>Denny R. Combs</u> | (2) <u>Debbie Hignite McIntosh</u> | (3) <u>Lloyd Engle</u> |
| (4) <u>Johnny Feltner</u> | (5) <u>Berl Hurt</u> | |

Chairman Denny Combs called the meeting to order.

#5 APPROVAL OF CONSENT ITEMS

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

- a. Minutes of Previous Meetings
- b. Monthly Financial Report
- c. Payrolls & Bills for General Fund and Block Grants
- d. Bus, Building and Fundraising Requests
- e. Announcement of Personnel
- f. Emergency Certification for a High School English teacher at Perry Co. Central
- g. Emergency Certification for two High School Math teachers at Perry Co. Central
- h. Emergency Certification for a Special Education Teacher at East Perry
- i. Approval of HIS 108/109 as US History for 2020-2021
- j. Approval of 504 Chairperson(s)

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

#6 APPROVAL AND AWARD OF SAFETY ENTRANCE BIDS

On motion of Debbie McIntosh, seconded by Berl Hurt it is ordered to approve the Bid for Safety Entrances and to award the bid to Sonitrol.

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

Note: Michael A. Smith presented and shared with the Board information on Data Security

#7 APPROVAL TO TEMPORALLY RECESS THE MEETING OF THE PERRY COUNTY BOARD OF EDUCATION TO CONDUCT A MEETING OF THE PERRY COUNTY DISTRICT FINANCE CORPORATION

On motion of Johnny Feltner, seconded by Lloyd Engle it is ordered to temporarily recess the meeting of the Perry County Board of Education to conduct a meeting of the Perry County District Finance Corporation

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

Chairman Combs reconvened the meeting of the Perry County Board of Education.

#8 APPROVAL TO REFINANCE THE 2011 BOND SERIES

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to approve the refinancing of the 2011 Bond Series at the recommendation of our Fiscal Agent Dwight Salsbury with Ross Sinclair and Associates.

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

#9 APPROVAL OF BG-2 FOR THE PERRY COUNTY CENTRAL ROOFING PROJECT

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve the BG-2 for the Perry County Central Roofing Project pending approval of the Kentucky Department of Education.

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

#10 APPROVAL OF BG-3 FOR THE PERRY COUNTY CENTRAL ROOFING PROJECT

On motion of Lloyd Engle, seconded by Berl Hurt it is ordered to approve the BG-3 for the Perry County Central Roofing Project pending approval of the Kentucky Department of Education.

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

#11 APPROVAL OF PLANS AND SPECIFICATIONS FOR THE PERRY COUNTY CENTRAL ROOFING PROJECT

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to approve the Plans and Specifications for the Perry County Central Roofing Project as presented by Scott Jackson with Clotfeltner/Samokar Architects pending approval of the Kentucky Department of Education.

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

#12 APPROVAL TO ADVERTISE FOR BIDS FOR THE PERRY COUNTY CENTRAL ROOFING PROJECT

On motion of Denny Combs, seconded by Johnny Feltner it is ordered to grant permission to advertise for bids for the Perry County Central Roofing Project.

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

#13 APPROVAL TO START THE PROCESS OF DEVELOPMENT OF THE DISTRICT FACILITY COMMITTEE AND PLAN

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to grant permission to start the process of development of the District Facility Committee and Plan.

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

#14 APPROVAL OF TAX RATES FOR 2021

On motion of Denny Combs, seconded by Johnny Feltner it is ordered to set all taxes at the same rate as the previous year.

Motor Vehicle & Watercraft Property Tax	49.7 cents per \$100 of assessed value
Real Estate Property Tax	54.8 cents per \$100 of assessed value
Tangible Property Tax	54.8 cents per \$100 of assessed value
Utility Gross Receipts License Tax	3.0%

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

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(4) Johnny Feltner (5) Berl Hurt

#15 APPROVAL OF SHERIFF'S COMMISSION FOR COLLECTION OF TAXES

On motion of Denny Combs, seconded by Johnny Feltner it is ordered to set the Sheriff's Commission for Collection of Taxes at 4%

4 Voted Yes (Combs, McIntosh, Feltner, Hurt) 1 Abstained (Engle)

Note: Superintendent Jett discussed the update to the school calendar for 2020-2021 with in person classes not starting until September 28, 2020 at the recommendation of Governor Beshear.

#16 APPROVAL OF CONTRACT WITH LKLP HEADSTART AND THE PERRY COUNTY SCHOOL FOOD SERVICE DEPARTMENT

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve the contract with LKLP Headstart to provide meals for students.

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

#17 ADJOURNMENT

On motion of Berl Hurt, seconded by Lloyd Engle it is ordered to adjourn.

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

CHAIRPERSON

SECRETARY

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| (1) <u>Denny R. Combs</u> | (2) <u>Debbie Hignite McIntosh</u> | (3) <u>Lloyd Engle</u> |
| (4) <u>Johnny Feltner</u> | (5) <u>Berl Hurt</u> | |

President Combs called the meeting to order.

#1 APPROVAL OF RESOLUTION FOR ISSUANCE OF BONDS AND REFINANCE OF SERIES 2011 BONDS

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve the Resolution for Issuance of Bonds and Refinancing of Series 2011 Bonds.

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

#2 APPROVAL OF CONTRACT, LEASE AND OPTION WITH THE PERRY COUNTY BOARD OF EDUCATION

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to approve the Contract, Lease and Option with the Perry County Board of Education.

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

#3 ADJOURNMENT

On motion of Denny Combs, seconded by Lloyd Engle it is ordered to adjourn.

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