



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

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, May 16, 2023

The Perry County Board of Education met at Perry County Schools Central Office at 6:00 PM on May 16, 2023 with the following members present:

Attendance Taken at : 6:00 PM

Present Board Members:

Mr. Denny Combs
Mr. Johnny Feltner
Mr. Berl Hurt
Mr. Richard Miller

Absent Board Members:

Mr. Lloyd Engle

1. Call to Order/Pledge of Allegiance/Prayer

Lloyd Engle-sick and unable to attend.

2. Consent Items

Order #47 - Subsidiary Motion Passed: Approval of consent agenda passed with a motion by Mr. Richard Miller and a second by Mr. Denny Combs.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

- a. Approval of Minutes
- b. Approval of Financial Report
- c. Approval of Payrolls and bills for General Fund and Block Grants
- d. Bus, Building and Fundraising Requests
- e. Announcement of Personnel

- f. Emergency Certification Approval (If Applicable)
- g. Shortened School Day/Week Approval (If Applicable)
- h. Approval of Annual Contracts: Contract Services—PT Pros, ARH Therapy, KRCC School Based Services, Memorandum of Agreement (MOA) with Community Work Transition Program (CWTP)
- i. Approve 2022-2023 Amended School Calendar

3. Excuse board member Lloyd Engle from tonight's board meeting due to illness

Order #48 - Motion Passed: passed with a motion by Mr. Denny Combs and a second by Mr. Berl Hurt.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

4. Jody Maggard, Finance Officer

- a. Construction Approvals

Order #49 - Motion Passed: Approval of construction items for East Perry Canopy Project passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

Construction documents for East Perry Canopy Project

I. Approval of Construction Documents for East Perry Canopy Project.

Order #50 - Motion Passed: Approval pending approval from the Kentucky Department of Education passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

II. Selection of Architect for Buckhorn School Construction Project

Order #51 - Motion Passed: Approval of hiring Clotfeltner-Samokar Architects as architect for the Buckhorn Re-construction Project passed with a motion by Mr. Richard Miller and a second by Mr. Denny Combs.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |

Mr. Richard Miller Yes

III. Selection of Construction Manager for Buckhorn Construction Project

Order #52 - Motion Passed: Approval of Codell Construction as Construction Manager for the Buckhorn Construction Project passed with a motion by Mr. Berl Hurt and a second by Mr. Richard Miller.

3 Yeas - 1 Nays

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

IV. Selection of Construction Manager for Robinson Elementary Construction Project

Order #53 - Motion Passed: Approval of selection of Codell Construction as Construction Manager for the Robinson Elementary Construction Project passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

3 Yeas - 1 Nays

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

V. Selection of Architect for Robinson Elementary Construction Project

Order #54 - Motion Passed: Approval of selection of Huber Architect as architect for the Robinson Elementary Construction Project passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

3 Yeas - 1 Nays

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

VI. Selection of Construction Manager for Robinson Elementary Demolition Project

Order #55 - Motion Passed: Approval of Trace Creek Construction as construction manager for the Robinson Elementary Demolition Project passed with a motion by Mr. Richard Miller and a second by Mr. Denny Combs.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

VII. Selection of Architect for Robinson Demolition Project

Order #56 - Motion Passed: Approval of Clotfeltner-Samokar Architect for the Robinson Demolition Project passed with a motion by Mr. Richard Miller and a second by Mr. Berl Hurt.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

b. Constructions Updates

c. Bids Received/Acceptance

I. Approval and Award of Maintenance Supply Bids for 2023-2024

Order #57 - Motion Passed: passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

d. Salary Schedules FY2024

Order #58 - Motion Passed: Approve Certified and Classified Salary Schedules with a 3% raise passed with a motion by Mr. Johnny Feltner and a second by Mr. Berl Hurt.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

e. Pay Schedule FY2024

Order #59 - Motion Passed: Pay Schedule was approved as presented. passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

f. Tentative Budget FY2024

Order #60 - Motion Passed: Tentative Budget was approved as presented. passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |

Mr. Richard Miller Yes

g. Principals Combined Budget FY2024

Order #61 - Motion Passed: Principals Combined Budgets for fiscal year 2024 was approved as presented passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

5. Kent Campbell, Superintendent

a. Creation of two NTS Coaching positions

Order #62 - Motion Passed: Create two coaching positions, 187 day contract, certified position passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

b. Updates

c. Announcements as needed

6. Public Comments

- Kyle Maggard proposed to the board the development of a Grade School Developmental League. Superintendent Campbell proposed that we table this until we can meet with Athletic Director, coaches and school staff
- Buckhorn parents voiced their concerns on the rebuilding of the Buckhorn School

7. Adjournment

Order #63 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

4 Yeas - 0 Nays

| | |
|--------------------|--------|
| Mr. Denny Combs | Yes |
| Mr. Lloyd Engle | Absent |
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt | Yes |
| Mr. Richard Miller | Yes |

CHAIRPERSON

SECRETARY