



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

**PERRY COUNTY BOARD OF EDUCATION**

**RECORD OF BOARD PROCEEDINGS**

**(MINUTES)**

**Hazard, KY, September 05, 2023**

The Perry County Board of Education met at Central Office at 10:00 AM on September 05, 2023 with the following members present:

**Attendance Taken at : 10:00 AM**

**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. Approval of Emergency Certifications

**Order #115 - Motion Passed:** Motion to approve Emergency Certification for the following teachers at PCCHS: Kody Arnett, Andrew Holbrook - MSD, Christina Sexton - MSD, and Kasey Malone. passed with a motion by Mr. Denny Combs 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

3. Approval of Architect Contracts with HAFER Architects

**Order #116 - Motion Passed:** Motion to approve contracts with HAFER Architects passed with a motion by Mr. Berl Hurt and a second by Mr. Richard Miller.

**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. Motion to enter Executive Session

**Order #117 - Motion Passed:** Motion to enter into Executive Session passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

5 Yeas - 0 Nays

Mr. Denny Combs Yes  
Mr. Richard Miller Yes  
Mr. Lloyd Engle Yes  
Mr. Johnny Feltner Yes  
Mr. Berl Hurt Yes

5. Executive Session

6. Approval to return to open session

**Order #118 - Motion Passed:** Motion to return to open session 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

7. Motions (if applicable) from Executive Session

**Order #119 - Motion Passed:** Approval to add \$15,000 to settlement of pending litigation involving former employee, Eddie Browning, and that the Board of Education makes no admission of guilt. passed with a motion by Mr. Richard Miller and a second by Mr. Denny Combs.

5 Yeas - 0 Nays

Mr. Denny Combs Yes  
Mr. Richard Miller Yes  
Mr. Lloyd Engle Yes  
Mr. Johnny Feltner Yes  
Mr. Berl Hurt Yes

8. Motion to Adjourn

**Order #120 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

5 Yeas - 0 Nays

Mr. Denny Combs Yes  
Mr. Richard Miller Yes  
Mr. Lloyd Engle Yes  
Mr. Johnny Feltner Yes  
Mr. Berl Hurt Yes

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CHAIRPERSON

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SECRETARY

