

#### PERRY COUNTY BOARD OF EDUCATION

#### RECORD OF BOARD PROCEEDINGS

(MINUTES)

### **Hazard, KY, April 15, 2025**

The Perry County Board of Education met at Central Office-Board Room at 6:00 PM on April 15, 2025 with the following members present:

### Attendance Taken at: 6:00 PM

## **Present Board Members:**

Mr. Richard Miller

Mr. Johnny Feltner

Mr. Berl Hurt

Mr. Ryan Miller

Mr. Dale Morris

- 1. Call to Order/Pledge of Allegiance/Prayer
- 2. East Perry Elementary School Presentation
- **3.** Consent Items

**Order #272 - Motion Passed:** Motion to approve the consent items as presented passed with a motion by Mr. Richard Miller and a second by Mr. Berl Hurt.

### 5 Yeas - 0 Nays

| Mr. Richard Miller | Yes |
|--------------------|-----|
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt      | Yes |
| Mr. Ryan Miller    | Yes |
| Mr. Dale Morris    | 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.** Special Education Policies and Procedures 2025-2026
- 9. MOU with Kentucky River Health Department
- **10.** PT Pros MOA 2025-2026
- 11. Approve MOA Alene Watson Evaluator 2025-2026
- 12. Mountain Therapy MOA 2025-2026
- 13. Approve School Emergency Day Waiver Request
- 4. Jody Maggard, Finance Officer
  - 1. Construction Updates/Approvals as Applicable
    - 1. Seek approval from the Kentucky Department of Education to amend the District Facility Plan to address addition of Athletic Facilities

**Order #273 - Motion Passed:** Motion to approve passed with a motion by Mr. Ryan Miller and a second by Mr. Johnny Feltner.

### 5 Yeas - 0 Nays

| Mr. Richard Miller | Yes |
|--------------------|-----|
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt      | Yes |
| Mr. Ryan Miller    | Yes |
| Mr. Dale Morris    | Yes |

- **2.** Seek approval from the Kentucky Department of Education to amend the District Facility Plan to address addition of Athletic Facilities
- 2. Construction Contract Approvals/Bids
- 3. Construction Invoices

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

- **4.** 2025-2026 Tentative Budget
- **5.** Offer of Assistance-Acceptance

**Order #274 - Motion Passed:** Motion to approve acceptance of the School Facilities Construction Commission (SFCC) offer of assistance in the amount of \$25,002 passed with a motion by Mr. Ryan Miller and a second by Mr. Johnny Feltner.

#### 5 Yeas - 0 Nays

| Mr. Richard Miller | Yes |
|--------------------|-----|
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt      | Yes |
| Mr. Ryan Miller    | Yes |
| Mr. Dale Morris    | Yes |

#### **6.** Final SBDM Allocation 2025-2026

**Order #275 - Motion Passed:** Motion to approve final SBDM allocations for 2025-2026 as presented passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

## 5 Yeas - 0 Nays

| Mr. Richard Miller | Yes |
|--------------------|-----|
| Mr. Johnny Feltner | Yes |
| Mr. Berl Hurt      | Yes |
| Mr. Ryan Miller    | Yes |
| Mr. Dale Morris    | Yes |

- **5.** Kent Campbell, Superintendent
  - 1. 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 #276 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Ryan Miller and a second by Mr. Berl Hurt.

# 5 Yeas - 0 Nays

| Mr. Richard Miller | Yes |  |
|--------------------|-----|--|
| Mr. Johnny Feltner | Yes |  |
| Mr. Berl Hurt      | Yes |  |
| Mr. Ryan Miller    | Yes |  |
| Mr. Dale Morris    | Yes |  |
|                    |     |  |
|                    |     |  |

CHAIRPERSON SECRETARY