

#### PERRY COUNTY BOARD OF EDUCATION

#### RECORD OF BOARD PROCEEDINGS

(MINUTES)

### Hazard, KY, May 20, 2025

The Perry County Board of Education met at Central Office-Board Room at 6:00 PM on May 20, 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. West Perry Elementary School Presentation
- 3. Consent Items

**Order #277 - Motion Passed:** Motion to approve the consent items as presented passed with a motion by Mr. Johnny Feltner and a second by Mr. Ryan 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

- 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. Declare Scoreboards as Surplus
- 9. 25-26 Perry County District Safety Plan
- 10. 25-26 Perry County Sheriffs Contract
- 11. Approval Waiver Emergency Day VIPER
- 12. District Emergency Crisis Plan 25-26
- 13. Ford Contract 2025-2026 School Year
- 14. Perry Co. Reunification Plan 25-26
- 15. EKU Field Placement Education Agreement
- 16. Chris Gooch Audit Proposal FY25
- 17. Surety Bond
- 18. Capital Funds Approval
- 19. Pledge of Collateral
- 20. PCC Transfer Graduates
- 21. Food Service Adult Meal Prices
- 22. Principals Combined Budgets 2025-2026
- 23. Finance Position Creation/Removal
- 4. Jody Maggard, Finance Officer
  - 1. Construction Updates/Approvals as Applicable
  - 2. Construction Contract Approvals/Bids
  - 3. Construction Invoices
  - 4. 2025-2026 Salary Schedule

**Order #278 - Motion Passed:** Motion to approve the 2025-2026 Salary Schedule as presented. passed with a motion by Mr. Berl Hurt 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.** 2025-2026 Tentative Budget

**Order #279 - Motion Passed:** Motion to approve Tentative Budget for school year 2025-2026 as presented. passed with a motion by Mr. Richard 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.** Bids

1. Bank Bids

Order #280 - Motion Passed: Motion to approve People's Bank and Trust for Bank Depository Services

for FY 26 as presented. passed with a motion by Mr. Berl Hurt 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

2. Property Insurance Bid

**Order #281 - Motion Passed:** Motion to approve Houchens Insurance Group to provide property insurance for FY26 as presented. passed with a motion by Mr. Johnny Feltner and a second by Mr. Ryan 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

3. Student Insurance Bid

**Order #282 - Motion Passed:** Motion to approve Roberts Insurance & Investments bid to provide student accident insurance for FY26 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

4. Workers Comp Insurance Bids

**Order #283 - Motion Passed:** Motion to approve Kentucky Farm Bureau to provide Worker's Compensation Coverage for FY26 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

5. Beverage Bids

**Order #284 - Motion Passed:** Motion to approve Pepsi as beverage provider and McClure Vending for vending services as presented. passed with a motion by Mr. Ryan Miller and a second by Mr. Dale Morris.

## 5 Yeas - 0 Nays

Mr. Richard Miller	Yes
Mr. Johnny Feltner	Yes
Mr. Berl Hurt	Yes
Mr. Ryan Miller	Yes

6. Photography Bid

**Order #285 - Motion Passed:** Motion to accept all photography bids as presented. passed with a motion by Mr. Ryan Miller and a second by Mr. Dale Morris.

Yes

### 5 Yeas - 0 Nays

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

7. Maintenance Bids

**Order #286 - Motion Passed:** Motion to approve all Maintenance Bids as presented for FY26. 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

7. Easement to City of Hazard

**Order #287 - Motion Passed:** Motion to approve Permanent Easement to City of Hazard for the purpose of water line as presented. passed with a motion by Mr. Richard 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

- 5. Kent Campbell, Superintendent
  - 1. Announcements
- **6.** Public Comments
- 7. Executive Session

**Order #288 - Motion to Amend Passed:** Motion approved to go into Executive Session and to allow Safe Schools Coordinator Harvey Colwell to be present in the session passed with a motion by Mr. Richard 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

