

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., April 18, 2023

The Perry Board of Education met at Hazard, Kentucky at 6:00 o'clock

P.M., on the 18th day of April, 2023, with the following members present:

a.

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|---------------------------|-------------------------|------------------------|
| (1) <u>Denny R. Combs</u> | (2) <u>Richy Miller</u> | (3) <u>Lloyd Engle</u> |
| (4) <u>Johnny Feltner</u> | (5) <u>Berl Hurt</u> | |

Prayer and Pledge of Allegiance

Berl Hurt, Board Chairman called the meeting to order.

#36 APPROVAL OF CONSENT ITEMS

On motion of Richy Miller, seconded by Lloyd Engle it is ordered to approve the following consent items:

- a. Minutes of Previous Meetings
- b. Monthly Financial Report
- c. Payrolls & Bills for General Fund and Block Grants
- d. Bus, Building and Fundraising Requests
- e. Announcement of Personnel
- f. Emergency Certification (if applicable)
- g. Shortened School Days/Week (if applicable)
- h. MOA Addendum – GEAR UP
- i. Psychological Testing Contract with Ford Mental Health Services
- j. O & M Contract with Jewel Eldridge
- k. Testing Contract with Central Kentucky Psychological Service
- l. Testing Contract with Eva Markham

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

#37 APPROVAL OF REVISED EXIT CRITERIA

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to approve the revised Exit Criteria

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

#38 APPROVAL OF CONCESSION STAND DESIGN

On motion of Denny Combs, seconded by Lloyd Engle it is ordered to approve the design of the Concession Stand at the Middle School Football Field.

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

#39 APPROVAL OF AUDITORS CONTRACT FOR THE 2022-2023 FISCAL YEAR

On motion of Richy Miller, seconded by Lloyd Engle it is ordered to approve the Auditor's Contract with Chris Gooch, CPA for the 2022-2023 fiscal year.

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

#40 APPROVAL AND AWARD OF BIDS RECEIVED

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to approve and award bid to Trane.

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

#41 APPROVAL OF STAFFING POLICIES AND SBDM ALLOCATION FOR 2023-2024

On motion of Richy Miller, seconded by Johnny Feltner it is ordered to approve the staffing policies and SBDM Allocations for 2023-2024.

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

#42 APPROVAL OF KETS OFFER OF ASSISTANCE

On motion of Berl Hurt, seconded by Lloyd Engle it is ordered to accept and match the KETS Offer of Assistance.

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

#43 APPROVAL OF FIDELITY BOND

On motion of Denny Combs, seconded by Lloyd Engle it is ordered to approve the Fidelity Bond .

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

#44 APPROVAL TO CREATE A CERTIFIED COMPUTER OPERATIONS MANAGER POSITION

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to create a Certified Computer Operations Manager Position and to eliminate one Classified Computer Operations Manager Position.

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

#45 APPROVAL TO REIMBURSE PERRY CENTRAL HIGH SCHOOL FOR THE PURCHASE OF GIRLS SOCCER UNIFORMS

On motion of Johnny Feltner, seconded by Richy Miller it is ordered to approve the reimbursement of PCC Girls Soccer Uniforms.

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

#46 ADJOURNMENT

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to adjourn.

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



CHAIRPERSON



SECRETARY