



**PERRY COUNTY
S C H O O L S**

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, June 18, 2024

The Perry County Board of Education met at Central Office-Board Room at 6:00 PM on June 18, 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. Consent Items

Order #195 - Motion Passed: Motion to approve the consent items as presented 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

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 (If Applicable)
6. Bus, Building and Fundraising Requests
7. Approval of KDE MOA (Marcia Ward and Gerald Brashear) for 2024-2025
8. KCTCS Dual Credit MOA 2024-2025
9. Approve MOA KVEC (Doug Smith) 2024-2025

10. Shortened School Day/Week Approval (If Applicable)
 11. Approval of contract with KRCC for 24-25
 12. Approval of MOA for O & M services for 24-25
 13. Approval of MOA Perry County Sheriff's Office 2024-2025
 14. Position Creation - Part time Intermediate Care Facilities/SPED Liaison and job description for 2024-2025
 15. Approval of MOA with Jazmin Ramirez for 2024-2025
 16. Approval of ARC/504 Chairperson Designee Requests 2024-2025
 17. Approval of agreement/MOU with Mountain Comprehensive Care Center (MCCC) for 2024-2025
 18. Approval of CKPS contract for Evaluation Testing 2024-2025
 19. 2nd reading and approval of additional special education program policy for IEP timeline requirement
 20. Surplus Technology Equipment
 21. Motion to approve revised Student Handbook
 22. Approve Certified Evaluation Plan
3. Jody Maggard, Finance Officer
1. Construction Updates/Approvals as Applicable
 2. Construction Contract Approvals/Bids

Order #196 - Motion Passed: A motion to approve obtaining an appraisal and the begin the negotiation of purchase of property at RW Combs Elementary School. passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

4 Yeas - 1 Nays

Mr. Denny Combs	Yes
Mr. Richard Miller	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	No

1. Move maintenance department out of Sherman Neace Athletic Center to allow the facility to be used by student groups.

Order #197 - Motion Passed: Begin transitioning the moving of maintenance department out of the the Sherman Neace Athletic Center to allow the use of the facility by extra-curricular activities, i.e. Cheerleaders, Wrestling, Archery etc. passed with a motion by Mr. Lloyd Engle 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

3. Construction Invoices

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

4. Approval of Bids

5. Policy and Procedures Update 1st Reading

1. Action on board policy on medicinal cannabis use on school property.

Order #198 - Motion Passed: A motion to not allow the use of medicinal cannabis on school property and to mark the proposed board policy as "no" passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

4 Yeas - 1 Nays

Mr. Denny Combs	Yes
Mr. Richard Miller	Yes
Mr. Lloyd Engle	No
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes

6. Approve Fidelity Bond-Board Treasurer/Finance Officer

Order #199 - Motion Passed: Approve Fidelity Bond in the amount of \$600,000 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. Approve Bond of Depository

Order #200 - Motion Passed: Approve Bond of Depository as presented passed with a motion by Mr. Berl Hurt 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

4. Kent Campbell, Superintendent

1. Announcements

5. Public Comments

Public comments were made concerning Buckhorn reconstruction timelines, South Perry future site, and middle school athletic policy concerning feeder schools and varsity sports.

6. Adjournment

Order #201 - Motion Passed: Approval to adjourn the meeting 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

CHAIRPERSON

SECRETARY