

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., October 20, 2020

The Perry Board of Education met at Hazard, Kentucky at 6:00 o'clock P.M., on the 20th day of October, 2020, with the following members present:

- (1) Denny R. Combs (2) Debbie Hignite McIntosh (3) Lloyd Engle
(4) Johnny Feltner (5) Berl Hurt

Chairman Denny Combs called the meeting to order.

#36 APPROVAL OF CONSENT ITEMS

On motion of Debbie McIntosh it is ordered to approve the following consent items:

- a. Minutes of Previous Meetings
- b. Monthly Financial Report
- c. Payrolls and Bills for General Fund and Block Grants
- d. Bus, Building and Fundraising Requests
- e. 2nd Reading and Approval of Perry County Alternative Handbook

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

#37 APPROVAL OF NOMINATION OF THREE COMMUNITY MEMBERS TO SERVE ON DISTRICT FACILITY PLANNING COMMITTEE

On motion of Lloyd Engle, seconded by Johnny Feltner it is ordered contact the following to seek their willingness to serve on the Perry County District Facility Planning Committee, Kenny Morris, Dale Morris and Joe Akers.

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

Note: Jody Maggard, CFO discussed the following Construction items with the Board: Auction of Surplus Property; Roof Replacement at Perry Co. Central High; District Facility Plan Committee.

Note: Jody Maggard, CFO discussed the following Finance items: Review of Audit with Board, KSBA Conference and Board Training Hours.

Note: Jonathan Jett, Superintendent discussed the school calendar, Thanksgiving Outreach, Fall Sports

#38 ADJOURNMENT

On motion of Berl Hurt, seconded by Lloyd Engle it ordered to adjourn.

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

CHAIRPERSON

SECRETARY