

Board of Education Special Meeting

October 29, 2015 7:00 PM
Central Office, Annex Building

A working session took place at 5:30 pm in the board conference room (agenda Attached). Present at the meeting was; Mr. Hurschell Rawlings, Mrs. Barbara Razor, Ms. Shelly Sanders, Eric Conkright, Harvey Tackett, Karen Ratliff, , Cecil Lawson, Brenda Holder, Mark Leet, Lorinda Jamison, John Slone, Jerry Thatcher, and Tony Roth. Superintendent, Tackett wanted to mention and keep in prayers, Connie Grimes having oral surgery.

Special Board Meeting was called to order at 7:00pm with a moment of silence and Pledge of Allegiance. Present at the board meeting; Mr. Hurschell Rawlings, Mrs. Barbara Razor, Ms. Shelly Sanders, Eric Conkright, Harvey Tackett, Karen Ratliff, Brenda Holder, Vickie Wells, Teresa Caudill, Karen Hammons, Christina Grace, Tracy Vice, Rhonda Back, Kim Biddle, Kelly Dillon, Diana Goodpaster, Kim Fryman, Chelsea Neace, Kasey Ulery, Chloe green, Kerri DiBlasi, Chandy McKenzie, Kim Collins, Cecil Lawson, Tony Roth, Mark Leet, Ron beadle, and Ashley Beadle. Absent; Connie Grimes

Superintendent and Board Communication are attached as addendum.

Student Spotlight was Owingsville Elementary.

Order # 48- Motion Passed: Motion to approve September 28, 2015 minutes, September financial report, claims, superintendent expenditures, personnel report, use of facilities, fundraising, review of all monthly financial reports of all funds, accept KSBA nominations for first degree college scholarship, and to approve board member to attend the 2015 KSBA winter symposium and the 2016 National School Board Conference in Boston passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 49- Motion Passed: Motion to approve Bath County Schools Facility Plan as presented passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 50- Motion Passed: Motion to approve revised BG-1 for Crossroads Elementary School passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Instructional Assessment/Student Achievement - District Mr. Tackett, Mrs. Caudill, Ms. Hammons, & Principals-
Presentation of District/School Delivery targets- Assessment Results

Order # 51- Motion Passed: Motion to approve Bath County Schools District Goals as presented passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 52- Motion Passed: Motion to approve second reading on policy 07.111 Competitive Foods passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

Mr. Eric Conkright	No
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 53- Motion Passed: Motion to go in executive session at 8:32pm KRS 61.810 (1)(c) Proposed or Pending Litigation & KRS 61.810 (1) (f) Personnel passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 54- Motion Passed: Motion to come out of executive session at 9:22pm and approve mediation settlement agreement and authorize superintendent to sign agreement on case number 474-2015-00398 passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order #55- Motion Passed: Motion to table renewal of superintendent contract passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 56- Motion Passed: Motion to adjourn at 9:24pm passed with a motion by Mr. Eric Conkright and a second by Mr. Hurschell Rawlings.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Chairperson

Superintendent