

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., December 15, 2020

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

P.M., on the 15th day of December, 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.

#39 APPROVAL TO DROP AGENDA AND ADD RESIDENT AND NON-RESIDENT CONTRACTS TO AGENDA

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve dropping the agenda to add Resident and Non-Resident Contracts to the agenda.

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

#40 APPROVAL OF CONSENT ITEMS

On motion of Lloyd Engle, seconded by Berl Hurt it is ordered to approve the following consent items:

- a. Minutes of Previous Meeting
- b. Monthly Financial Report
- c. Payrolls & Bills for General Fund and Block Grants
- d. Bus, Building and Fundraising Requests
- e. Announcement of Personnel

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

#41 APPROVAL OF RESIDENT AND NON-RESIDENT CONTRACT FOR 2021-2022

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve the Resident and Non-Resident Contracts for 2021-2022.

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

#42 APPROVAL AND MATCH OF KETS SFCC OFFER OF ASSISTANCE FUNDS

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to approve and match the KETS SFCC Offer of Assistance.

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

#43 APPROVAL TO ENTER INTO CONTRACT WITH CHILDERS AND GREEN REAL ESTATE AND AUCTION COMPANY TO CONDUCT AUCTION OF SURPLUS PROPERTY

On motion of Debbie McIntosh, seconded by Johnny Feltner it is ordered to grant approval to enter into contract with Childers and Green Real Estate and Auction Company to conduct auctions to dispose of surplus property.

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

#44 ADJOURNMENT

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

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

CHAIRPERSON

SECRETARY