**Order #291 - Subsidiary Motion Passed:** Approval of motion to come out of executive session passed with a motion by Mr. Richard 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	
1. Expulsion Request		
	Motion to approve Expulsion Request for student #1 as presented by the nd Safe Schools Coordinator Harvey Colwell passed with a motion by Mr. Ryan Miller.	
5 Yeas - 0 Nays		
Mr. Richard Miller	Yes	
Mr. Johnny Feltner	Yes	
Mr. Berl Hurt	Yes	
Mr. Ryan Miller Mr. Dale Morris	Yes Yes	
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<b>2.</b> Expulsion Request		
	Motion to approve Expulsion Request for student #2 as presented by the nd Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.	
Superintendent Kent Campbell	nd Safe Schools Coordinator Harvey Colwell passed with a motion by	
Superintendent Kent Campbell Ryan Miller and a second by M	nd Safe Schools Coordinator Harvey Colwell passed with a motion by	
Superintendent Kent Campbell Ryan Miller and a second by M  5 Yeas - 0 Nays Mr. Richard Miller Mr. Johnny Feltner	nd Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.  Yes Yes	
Superintendent Kent Campbell Ryan Miller and a second by M  5 Yeas - 0 Nays Mr. Richard Miller Mr. Johnny Feltner Mr. Berl Hurt	nd Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.  Yes Yes Yes Yes	
Superintendent Kent Campbell Ryan Miller and a second by M  5 Yeas - 0 Nays Mr. Richard Miller Mr. Johnny Feltner Mr. Berl Hurt Mr. Ryan Miller	nd Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.  Yes Yes Yes Yes Yes Yes	
Superintendent Kent Campbell Ryan Miller and a second by M  5 Yeas - 0 Nays  Mr. Richard Miller Mr. Johnny Feltner Mr. Berl Hurt Mr. Ryan Miller Mr. Dale Morris	nd Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.  Yes Yes Yes Yes	
Superintendent Kent Campbell Ryan Miller and a second by M  5 Yeas - 0 Nays Mr. Richard Miller Mr. Johnny Feltner Mr. Berl Hurt Mr. Ryan Miller	nd Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.  Yes Yes Yes Yes Yes Yes	
Superintendent Kent Campbell Ryan Miller and a second by M  5 Yeas - 0 Nays  Mr. Richard Miller  Mr. Johnny Feltner  Mr. Berl Hurt  Mr. Ryan Miller  Mr. Dale Morris  8. Adjournment	nd Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.  Yes Yes Yes Yes Yes Yes	Mr.
Superintendent Kent Campbell Ryan Miller and a second by M  5 Yeas - 0 Nays  Mr. Richard Miller  Mr. Johnny Feltner  Mr. Berl Hurt  Mr. Ryan Miller  Mr. Dale Morris  8. Adjournment  Order #294 - Motion Passed:	nd Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.  Yes Yes Yes Yes Yes Yes Yes Yes	Mr.
Superintendent Kent Campbell Ryan Miller and a second by M  5 Yeas - 0 Nays  Mr. Richard Miller  Mr. Johnny Feltner  Mr. Berl Hurt  Mr. Ryan Miller  Mr. Dale Morris  8. Adjournment  Order #294 - Motion Passed: and a second by Mr. Berl Hurt.	nd Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.  Yes Yes Yes Yes Yes Yes Yes Yes	Mr.
Superintendent Kent Campbell Ryan Miller and a second by M  5 Yeas - 0 Nays  Mr. Richard Miller  Mr. Johnny Feltner  Mr. Berl Hurt  Mr. Ryan Miller  Mr. Dale Morris  8. Adjournment  Order #294 - Motion Passed: and a second by Mr. Berl Hurt.  5 Yeas - 0 Nays  Mr. Richard Miller  Mr. Johnny Feltner	Ind Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.  Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye	Mr.
Superintendent Kent Campbell Ryan Miller and a second by M  5 Yeas - 0 Nays  Mr. Richard Miller Mr. Johnny Feltner Mr. Berl Hurt Mr. Ryan Miller Mr. Dale Morris  8. Adjournment  Order #294 - Motion Passed: and a second by Mr. Berl Hurt.  5 Yeas - 0 Nays Mr. Richard Miller Mr. Johnny Feltner Mr. Berl Hurt	Ind Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.  Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye	Mr.
Superintendent Kent Campbell Ryan Miller and a second by M  5 Yeas - 0 Nays  Mr. Richard Miller  Mr. Johnny Feltner  Mr. Berl Hurt  Mr. Ryan Miller  Mr. Dale Morris  8. Adjournment  Order #294 - Motion Passed: and a second by Mr. Berl Hurt.  5 Yeas - 0 Nays  Mr. Richard Miller  Mr. Johnny Feltner	Ind Safe Schools Coordinator Harvey Colwell passed with a motion by Johnny Feltner.  Yes Yes Yes Yes Yes Yes Yes Yes Yes Ye	Mr.

**SECRETARY** 

CHAIRPERSON