



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

**PERRY COUNTY BOARD OF EDUCATION**

**RECORD OF BOARD PROCEEDINGS**

**(MINUTES)**

**Hazard, KY, September 21, 2023**

The Perry County Board of Education met at Central Office at 1:00 PM on September 21, 2023 with the following members present:

**Attendance Taken at : 1:00 PM**

**Present Board Members:**

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

1. Call to Order/Pledge of Allegiance/Prayer
2. Consent Items

**Order #121 - Motion Passed:** Approval of consent agenda passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

**5 Yeas - 0 Nays**

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

1. Approval of Minutes
2. Approval of Financial Report
3. Approval of Payrolls and bills for General Fund and Block Grants
4. Bus, Building and Fundraising Requests
5. Announcement of Personnel
6. Emergency Certification Approval (If Applicable)
7. Shortened School Day/Week Approval (If Applicable)

Motion will be to approve a shortened school week for a student at Perry County Central High School.

- 8. MOA Gear Up 2023-2024
  - 9. District Family Engagement Plan and School Family Engagement Plans/Compacts
  - 10. Revise Classified Salary Schedule-Personnel Secretary
  - 11. Shortened School Day Request- Buckhorn and West Perry
  - 12. Approval of Shortened School Week- PCCHS
  - 13. 2nd Reading/Approval Special Education regulations for eligibility for Hearing Impaired and Vision Impaired
  - 14. MOU Approval with HCTC- PCC Crisis Reunification
  - 15. Title Change Athletic Department
- 3. Viper School Presentation
  - 4. Gear Up Presentation
  - 5. Jody Maggard, Finance Officer
    - 1. Approval 2023-2024 Working Budget

**Order #122 - Motion Passed:** Approval of 2023-2024 Working Budget passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

**5 Yeas - 0 Nays**

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

- 2. 2023-2024 Revised SBDM Allocations

Jody Maggard, CFO discussed Site Based Decision Making Allocations for 2023-2024.

- 3. Construction Contracts Approval

**Order #123 - Motion Passed:** Approval of Codell Construction Manager Contract for Buckhorn Reconstruction passed with a motion by Mr. Berl Hurt and a second by Mr. Johnny Feltner.

**5 Yeas - 0 Nays**

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

- 4. Construction Projects Update

Perry Co Central Roof Replacement Project, East Perry Canopy Project, Paul Ray Alexander Football Field and Concession, Buckhorn Reconstruction Project

- 6. Kent Campbell, Superintendent

- 1. Grant Position-Addition to Salary Schedule

**Order #124 - Motion Passed:** Motion to create a classified position related to homeless liaison, and establish the salary schedule as proposed passed with a motion by Mr. Johnny Feltner and a second by Mr. Richard Miller.

**5 Yeas - 0 Nays**

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

**2. Updates**

Student Data will be released at the end of October, early November

**3. Announcements**

**4. Athletic Policy-Middle School**

**Order #125 - Motion Passed:** Motion to approve and have first reading of district boundary policy for middle school athletics passed with a motion by Mr. Richard Miller and a second by Mr. Berl Hurt.

**5 Yeas - 0 Nays**

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

**7. Public Comments**

Buckhorn Reconstruction Project - parents concerned about progress of reconstruction.

Robinson Construction Project - parent concerned about progress of locating land to construct the new school.

**8. Executive Session-Discussion of Property**

**1. Enter Executive Session**

**Order #126 - Motion Passed:** Motion to approve entering into Executive Session passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

**5 Yeas - 0 Nays**

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

**2. Motion to close Executive Session**

**Order #127 - Motion Passed:** Motion to close Executive Session and resume special called meeting agenda passed with a motion by Mr. Richard Miller and a second by Mr. Johnny Feltner.

**5 Yeas - 0 Nays**

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

**3. Action on Rick Noble Property**

**Order #128 - Motion Passed:** Approval to begin working with board counsel on initiating the steps of obtaining the Rick Noble property on Hwy 80 through Eminent Domain. The property will become the future site of the Robinson Elementary reconstruction. passed with a motion by Mr. Lloyd Engle and a second by Mr. Denny Combs.

**5 Yeas - 0 Nays**

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

**9. Adjournment**

**Order #129 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Berl Hurt and a second by Mr. Johnny Feltner.

**5 Yeas - 0 Nays**

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

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CHAIRPERSON

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SECRETARY