



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

**PERRY COUNTY BOARD OF EDUCATION**

**RECORD OF BOARD PROCEEDINGS**

**(MINUTES)**

**Hazard, KY, December 19, 2023**

The Perry County Board of Education met at Central Office at 6:00 PM on December 19, 2023 with the following members present:

**Attendance Taken at : 6:00 PM**

**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. Buckhorn School Presentation

Principal Jen Day presented recent student achievement and successes from Buckhorn School. She discussed with the board on results of prior year assessment testing. Kristie Combs, Athletic Director spoke with the board on student leadership opportunities happening at the school. Craig Wilmhoff and James Eversole along with students presented on student vaping.

**3. Consent Items**

**Order #154 - Motion Passed:** Motion to approve the consent items as presented. passed with a motion by Mr. Richard Miller and a second by Mr. Lloyd Engle.

**5 Yeas - 0 Nays**

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

**Order #155 - Motion Passed:** Approval to add to the agenda a presentation by Zach Miller, Hazard City Police 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

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 MOA KCTCS
9. 2nd Reading-Approval of District Fire Alarm Policy
10. District Diversity Plan 2023-2024
11. Approval of District Diversity, Equity, Inclusion and Belonging Plan 2023-2024
12. Approval of updates to the District Safety Plan 2023-2024
13. Approval of Revision to Extra Duties Salary Schedule

4. Kristie Gorman, Assistant Superintendent

**Order #156 - Motion Passed:** Motion to approve Comprehensive District Improvement Plan 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. Jody Maggard, Finance Officer

1. Audit Report Presentation
2. Fiscal Agent Presentation
3. Construction Updates/Approvals as Applicable

**Order #157 - Motion Passed:** Approval to core drill at the proposed Robinson Elementary Construction Site. passed with a motion by Mr. Lloyd Engle 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

**Order #158 - Motion Passed:** Approval to drop looking at the Dilce Combs High School and RW Combs Elementary School and to persue looking at the Scuddy Property as possible sites for the new South Perry Elementary School location. passed with a motion by Mr. Johnny Feltner and a second by Mr. Lloyd Engle.

**4 Yeas - 1 Nays**

Mr. Denny Combs	Yes
Mr. Richard Miller	Yes
Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	No

Jody Maggard, CFO discussed Buckhorn Construction Project, Robinson Elementary School Construction site,

#### 4. Construction Contract Approvals/Bids

**Order #159 - Motion Passed:** Motion to accept Blue Rock as the winning bid for creek mitigation project at Buckhorn (flood reconstruction) and to approve the contract with Blue Rock. 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

#### 5. Construction Invoices

#### 6. 2024-2025 BUDGET

As we near the end of the calendar year, it is time to begin budget discussions for 2024-2025. It's going to be an interesting budget cycle.

- The Governor has proposed an 11% pay increase for all school personnel.
- We end the ESSER (fed fund) era in September 2024.
- Rising costs in operational expenses due to inflationary prices of goods.
- Challenge to hire and retain for vacant positions.
- Continue to progress on Robinson rebuild, and Buckhorn reconstruction, and seek reimbursement through FEMA, EKSAFE, and other available outlets.

#### 7. Approval PCC Roof Close Out Documents

**Order #160 - Motion Passed:** Approval of the BG-5 Close Out Documents for the Perry Co. Central High School Roof Project 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

#### 8. Approval of Hearing Officer's Report

**Order #161 - Motion Passed:** Approval of Hearing Officer's report as presented passed with a motion by Mr. Richard Miller 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

**6. Thomas Neace, Director of Food Service**

**Order #162 - Motion Passed:** Motion to hire Clottfeltner, Samokar Architects for the Athletic Facility Construction Project. passed with a motion by Mr. Richard Miller 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

**7. Kent Campbell, Superintendent**

**1. Announcements**

**8. Public Comments**

**9. Adjournment**

**Order #163 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Berl Hurt 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

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CHAIRPERSON

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SECRETARY