

Board of Education Special Meeting

July 10, 2015 8:00 AM

Central Office, Annex Building

Special Meeting was called to order at 8:05 am with the following in attendance; Mr. Eric Conkright, Mr. Hurschell Rawlings, Barbara Razor, Ms. Shelly Sanders, Harvey Tackett, Karen Ratliff, Karen Hammons, Christina Grace, Jo Brewer, Brenda Holder, and Kim Biddle.

Order # 1- Motion Passed: Motion to approve June 22, 2015 minutes, claims, fundraising, use of facilities, pay bills to July 31, 2015, and pay farmers twice a month for fruit/vegetables for the 2015-16 SY passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 2- Motion Passed: Motion to give Finance Director Permission to submit AFR- Annual Financial Report to KDE- Kentucky Department of Education and board will review the AFR during the August board meeting passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 3- Motion Passed: Motion to approve the classified hourly salary schedule to extend the years to 27 and establish a classified salary scale to 27 years passed with a motion by Mrs. Barbara Razor 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 # 4- Motion Passed: Motion to approve the Easement and Right of Way Agreement with the Delta Natural Gas Company- Deed Book 98, page 383 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 # 5- Motion Passed: Motion to approve contract agreement with Varsity New Network to showcase Bath County Sports Programs with a onetime payment of \$1400 from our district athletic budget. Amend on page 4; state change from Michigan to Kentucky reviewed by our board attorney passed with a motion by Ms. Shelly Sanders and a second by Mrs. Barbara Razor.

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

Order # 6- Motion Passed: Motion to approve Bath County District Representatives - Admission and release Committee ARC Chairs by job or position title list attached as addendum passed with a motion by Mrs. Barbara Razor 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

Order # 7- Motion Passed: Motion to approve Bath County District Representatives - 504 Chairpersons by job or position title as per Bath County Board of Education section 504 procedures as presented passed with a motion by Mrs. Barbara Razor 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 # 8- Motion Passed: Motion to go in executive session at 8:33am pursuant to KRS 156.557(40(d) for the preliminary discussion of the superintendent evaluation passed with a motion by Ms. Shelly Sanders 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

Order # 9- Motion Passed: Motion to come out of executive session at 9:16am to discuss and adopt the superintendent evaluation. Mr. Tackett met all nine standards with a rating of excellent in each one. We, the Bath County Board of Education feel that Mr. Tackett has showed vast improvement in his leadership skills and has fostered a culture of openness and trust. We feel the school system has grown under his direction. All areas of the school system have flourished due to his involvement and the leadership skills of the personnel have in place. Mr. Tackett has established effective school and community relations. He models the values and ethics of leadership this board has envisioned for this district. We are most pleased with the fact that Mr. Tackett challenges and hold administrators at each school accountable for student achievement and continued learning. We feel this district is moving forward and in the best direction 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 # 10- Motion Passed: Motion to adjourn at 9:19am passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Chairperson

Superintendent