



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

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, March 19, 2024

The Perry County Board of Education met at Central Office-Board Room at 11:00 AM on March 19, 2024 with the following members present:

Attendance Taken at : 11:00 AM

Present Board Members:

- Mr. Denny Combs
- Mr. Richard Miller
- Mr. Johnny Feltner
- Mr. Berl Hurt

Absent Board Members:

- Mr. Lloyd Engle

1. Call to Order/Pledge of Allegiance/Prayer
2. Perry County Central High School Presentation
3. Consent Items

Order #178 - Motion Passed: Motion to approve the consent items as presented passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays

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

1. Approval of Minutes

Order #179 - Motion Passed: Motion to approve the consent items as presented passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays

- | | |
|-----------------|-----|
| Mr. Denny Combs | Yes |
|-----------------|-----|

Mr. Richard Miller	Yes
Mr. Lloyd Engle	Absent
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes

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. EL (English Learner) MOA Approval
9. Approval of eRate Vendors (Technology)

4. Jody Maggard, Finance Officer

1. Construction Updates/Approvals as Applicable
2. Construction Contract Approvals/Bids
3. Construction Invoices

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

4. 2024-2025 BUDGET

CFO presented draft budget for review by the Board of Education.

5. Offer of Assistance-Acceptance

Order #180 - Motion Passed: Motion to match Offer of Assistance SFCC in the amount of \$25,644 passed with a motion by Mr. Berl Hurt and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays

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

5. Kent Campbell, Superintendent

1. School Calendar 2024-2025 Approval

Order #181 - Motion Passed: Motion to select and approve the school calendar for the 2024-2025 school year. Option 1 was chosen for the 2024-2025 school year. passed with a motion by Mr. Lloyd Engle and a second by Mr. Berl Hurt.

4 Yeas - 0 Nays

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

2. Announcements

1. Non Renewal of Virtual Learning, Beginning 2024-2025

6. 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.

7. Adjournment

CHAIRPERSON

SECRETARY