

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, September 17, 2024

The Perry County Board of Education met at Central Office-Board Room at 6:00 PM on September 17, 2024 with the following members present:

Attendance Taken at: 6:00 PM

Present Board Members:

Mr. Denny Combs

Mr. Richard Miller

Mr. Lloyd Engle

Mr. Johnny Feltner

Mr. Berl Hurt

- 1. Call to Order/Pledge of Allegiance/Prayer
- 2. R.W. Combs Elementary School Presentation
- 3. Consent Items

Order #215 - Motion Passed: Motion to approve the consent items as presented passed with a motion by Mr. Denny Combs 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

- 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
- 6. Bus, Building and Fundraising Requests
- 7. Shortened School Day/Week Approval (If Applicable)
- 4. Kristie Gorman, Asst Superintendent
 - 1. Approval of Early Graduation Capstone

Order #216 - Motion Passed: Approval of Early Graduation Capstone as presented 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

- 5. Josh Baker, Instructional Supervisor
 - 1. Approval of Camp Nathaniel Program

Order #217 - Motion Passed: Motion to approve program as presented by Camp Nathaniel 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

- 2. Update on Bible Release Time
- 6. Jody Maggard, Finance Officer
 - 1. Construction Updates/Approvals as Applicable

Order #218 - Motion Passed: Motion to accept the highest bid for the former band building, being Kenny Smith at \$36,000 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

2. Construction Contract Approvals/Bids

Order #219 - Motion Passed: Motion to approve the BG-1 for Robinson reconstruction project 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 #221 - Motion Passed: Motion to name the Gym at the new reconstructed Robinson Elementary in honor of Yvon Allen 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

1. Asphalt at Buckhorn School

Order #222 - Motion Passed: 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

3. Construction Invoices

Payment of invoices for construction projects, including Codell Construction, and Clott, Feltner and Samakar Architects

4. 2024-2025 BUDGET

Order #223 - Motion Passed: passed with a motion by Mr. Berl Hurt and a second by Mr. Richard Miller.

5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

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

5. Offer of Assistance-Acceptance

Order #224 - Motion Passed: 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. Revised SBDM Allocations 2024-2025
- 7. Approval of Easement

Order #225 - Motion Passed: Motion to approve Easement 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. Kent Campbell, Superintendent	
1. Announcements	
8. Public Comments	
middle school athletic policy concerning9. Adjournment	g Buckhorn reconstruction timelines, South Perry future site, and g feeder schools and varsity sports. all to adjourn the meeting passed with a motion 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

SECRETARY

CHAIRPERSON