

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Hazard, Ky., October 20, 2020

The Perry Board of Education met at Hazard, Kentucky at 6:00 o'clock

P.M., on the 20th day of October, 2020, with the following members present:

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

Chairman Denny Combs called the meeting to order.

**#30 APPROVAL OF CONSENT ITEMS**

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

- a. Minutes of Previous Meeting(s)
- b. Monthly Financial Report
- c. Announcement of Personnel
- d. Payrolls and Bills for General Fund and Block Grants
- e. Bus, Building and Fundraising Requests
- f. MOA with Head Start
- g. District Certified Evaluation Plan for 2020-2021

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

**#31 APPROVAL OF THE COMPREHENSIVE DISTRICT IMPROVEMENT PLAN FOR 2020-2021**

On motion of Johnny Feltner, seconded by Lloyd Engle it is ordered to approve the Comprehensive District Improvement Plan for 2020-2021.

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

**#32 FIRST READING OF THE PERRY CO. ALTERNATIVE HANDBOOK**

The board conducted the first reading of the Perry County Alternative Handbook.

**#33 SECOND READING AND FINAL APPROVAL OF THE LEARNING ACADEMY HANDBOOK**

On motion of Denny Combs, seconded by Berl Hurt it is ordered to conduct the second reading and approval of the Learning Academy Handbook.

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

Note: Jody Maggard, CFO discussed the following finance items: audit of 2019-2021 should be finalized by November 15, notification from KDE of possible cuts to the budget, current spending is down due to virtual learning and possible grading property at Robinson Elementary to increase parking.

Note: Superintendent Jett discussed with the Board: release of school report card, future of virtual learning and in person learning in our district, dealing with extra-curricular activities during the pandemic

**#34 APPROVAL TO NAME ROAD AT RW COMBS ELEMENTARY IN MEMORY OF SUNDAY ROSE HAMPTON**

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to name the road at RW Combs Elementary in memory of Sunday Rose Hampton.

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

**#35 ADJOURNMENT**

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to adjourn.

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

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CHAIRPERSON

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SECRETARY