RECORD OF BOARD PROCEEDINGS

(MINUTES)

<u>Hazard</u> , Ky., <u>March 11</u>			2022
The <u>Perry</u> Board of Education met	at <u>Hazard, Kentucky</u> at	2:00 o'clock	
P.M., on the <u>11th</u> day of <u>March</u> , <u>2022</u> , with the following members present:			
(1) Denny R. Combs (2)	Richy Miller	(3) Lloyd Engle	
(4) <u>Johnny Feltner</u> (5)	Berl Hurt		
Pledge of Allegiance and Prayer			

#230 APPROVAL OF CONSENT ITEMS

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to approve the following consent items:

- a. Minutes of Previous Meetings
- b. Monthly Financial Report
- c. Payrolls & Bills for the General Fund and Block Grants
- d. Certification Evaluation Appeal Panel Member
- e. Bus, Building and Fundraising Requests
- f. Emergency Certification, if applicable
- g. NTI Plan for 2022-2023
- h. Approval of Waiver Request

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

#232 APPROVAL OF SALARY SCHEDULE REVISION

On motion of Richy Miller, seconded by Johnny Feltner it is ordered to approve the Salary Schedule Revision to add extended days for Dual Credit Supervisor at Perry Co. Central High School.

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

#233 APPROVAL TO THE SOLICIATION OF ANNUAL BIDS FOR 2022-2023

On motion of Lloyd Engle, seconded by Johnny Feltner it is ordered to grant approval to solicit for Annual Bids for 2022-2023.

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

#234 APPROVAL OF CHANGE TO 2021-22 SCHOOL CALENDAR

On motion of Berl Hurt, seconded by Denny Combs it is ordered to approve the change to the 2021-22 School Calendar to add no school days on March 16-18, 2022.

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

CHAIRPERSON

5 voted Yes (Combs, Miller, Engle, Feitner, Hurt)
#235 ADJOURNMENT On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to adjourn
5 Voted Yes (Combs, Miller, Engle, Feltner, Hurt)

SECRETARY