



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

**PERRY COUNTY BOARD OF EDUCATION**

**RECORD OF BOARD PROCEEDINGS**

**(MINUTES)**

**Hazard, KY, January 23, 2024**

The Perry County Board of Education met at Central Office at 6:00 PM on January 23, 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. East Perry Elementary School Presentation
3. Consent Items

**Order #165 - Motion Passed:** Motion to approve the consent items as presented 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

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)
8. Visually Impairment (VI Teacher) Stipend Request
9. Reimbursement Agreement-Elgin Children's Foundation

**10. Approval of 2024 Board Meeting Schedule**

**4. Jody Maggard, Finance Officer**

- 1. Construction Updates/Approvals as Applicable
- 2. Construction Contract Approvals/Bids
- 3. Construction Invoices

Payment of invoices for construction projects, including Codell Construction, and Clott, Feltner and Samakar Architects

**4. 2024-2025 BUDGET**

**Order #166 - Motion Passed:** Approval of Family Resource Central Assurances 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

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

**5. Offer of Assistance-Acceptance**

**Order #167 - Motion Passed:** To accept the current offer of assistance from School Facilities Construction Commission 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

**6. Tentative SBDM Allocation 2024-2025**

**Order #168 - Motion Passed:** Motion to approve tentative sbdm allocations for 2024-2025 as presented 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

**5. Kent Campbell, Superintendent**

- 1. Managerial Leadership
- 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 #169 - Motion Passed:** Approval to adjourn the meeting 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

---

CHAIRPERSON

---

SECRETARY