



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

**PERRY COUNTY BOARD OF EDUCATION**

**RECORD OF BOARD PROCEEDINGS**

**(MINUTES)**

**Hazard, KY, November 21, 2023**

The Perry County Board of Education met at Central Office at 6:00 PM on November 21, 2023 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. Robinson School Presentation

Principal James Fugate along with student council members from Robinson Elementary School presented to the board. Discussed was test scores, student and staff attendance.

**3. Consent Items**

**Order #141 - Motion Passed:** Motion to approve the consent agenda passed with a motion by Mr. Johnny Feltner 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

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. Discussion of South Perry Elementary Property

**Order #142 - Motion Passed:** Motion to pursue all three proposed sites for South Perry Elementary School. passed with a motion by Mr. Richard Miller 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

5. Naming of Buckhorn Gymnasium - John Paul Amis Gymnasium

**Order #143 - Motion Failed:** Proposal to name the Buckhorn Gymnasium in honor of John Paul Amis Motion to table this item indefinitely. failed with a motion by Mr. Berl Hurt and a second by Mr. Richard Miller.

**2 Yeas - 2 Nays - 1 Abstained**

Mr. Denny Combs	Abstain
Mr. Richard Miller	Yes
Mr. Lloyd Engle	No
Mr. Johnny Feltner	No
Mr. Berl Hurt	Yes

Motion was made by Lloyd Engle to not name the Buckhorn Gymnasium in honor of John Paul Amis. Motion died due to lack of a second.

6. Jody Maggard, Finance Officer

1. Construction Updates

**Order #144 - Motion Passed:** Approval of BG-1 for Buckhorn Canopy Project passed with a motion by Mr. Denny Combs 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

Jody Maggard, CFO discussed Buckhorn Construction Project, Robinson Elementary School Construction site,

2. Construction Contract Approvals

**Order #145 - Motion Passed:** Approval of contract with Debra-Kempel for Air Conditioning Projects at Perry Co. Central High and Buckhorn School. 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

**3. Construction Invoices**

**4. 2024-2025 BUDGET**

As we near the end of the calendar year, it is time to begin budget discussions for 2024-2025. It's going to be an interesting budget cycle.

- The Governor has proposed an 11% pay increase for all school personnel.
- We end the ESSER (fed fund) era in September 2024.
- Rising costs in operational expenses due to inflationary prices of goods.
- Challenge to hire and retain for vacant positions.
- Continue to progress on Robinson rebuild, and Buckhorn reconstruction, and seek reimbursement through FEMA, EKSAFE, and other available outlets.

**5. Board Member Budget Committee Member**

Denny Combs volunteered to serve.

**6. Approval PCC Roof Close Out Documents**

**Order #146 - Motion Passed:** Approval of PCC Roof Close-out documents passed with a motion by Mr. Denny Combs 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. Harvey Colwell, Director of Special Education**

**1. Approval of changes to the District Emergency Crisis/Operations Plan 23-24**

**Order #147 - Motion Passed:** passed with a motion by Mr. Berl Hurt 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

**2. Approval of District Foster Care Transportation Agreement with DCBS for 2023-2024**

**Order #148 - Motion Passed:** Motion to approve District Foster Care Transportation Agreement passed with a motion by Mr. Berl Hurt 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

**3. Approval of changes to District Threat Assessment Process 2023-2024**

**Order #149 - Motion Passed:** Motion to approve changes to District Threat Assessment Process 2023-2024 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

**4. Approval of the New District Policy on fire alarm- three minute rule- 1st reading**

**5. Approval of Appalachian center for assistive technology with UK Rural Health part of CWTP agreement**

**Order #150 - Motion Passed:** Motion to approve the Appalachian center for assistive technology with UK Rural Health part of CWTP agreement passed with a motion by Mr. Johnny Feltner 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

**8. Kent Campbell, Superintendent**

**1. State Test Results 2022-2023**

**2. Announcements**

**9. Public Comments**

**10. Open Executive Session**

**Order #151 - Motion Passed:** Motion to enter Executive Session to discuss pending litigation passed with a motion by Mr. Richard Miller 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. Motions of the Executive Session**

**12. Close Executive Session**

**Order #152 - Motion Passed:** Motion to close executive session and resume regular agenda of the board passed with a motion by Mr. Richard Miller 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

**13. Adjournment**

**Order #153 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Johnny Feltner 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

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CHAIRPERSON

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SECRETARY