



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

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, August 20, 2024

The Perry County Board of Education met at Central Office-Board Room at 6:00 PM on August 20, 2024 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. Consent Items

Order #207 - Motion Passed: Motion to approve the consent items as presented 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

1. Approval of Minutes
2. MOA Gear Up SOAR 2024-2025
3. Approval of Financial Report
4. Approval of Payrolls and bills for General Fund and Block Grants
5. Announcement of Personnel
6. Emergency Certification Approval (If Applicable)
7. Bus, Building and Fundraising Requests
8. Shortened School Day/Week Approval (If Applicable)
9. District Emergency Crisis Plan 2024-2025

- 10. KEDC Cooperative Membership Agreement
- 11. MOA Addendum-Mountain Therapy MOA
- 12. Early Entrance Kindergarten
- 13. Travel Policy Revision 1st Reading
- 3. CIPA Data Security Presentation
- 4. Jody Maggard, Finance Officer
 - 1. Construction Updates/Approvals as Applicable
 - 2. Construction Contract Approvals/Bids
 - 1. Buckhorn Blacktopping Project - motion to allow the board to cover the cost of blacktopping if not covered by FEMA

Order #208 - Motion Passed: 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

3. Construction Invoices

Payment of invoices for construction projects, including Codell Construction, and Clotfelter Samokar Architects

4. 2024-2025 BUDGET

CFO presented draft budget for review by the Board of Education.

5. Approval of Bid- Buckhorn School Canopy

Order #209 - Motion Passed: Motion to approve Allen Construction Company for the construction of Buckhorn School canopy system passed with a motion by Mr. Denny Combs 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. Adoption of Tax Rates 2024-2025

Order #210 - Motion Passed: Motion to establish tax rates and tax statuses 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

7. Purchase of Roark Property-South Perry Elementary Property

Order #211 - Motion Passed: Motion to approve the purchase of the Roark property as part of future South Perry Elementary property passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

4 Yeas - 1 Nays

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

8. Sheriff's Tax Collection Fee 2024-2025

Order #212 - Motion Passed: Motion to approve the Sheriff's Tax Collection Fee for 2024-2025 at 4% passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays - 1 Abstained

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

5. Kent Campbell, Superintendent

1. Approval of Variable School Calendar for Buckhorn School 2024-2025.

Order #213 - Motion Passed: Motion to approve the variable school calendar for Buckhorn School in the 2024-2025 school year. passed with a motion by Mr. Berl Hurt 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

2. Announcements

6. Public Comments

Public comments were made concerning Buckhorn reconstruction timelines, South Perry future site, and middle school athletic policy concerning feeder schools and varsity sports.

7. Adjournment

Order #214 - 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

CHAIRPERSON

SECRETARY