

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., April 4, 2023

The Perry Board of Education met at Hazard, Kentucky at 11:00 o'clock

A.M., on the 4th day of April, 2023, with the following members present:

a.

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

Prayer and Pledge of Allegiance

Berl Hurt, Board Chairman called the meeting to order.

#33 APPROVAL TO EXCUSE RICHY MILLER FROM TODAY'S MEETING DUE TO ILLNESS

On motion of Lloyd Engle, seconded by Johnny Feltner it is ordered to excuse Richy Miller from today's meeting due to illness.

4 Voted Yes (Combs, Engle, Feltner, Hurt)

#34 APPROVAL OF DESIGNATION OF APPLICATION AGENT – KY EMERGENCY MANAGEMENT

On motion of Lloyd Engle, seconded by Johnny Feltner it is ordered to grant Jody Maggard, CFO authorization to act on behalf of the Perry Co. School System in matters relating to Kentucky Emergency Management.

4 Voted Yes (Combs, Engle, Feltner, Hurt)

#35 ADJOURNMENT

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

4 Voted Yes (Combs, Engle, Feltner, Hurt)



CHAIRPERSON



SECRETARY

