



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

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, July 16, 2024

The Perry County Board of Education met at Central Office-Board Room at 6:00 PM on July 16, 2024 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. Consent Items

Order #202 - Motion Passed: Motion to approve the consent items as presented passed with a motion by Mr. Johnny Feltner 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

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. Approve LBD Positions (R.W. Combs & West Perry)

9. Creation of FFVP/CACFP Position

- 10. Approval of Perry County School Athletic Guidelines-Elementary and Middle
- 11. Policy and Procedures Update 2nd Reading
- 12. 1st Reading of Fan Ejection Policy
- 13. Approve Federal Funds Extension (ESSER)
- 14. Professional Growth and Evaluation Plan
- 15. Student Handbook 2024-2025

3. Preschool Update: Buckhorn School

Order #203 - Motion Passed: After presentation from Superintendent Campbell about the resources received through various programs and grant funding, a motion was made to implement a preschool program at Buckhorn, passed with a motion by Mr. Denny Combs 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

4. Jody Maggard, Finance Officer

- 1. Construction Updates/Approvals as Applicable

Order #204 - Motion Passed: Playground replacement at Buckhorn. Board to cover expenses that donations and grants do not cover passed with a motion by Mr. Denny Combs 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

- 2. Construction Contract Approvals/Bids

- 3. Construction Invoices

Payment of invoices for construction projects, including Codell Construction, and Clotfelter Samokar Architects

- 4. Motion to sell former band building by sealed bid

Order #205 - Motion Passed: Motion to declare the former band building at M.C. Napier surplus, and sell the building by sealed bid. 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

- 5. 2024-2025 BUDGET

5. Kent Campbell, Superintendent

1. Announcements

6. Public Comments

Bluegrass Sports Nation (BSN) representative Matthew Hudson presented to the board the possibility of being a home stream service for high school athletic events. This would not be an exclusive rights deal.

Public comments were made concerning Buckhorn reconstruction timelines regarding HVAC, weight room, gym flooring, gym concrete cracking, kitchen, entry doors and windows.

7. Adjournment

Order #206 - Motion Passed: Approval to adjourn the meeting 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

CHAIRPERSON

SECRETARY