

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Hazard, Ky., February 19th, 2019

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

P.M., on the 19th day of February, 2019, with the following members present:

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|--------------------|-----------------------------|-----------------|
| (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.

#70 DENIAL TO ALLOW THE PERRY COUNTY DEVELOPMENT LEAGUE TO UTILIZE ANY FACILITY IN THE PERRY COUNTY SCHOOL SYSTEM

On motion of Lloyd Engle, seconded by Johnny Feltner to allow the Perry County Development League to utilize the facilities of the Perry County School System was denied.

2 Voted Yes (Engle, Feltner) 3 Voted No (Combs, McIntosh, Hurt)

#71 APPROVAL OF CONSENT ITEMS

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

- a. Approval of Minutes of Previous Meetings
- b. Approval of Bus, Building and Fundraising Requests
- c. Bus, Building and Fundraising Requests
- d. Announcement of Personnel
- e. Approval of KPC Membership Agreement

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

#72 APPROVAL OF ACCEPTANCE OF KETS OFFER OF ASSISTANCE AND APPROVAL TO MATCH FUNDS

On motion of Debbie McIntosh, seconded by Lloyd Engle it is ordered to accept the KETS Offer of Assistance and to approve the match of funds offered.

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

#73 APPROVAL OF SALARY SCHEDULE CHANGE

On motion of Berl Hurt, seconded by Lloyd Engle it is ordered to approve the Salary Schedule Change for the Preschool Partnership Grant Position and to fulfil the open Finance vacancy at the Central Office.

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

#74 2018-2019 FINANCE UPDATE AND APPROVAL OF MONTHLY FINANCIAL REPORT

On motion of Denny Combs, seconded by Johnny Feltner it is ordered to approve the Monthly Financial Report.

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

Note: Jody Maggard, CFO discussed with the Board 2019-2020 budget and SBDM Tentative Allocations

#75 APPROVAL OF SCHOOL CALENDAR COMMITTEE AND APPOINTMENT OF DEBBIE MCINTOSH TO REPRESENT THE BOARD COMMITTEE

On motion of Lloyd Engle, seconded by Berl Hurt it is ordered to approve the School Calendar Committee and to appoint Debbie McIntosh to represent the board on that committee.

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

Note: The Perry County Board of Education recognized the donation from the Clara Brashear Estate.

Note: Superintendent Jett updated the Board on student universal screening, ACT benchmarks, accountability testing

#76 ADJOURNMENT

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

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


CHAIRPERSON


SECRETARY