

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., September 15, 2020

The Perry Board of Education met at Hazard, Kentucky at 6:00 o'clock

P.M., on the 15th day of September, 2020, with the following members present:

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|---------------------------|------------------------------------|------------------------|
| (1) <u>Denny R. Combs</u> | (2) <u>Debbie Hignite McIntosh</u> | (3) <u>Lloyd Engle</u> |
| (4) <u>Johnny Feltner</u> | (5) <u>Berl Hurt</u> | |

Chairman Denny Combs called the meeting to order.

#18 APPROVAL OF CONSENT ITEMS

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to approve the following consent items:

- a. Minutes of Previous Meetings
- b. Monthly Financial Report
- c. Payrolls & Bills for the General Fund and Block Grants
- d. Bus, Building and Fundraising Requests
- e. Emergency Certifications for Corey Martin, Donnie Paul Fugate and Danny Riley
- f. Emergency Certification of an English position at Perry Co. Central High School
- g. First Reading of Updated Learning Academy Handbook and Processes
- h. Perry County Schools Title 1 District Family Engagement Plan
- i. MOA from Berea College

5 Voted Yes (Combs, McIntosh, Engle, Feltner, Hurt)

#19 APPROVAL OF 2020-2021 WORKING BUDGET

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve the 2020-2021 Working Budget.

5 Voted Yes (Combs, McIntosh, Engle, Feltner, Hurt)

#20 APPROVAL OF THE EMERGENCY APPROVAL OF TITLE IX REGULATIONS, POLICIES AND PROCEDURES AS RECOMMENDED BY THE KENTUCKY SCHOOL BOARD ASSOCIATION

On motion of Lloyd Engle, seconded by Debbie McIntosh it is ordered to grant emergency approval of the Title IX Regulations, Policies and Procedures as recommended by the Kentucky School Board Association.

5 Voted Yes (Combs, McIntosh, Engle, Feltner, Hurt)

#21 APPROVAL TO DECLARE PROPERTY AS SURPLUS AND TO ALLOW DISPOSAL

On motion of Denny Combs, seconded by Johnny Feltner it is ordered to declare property as surplus to allow disposal.

5 Voted Yes (Combs, McIntosh, Engle, Feltner, Hurt)

Note: Jody Maggard, CFO updated the Board on plan to appraisals and plan of action for disposal of surplus property.

#22 APPROVAL OF STUDENT FEES AND TICKET PRICES

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve the student fees and ticket prices for 2020-2021 as presented.

5 Voted Yes (Combs, McIntosh, Engle, Feltner, Hurt)

#23 APPROVAL OF MOA WITH K.R.A.D.D. TO PROVIDE MEALS

On motion of Debbie McIntosh, seconded by Lloyd Engle it is ordered to approve the MOA with K.R.A.D.D to provide meals.

5 Voted Yes (Combs, McIntosh, Engle, Feltner, Hurt)

#24 NOMINATION AND ELECTION OF JOHNNY FELTNER TO SERVE AS BOARD MEMBER REPRESENTATIVE ON THE PERRY COUNTY SCHOOL DISTRICT FACILITY PLAN

On motion of Debbie McIntosh, seconded by Denny Combs it is ordered to nominate and elect Johnny Feltner to serve as board member representative on the Perry County School District Facility Plan. Lloyd Engle was nominated, but declined the position.

5 Voted Yes (Combs, McIntosh, Engle, Feltner, Hurt)

#25 APPROVAL OF PROTECTION OF PRAYERS IN SCHOOL

On motion of Debbie McIntosh, seconded by Berl Hurt it is ordered to approve the Protection of Prayers in Schools assurance.

5 Voted Yes (Combs, McIntosh, Engle, Feltner, Hurt)

Note: Superintendent Jett discussed with the Board return to school in person or virtually beginning August 28, 2020. He also discussed designating Monday's as teacher work days.

#26 INTO EXECUTIVE SESSION

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to go into executive session.

5 Voted Yes (Combs, McIntosh, Engle, Feltner, Hurt)

#27 OUT OF EXECUTIVE SESSION

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to come out of executive session.

5 Voted Yes (Combs, McIntosh, Engle, Feltner, Hurt)

#28 AJOURNMENT

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

5 Voted Yes (Combs, McIntosh, Engle, Feltner, Hurt)

CHAIRPERSON

SECRETARY