



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

PERRY COUNTY BOARD OF EDUCATION

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Hazard, KY, June 29, 2023

The Perry County Board of Education met at Perry County Schools Central Office at 5:00 PM on June 29, 2023 with the following members present:

Attendance Taken at : 5:00 PM

Present Board Members:

Mr. Denny Combs
Mr. Richard Miller
Mr. Lloyd Engle
Mr. Johnny Feltner

Absent Board Members:

Mr. Berl Hurt

1. Call to Order/Pledge of Allegiance/Prayer
2. Motion to move Executive Session to the end of the meeting

Order #76 - Motion Passed: Motion to move Executive Session to the end of the meeting passed with a motion by Mr. Richard Miller and a second by Mr. Lloyd Engle.

4 Yeas - 0 Nays

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

3. Consent Items

Order #77 - Motion Passed: Motion to approve the consent items as listed. passed with a motion by Mr. Richard Miller and a second by Mr. Lloyd Engle.

4 Yeas - 0 Nays

Mr. Denny Combs	Yes
Mr. Richard Miller	Yes

Mr. Lloyd Engle	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Absent

a. Approve MOU KY River Health Department

b. Approve Textbook Purchasing Plans

4. Construction- East Perry Elem Canopy Project

Order #78 - Motion Passed: Motion to accept Architect's recommendation and approve Allen Construction, LLC as the winning bid for East Perry Canopy Project. passed with a motion by Mr. Lloyd Engle and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays

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

5. Construction-Buckhorn Reconstruction

Order #79 - Motion to Amend Passed: Motion to re-bid the gym floor and kitchen equipment for Buckhorn reconstruction due to lack of bids received. passed with a motion by Mr. Richard Miller and a second by Mr. Lloyd Engle.

4 Yeas - 0 Nays

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

Order #80 - Subsidiary Motion Passed: Motion to accept the recommendation of Codell-Construction Manager and approve the bids for Buckhorn Reconstruction, accepting all low bids, and excepting the gym and kitchen equipment bids. passed with a motion by Mr. Lloyd Engle and a second by Mr. Richard Miller.

4 Yeas - 0 Nays

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

6. Executive Session- Superintendent Evaluation and Discussion of Personnel

Order #81 - Motion Passed: Motion to enter into executive session. passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

4 Yeas - 0 Nays

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

7. Motion to return to Regular Session

Order #82 - Motion Passed: Motion to enter back into Regular Session passed with a motion by Mr. Denny Combs and a second by Mr. Richard Miller.

4 Yeas - 0 Nays

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

Order #83 - Subsidiary Motion Passed: All Principals, not assistants, will be on a 240 day annual contract. Salary Schedule will be adjusted to reflect the change beginning July 1, 2023. passed with a motion by Mr. Richard Miller and a second by Mr. Lloyd Engle.

4 Yeas - 0 Nays

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

Order #84 - Subsidiary Motion Passed: Increase annual contract of 21st Century Save the Children positions to 220 from 185 days. passed with a motion by Mr. Denny Combs and a second by Mr. Lloyd Engle.

4 Yeas - 0 Nays

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

Order #85 - Subsidiary Motion Passed: Increase the hourly pay of special education instructional assistants by \$2 on the salary schedule, beginning July 1, 2023. passed with a motion by Mr. Lloyd Engle and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays

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

Order #86 - Subsidiary Motion Passed: Increase the hourly rate of pay for administrative secretaries by \$2/hour effective July 1, 2023. Salary schedule will be changed to reflect the revision. passed with a motion by Mr. Denny Combs and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays

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

Order #87 - Subsidiary Motion Passed: Increase the annual contract of Superintendent, Chief Financial Officer, and Director of Food Service to 260 days. Effective July 1, 2023. Salary Schedule will be revised to reflect the change. To increase the extra service of the Food Service Director to the same pay scale as the Chief Financial Officer. In addition, add building and grounds responsibility to the Food Service Director. passed with a motion by Mr. Richard Miller and a second by Mr. Lloyd Engle.

4 Yeas - 0 Nays

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

Order #88 - Subsidiary Motion Passed: To revise the salary schedule regarding Assistant Superintendent, and make the annual pay the same as the position of Deputy Superintendent. passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

4 Yeas - 0 Nays

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

Order #89 - Subsidiary Motion Passed: To eliminate one Instructional Supervisor job at Central Office. To eliminate the Energy Manager district wide position. passed with a motion by Mr. Johnny Feltner and a second by Mr. Denny Combs.

4 Yeas - 0 Nays

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

8. Motions (if applicable) pertaining to Executive Session.

9. Adjournment

Order #90 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Denny Combs and a second by Mr. Lloyd Engle.

4 Yeas - 0 Nays

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