

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., February 15, 2022

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

P.M., on the 15th day of February, 2022, with the following members present:

- | | | |
|---------------------------|-------------------------|------------------------|
| (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> | |

Pledge of Allegiance and Prayer

#221 APPROVAL OF CONSENT ITEMS

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve the following consent items:

- a. Minutes of Previous Meeting
- b. Monthly Financial Report
- c. Payroll & Bills for General Fund and Block Grants
- d. Bus, Building and Fundraising Requests
- e. Announcement of Personnel
- f. Emergency Certification
- g. Family Resource Youth Service Center information provided for Board Members

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

#222 APPROVAL OF PURCHASE OF DISTRICT WIDE COMMUNICATION SYSTEM

On motion of Richy Miller, seconded by Johnny Feltner it is ordered to approve the purchase of a new District Wide Communication System.

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

#223 APPROVAL OF PROPOSED USE OF SCHOOL SECURITY FUNDS

On motion of Johnny Feltner, seconded by Berl Hurt it is ordered to approve the proposed use of School Security Funds.

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

#224 APPROVAL OF TEXTBOOK PURCHASING PLANS FOR READING TEXTBOOKS AND INSTRUCTIONAL RESOURCES

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to approve the textbook purchasing plans for Reading Textbooks and Instructional Resources.

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

#225 APPROVAL OF ACCEPTANCE OF SFCC OFFER OF ASSISTANCE

On motion of Denny Combs, seconded by Johnny Feltner it is ordered to approve the acceptance of the SFCC Offer of Assistance.

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

#226 APPROVAL OF PAY APPLICATIONS FOR PERRY CO. CENTRAL ROOF PROJECT

On motion of Berl Hurt, seconded by Richy Miller it is ordered to approve the pay applications for Perry Co. Central Roof Project.

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

#227 APPROVAL OF BG-1 HVAC PROJECT FOR PERRY CO. CENTRAL HIGH AND BUCKHORN SCHOOL GYMNASIUMS

On motion of Richy Miller, seconded by Johnny Feltner it is ordered to approve the BG-1 for the HVAC project for Perry Co. Central High and Buckhorn School Gymnasiums.

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

#228 APPROVAL TO GRANT PERMISSION TO SOLICIT PROPOSALS FOR HVAC PROJECT AT PERRY CO. CENTRAL HIGH AND BUCKHORN SCHOOL GYMNASIUMS

On motion of Berl Hurt, seconded by Johnny Feltner it is ordered to grant permission to solicit proposals for the HVAC Project at Perry Co. Central High and Buckhorn School Gymnasiums.

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

Note: Mr. Maggard, CFO and Superintendent Jett discussed the proposed South Perry Elementary School site and funding from the state for road construction.

#229 APPROVAL TO GRANT PERMISSION TO CORE DRILL ON PROPOSED SOUTH PERRY ELEMENTARY SITE

On motion of Lloyd Engle, seconded by Johnny Feltner it is ordered to begin core drilling on proposed South Perry Elementary School Site.

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

Note: Jody Maggard, CFO discussed the Budget for fiscal year 2022-2023.

Note: Jody Maggard, CFO discussed the March 1 Tentative SBDM Allocations for the 2022-2023 school year.

Note: Superintendent Jett discussed with the Board: Meeting with Principals last week, Gear-Up program and grant opportunities.

Note: Board Member Richy Miller volunteered to participate as a member of the 2022-2023 Calendar Committee.

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- (1) Denny R. Combs _____ (2) Richy Miller _____ (3) Lloyd Engle _____
(4) Johnny Feltner _____ (5) Berl Hurt _____

Note: Board Member Berl Hurt discussed with the Superintendent and Board high school senior trips.

Note: Board Member Johnny Feltner discussed the Perry Co. Central Cheerleaders placing first in World Cheerleading Competition.

#230 ADJOURNMENT

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

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

CHAIRPERSON

SECRETARY