



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

**PERRY COUNTY BOARD OF EDUCATION**

**RECORD OF BOARD PROCEEDINGS**

**(MINUTES)**

**Hazard, KY, June 14, 2023**

The Perry County Board of Education met at Central Office at 10:00 AM on June 14, 2023 with the following members present:

**Attendance Taken at : 10:00 AM**

**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 #68 - Motion Passed:** Motion to approve the consent items as presented passed with a motion by Mr. Lloyd Engle and a second by Mr. Denny Combs.

**5 Yeas - 0 Nays**

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

3. Construction Updates/Motions as Necessary
4. Bids Received/Motions as Necessary Including Bond of Depository Approval

**Order #69 - Motion Passed:** Motion to approve the bank depositor for 2023-2025, and to approve the Bond of Depositor for 2023-2024. 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

**Order #70 - Motion Passed:** Motion to approve Peoples Bank as the bank depositor for 2023-2025, and to approve the Bond of Depositor for Peoples Bank & Trust and Traditional Bank for 2023-2024. 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

**5. Copier Lease Proposal-Motions as Necessary**

**Order #71 - Motion Passed:** Motion to approve lease agreement with American Business Systems, pending approval of the Kentucky Department of Education. 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

**6. 1st reading of update Policies 2023-2024**

**Order #72 - Motion Passed:** Motion to approve the policies as presented for the first reading. Lloyd Engle voted No on policies dealing with the curriculum policies as discussed. 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

**7. Review of Procedures 2023-2024**

**8. Surplus Buses**

**Order #73 - Motion Passed:** Motion to surplus the proposed buses. 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

**9. Updates/Announcements as Needed**

**10. Leatherwood Transition/Employee Positions and Pay/Motion as Necessary**

**Order #74 - Motion Passed:** Motion to create a Transition Coordinator position for the 2023-2024 school year. The pay scale will be the same as FRYSC director. 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

**11. Certified Maintenance Technician**

**12. Public Comments**

**13. Adjournment**

**Order #75 - Motion Passed:** Motion to adjourn. 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

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CHAIRPERSON

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SECRETARY