

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Hazard, Ky., January 17, 2023

The Perry Board of Education met at Hazard, Kentucky at 6:00 o'clock  
P.M., on the 17th day of January, 2023, with the following members present:

- (1) Denny R. Combs - absent                      (2) Richy Miller                      (3) Lloyd Engle  
(4) Johnny Feltner, Vice Chairman                      (5) Berl Hurt, Chairman

Prayer and Pledge of Allegiance

Chairman Hurt called the meeting to order.

**#8 APPROVAL OF CONSENT ITEMS**

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to approve the following consent items:

- a. Minutes of Previous Meetings
- b. Monthly Financial Report
- c. Payrolls and Bills for General Fund and Block Grants
- d. Bus, Building and Fundraising Requests
- e. Announcement of Personnel
- f. Emergency Certification, if applicable
- g. Shortened School Day/Week, if applicable
- h. Approval to Solicit Bids for Perry Co. Central High School – Security Cameras
- i. Approval of Emergency Day Waivers for RW Combs Elementary and Leatherwood Elementary
- j. 2023 Board Meeting Schedule

4 Voted Yes (Miller, Engle, Feltner, Hurt)

**#9 APPROVAL TO EXCUSE DENNY COMBS FROM TONIGHTS BOARD OF EDUCATION MEETING**

On motion of Berl Hurt, seconded by Lloyd Engle it is ordered to excuse Denny Combs for tonight's Board of Education Meeting.

4 Voted Yes (Miller, Engle, Feltner, Hurt)

**#10 APPROVAL OF THE ARCHITECTS AND SCHEMATIC DESIGN OF THE EAST PERRY ELEMENTARY CANPOY PROJECT**

On motion of Richy Miller, seconded by Johnny Feltner it is ordered to contract with Clotfeltner-Samokar Architects and to approve the Schematic Design for the East Perry Elementary Canopy Project pending approval from the Kentuck

4 Voted Yes (Miller, Engle, Feltner, Hurt)

**#11 APPROVAL OF THE CREATION OF INSTRUCTIONAL COACH FOR PERRY CO. CENTRAL HIGH AND LEATHERWOOD ELEMENTARY**

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve the creation of two instructional coaches to be placed at Perry Co. Central High and Leatherwood Elementary.

4 Voted Yes (Miller, Engle, Feltner, Hurt)

**#12 APPROVAL TO REPLACE VACANT SOCIAL WORKER POSITION WITH A COUNSELOR POSITION**

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to replace the vacant Social Worker position with a Counselor position.

4 Voted Yes (Miller, Engle, Feltner, Hurt)

**#13 ADJOURNMENT**

On motion of Richy Miller, seconded by Johnny Feltner it is ordered to adjourn.

4 Voted Yes (Miller, Engle, Feltner, Hurt)

  
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CHAIRPERSON

  
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SECRETARY