

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Hazard, Ky., January 18, 2022

The Perry Board of Education met at Hazard, Kentucky at 6:00 o'clock  
P.M., on the 18th day of January, 2022, with the following members present:

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

Pledge of Allegiance and Prayer

**#210 APPROVAL OF CONSENT ITEMS**

On motion Johnny Feltner, 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
- f. Emergency Certification for FMD teacher at Perry Central High School
- g. Shortened school week for East Perry Elementary Student

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

Note: Michelle Ritchie, Principal, Kevin Campbell, Vice Principal and Teresa Caudill discussed the impact that the BARR program is having at Perry Co. Central High School.

Chris Gooch, CPA presented and discussed the 2021 FY Financial Audit Report for the Perry County Board of Education.

**#211 APPROVAL TO CONTRACT WITH CHRIS GOOCH, CPA FOR THE 2022 FISCAL YEAR FINANCE AUDIT**

On motion of Richy Miller, seconded by Berl Hurt it is ordered to approve the contract with Chris Gooch, CPA for the Perry County Schools Financial Audit for the 2022 Fiscal Year.

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

**#212 APPROVAL OF MEETING SCHEDULE FOR THE PERRY COUNTY BOARD OF EDUCATION FOR 2022**

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to approve the Meeting Schedule for the Perry County Board of Education for 2022 calendar year.

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

**#213 APPROVAL OF JODY MAGGARD AS BOARD TREASURER**

On motion of Richy Miller, seconded by Johnny Feltner it is approved to appoint Jody Maggard as Board Treasurer.

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

**#214 APPROVAL OF DENISE PRATT AS BOARD SECRETARY**

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to appoint Denise Pratt as Board Secretary.

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

**#215 APPROVAL TO RETAIN PORTER, BANKS, BALDWIN & SHAW, ATTORNEYS AT LAW AS PERRY COUNTY SCHOOLS BOARD ATTORNEY**

On motion of Lloyd Engle, seconded Denny Combs it is ordered to retain Porter, Banks, Baldwin & Shaw, Attorneys at Law as Perry County Schools Board Attorney.

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

**#216 APPROVAL OF MODIFICATION TO CLASSIFIED SALARY SCHEDULE**

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve the modification to the Classified Salary Schedule.

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

**#217 APPROVAL OF PAY APPLICATIONS FOR THE PERRY COUNTY CENTRAL HIGH SCHOOL ROOFING PROJECT**

On motion of Richy Miller, seconded by Johnny Feltner it is ordered to approve the pay applications for the Perry County Central High School Roofing Project.

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

Note: Jody Maggard, CFO discussed the 2022-2023 Draft Budget with the Board.

**#218 APPROVAL TO BEGIN PROCESS TO DEVELOP A BG-1 FOR THE HVAC PROJECT AT PERRY CENTRAL HIGH AND BUCKHORN HIGH GYMNASIUMS**

On motion of Richy Miller, seconded to Berl Hurt it is ordered to begin the process to develop a BG-1 for the HVAC Project at Perry Central High and Buckhorn High gymnasium.

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

Note: Superintendent Jett discussed pending legislation affecting public education.

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| (4) <u>Johnny Feltner</u> | (5) <u>Berl Hurt</u>    |                        |

**#219 APPROVAL OF REQUEST FOR PAYMENT OF STIPENDS FOR ACADEMIC COACH COVERING MATH INSTRUCTION AT LEATHERWOOD ELEMENTARY AND RTI TEACHER COVERING FOR ACADEMIC COACH DUTIES.**

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to approve the request for payment of stipends for Academic Coach covering Math instruction at Leatherwood Elementary and the RTI teacher covering virtual instruction in place of the Academic Coach.

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

**#220 ADJOURNMENT**

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

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

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CHAIRPERSON

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SECRETARY