

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., January 11, 2023

The Perry Board of Education met at Hazard, Kentucky at 4:00 o'clock P.M., on the 11th day of January, 2023, with the following members present:

- (1) Denny R. Combs (2) Richy Miller (3) Lloyd Engle
(4) Johnny Feltner (5) Berl Hurt

Prayer and Pledge of Allegiance

Superintendent Kent Campbell, acting as temporary board chairman called the meeting to order.

#1 ELECTION OF BOARD CHAIRMAN

On nomination by Johnny Feltner, seconded by Richy Miller it is ordered to name Berl Hurt as Board Chairman.

3 Voted Yes (Miller, Feltner, Hurt) 2 Voted No (Combs, Engle)

#2 ELECTION OF BOARD VICE CHAIRMAN

On nomination by Richy Miller, seconded by Berl Hurt it is ordered to name Johnny Feltner as Board Vice Chairman.

3 Voted Yes (Miller, Feltner, Hurt) 2 Voted No (Combs, Engle)

#3 ELECTION OF BOARD TREASURER

On nomination by Richy Miller, seconded by Johnny Feltner it is ordered to name Jody Maggard as Board Treasurer.

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

#4 ELECTION OF LEGISLATIVE LIASION

On nomination by Berl Hurt, seconded by Johnny Feltner it is ordered to name Richy Miller as Legislative Liasion.

3 Voted Yes (Miller, Feltner, Hurt) 2 Voted No (Combs, Engle)

#5 ELECTION OF BOARD SECRETARY

On nomination of Denny Combs, seconded by Johnny Feltner it is ordered to name Denise Pratt as Board Secretary.

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

#6 APPROVAL OF HIRING JONATHAN C. SHAW AS BOARD ATTORNEY

On motion of Richy Miller, seconded by Berl Hurt it is ordered to approve the hiring of Jonathan C. Shaw as Board Attorney and to approve attached contract.

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

#7 ADJOURNMENT

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to adjourn.

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



CHAIRPERSON



SECRETARY