

#### PERRY COUNTY BOARD OF EDUCATION

#### RECORD OF BOARD PROCEEDINGS

(MINUTES)

### Hazard, KY, August 19, 2025

The Perry County Board of Education met at Central Office-Board Room at 6:00 PM on August 19, 2025 with the following members present:

- 1. Call to Order/Pledge of Allegiance/Prayer
- 2. Excuse Berl Hurt, Board Chairman from tonight's meeting due to illness in his family.

**Order #315 - Motion Passed:** Excuse Berl Hurt, Board Chairman from tonight's meeting due to illness in his family. passed with a motion by Mr. Johnny Feltner and a second by Mr. Ryan Miller.

### 4 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Absent
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

3. Consent Items

**Order #316 - Motion Passed:** Motion to approve the consent items as presented passed with a motion by Mr. Richard Miller and a second by Mr. Ryan Miller.

## 4 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Absent
Mr. Ryan Miller	Yes
Mr. Dale Morris	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. Shortened School Day/Week Approval (If Applicable)

- 8. Approval of Bell Schedules
- 9. 504 Board Policies approval for 25-26
- 10. ARC and 504 Chairperson Designees
- 11. Approval of MOA for Orientation and Mobility Services
- 12. District Dual Credit Handbook 2025-2026
- 13. Approval of 2025-2026 Employee Handbook
- 14. Approval Early Kindergarten Entrance
- 15. Declaration of Surplus Property
- **4.** Annual Review of Data Security and Breach Notification Best Practices
- 5. Jody Maggard, Finance Officer
  - 1. Construction Updates/Approvals as Applicable
  - 2. Construction Contract Approvals/Bids

**Order #317 - Motion Passed:** Motion to accept Rising Sun as the winning bid for floodproofing at Buckhorn School passed with a motion by Mr. Johnny Feltner and a second by Mr. Ryan Miller.

#### 4 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Absent
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

3. Construction Invoices

Payment of invoices for construction projects, including Codell Construction, and Clotfelter-Samakar, and Hafer Architects

4. 2025-2026 Tax Rates

**Order #318 - Motion Passed:** Motion to approve maintaining all tax statuses and rates as is passed with a motion by Mr. Ryan Miller and a second by Mr. Dale Morris.

### 4 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Absent
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

5. Establish Sheriff's Collection Fee for 2025-2026

**Order #319 - Motion Passed:** Motion to maintain sheriff's collection rate at 4% passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

### 4 Yeas - 0 Nays

Mr. Richard Miller Yes
Mr. Johnny Feltner Yes
Mr. Berl Hurt Absent
Mr. Ryan Miller Yes
Mr. Dale Morris Yes

- **6.** Kent Campbell, Superintendent
  - 1. Announcements

			ee.	
Order	#320 - Motion Passed: A	Approval of motion to name tl	he Buckhorn Softball F	ield in honor of Peggy
Moore	passed, passed with a mo	otion by Mr. Dale Morris and	a second by Mr. Johnny	Feltner.

4 Yeas - 0 Nays	
Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Absent

7. Motion to name the Buckhorn Softball Field in honor of Peggy Moore

Mr. Berl Hurt Abse
Mr. Ryan Miller Yes
Mr. Dale Morris Yes

**8.** 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.

# 9. Adjournment

**Order #321 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Dale Morris and a second by Mr. Johnny Feltner.

# 4 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Absent
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

CHAIRPERSON	SECRETARY