

## PERRY COUNTY BOARD OF EDUCATION

# **RECORD OF BOARD PROCEEDINGS**

## (MINUTES)

## Hazard, KY, July 18, 2023

The Perry County Board of Education met at Perry County Schools Central Office Virtual Option Available at 6:00 PM on July 18, 2023 with the following members present:

1. Call to Order/Pledge of Allegiance/Prayer

2. Consent Items

**Order #91 - Motion Passed:** Approval of consent items as listed passed with a motion by Mr. Lloyd Engle and a second by Mr. Denny Combs.

4 Yeas - 0 Nays	
Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Absent

**a.** Approval of Minutes

**b.** Approval of Financial Report

c. Approval of Payrolls and bills for General Fund and Block Grants

d. Bus, Building and Fundraising Requests

e. Announcement of Personnel

**f.** Emergency Certification Approval (If Applicable)

g. Shortened School Day/Week Approval (If Applicable)

h. Approval of Americorps MOU

i. MOA Perry County Sheriff's Office

j. Approval of District Funding Assurances

k. Approval of Instructional Stipend

I. Salary Schedule Adjustment- Save the Children ECC Position

3. Transportation Salary Schedule and Benefits

**Order #92 - Motion Passed:** Approval of consent items as listed passed with a motion by Mr. Lloyd Engle and a second by Mr. Denny Combs.

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

4. Approval of 2023-2024 Student Handbook

**Order #93 - Motion Passed:** Approval of Student Handbook passed with a motion by Mr. Lloyd Engle and a second by Mr. Denny Combs.

4 Yeas - 0 Nays	
Mr. Denny Combs	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Richard Miller	Absent
5. Jody Maggard, Finance Officer	
a. Construction Approvals	
<b>b.</b> Constructions Updates	

c. Disposal of Leatherwood Property/Buildings

**Order #94 - Motion Passed:** Approval to negotiate the sale of Leatherwood Elementary property passed with a motion by Mr. Denny Combs and a second by Mr. Lloyd Engle.

### 4 Yeas - 0 Nays

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

**d.** Finance Update

6. Kent Campbell, Superintendent

a. District Middle School Athletic Policies

**b.** Updates

c. Announcements as needed

7. Public Comments

8. Adjournment

**Order #95 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Berl Hurt and a second by Mr. Denny Combs.

#### 4 Yeas - 0 Nays

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

CHAIRPERSON

SECRETARY