

#### PERRY COUNTY BOARD OF EDUCATION

#### RECORD OF BOARD PROCEEDINGS

(MINUTES)

### **Hazard, KY, March 25, 2025**

The Perry County Board of Education met at Central Office-Board Room at 6:00 PM on March 25, 2025 with the following members present:

# Attendance Taken at: 6:00 PM

### **Present Board Members:**

Mr. Richard Miller

Mr. Johnny Feltner

Mr. Berl Hurt

Mr. Ryan Miller

Mr. Dale Morris

- 1. Call to Order/Pledge of Allegiance/Prayer
- 2. PCCHS School Presentation
- 3. Consent Items

**Order #265 - Motion Passed:** Motion to approve the consent items as presented passed with a motion by Mr. Ryan Miller and a second by Mr. Richard Miller.

# 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	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)
- 4. Jody Maggard, Finance Officer
  - 1. Construction Updates/Approvals as Applicable

### 2. Construction Contract Approvals/Bids

**Order #266 - Motion Passed:** Approval to solicit bid proposals for Architect for Buckhorn Field House Project passed with a motion by Mr. Dale Morris and a second by Mr. Richard Miller.

# 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

#### 3. Construction Invoices

**Order #267 - Motion Passed:** Approval to solicit bid proposals for Architect for Buckhorn Field House Project passed with a motion by Mr. Dale Morris and a second by Mr. Richard Miller.

### 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

**Order #268 - Motion Passed:** Approval to solicit proposals for architect for training facility at East Perry Property passed with a motion by Mr. Berl Hurt and a second by Mr. Richard Miller.

# 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

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. Payroll/HR Software Proposal Approval

**Order #269 - Motion Passed:** Approval to accept proposal from Red Rover Software passed with a motion by Mr. Ryan Miller and a second by Mr. Dale Morris.

# 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

# 5. Kent Campbell, Superintendent

**Order #270 - Motion Passed:** Approval to accept proposal from Red Rover Software passed with a motion by Mr. Ryan Miller and a second by Mr. Dale Morris.

### 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

1. Approve 2025-2026 School Calendar Option

**Order #271 - Motion Passed:** Approve the 2025-2026 school calendar option 3 proposal. passed with a motion by Mr. Johnny Feltner and a second by Mr. Ryan Miller.

# 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

- 2. Modification to 2024-2025 School Calendar
- 3. Athletic Director Position(s)

**Order #272 - Motion Passed:** Motion to approve Athletic Director Position(s), roles and responsibilities, salary, as presented by Superintendent passed with a motion by Mr. Ryan Miller and a second by Mr. Johnny Feltner.

# 5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

4. Announcements

**Order** #273 - Motion Passed: Motion to approve Athletic Director Position(s), roles and responsibilities, salary, as presented by Superintendent passed with a motion by Mr. Ryan Miller and a second by Mr. Johnny Feltner.

# 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes
Mr. Dale Morris	Yes

**6.** Adjournment

**Order** #274 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Johnny Feltner and a second by Mr. Ryan Miller.

Mr. Richard Miller	Yes	
Mr. Johnny Feltner Mr. Berl Hurt Mr. Ryan Miller	Yes	
	Yes	
	Yes	
Mr. Dale Morris	Yes	
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CHAIRPERSON	V.	SECRETARY