

Board of Education Special Meeting

January 18, 2017 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; Mrs. Barbara Razor, Ms. Brenda Holder, Eric Conkright, Hurschell Rawlings, MS. Christy Shaw, Harvey Tackett, Karen Ratliff, Shelly Williams, John Slone, Kim Whitt, Arthur Walker Jr., Todd Neace, Mark Leet, Melanie Erwin, Lorinda Jamison, Teresa Caudill, Brittany Combs, and David Rhodes.

Regular Board Meeting was called to order at 7:00pm with a moment of silence and Pledge of Allegiance. Present at the board meeting: Mrs. Barbara Razor, Ms. Brenda Holder, Eric Conkright, Hurschell Rawlings, Ms. Christy Shaw, Harvey Tackett, Karen Ratliff, Shelly Williams, John Slone, Kim Whitt, Arthur Walker Jr., Todd Neace, Mark Leet, Melanie Erwin, Lorinda Jamison, Teresa Caudill, Brittany Combs, David Rhodes, Vickie Wells, Ricky Prater, Rhonda Back, Diana Cline, Melinda Crockett, Lee Ann Ramey, Jon Hammons, Bobby C. Rogers, Bradley Holder, Micah Craig, Lexie Craig, Tamela Porter, Cecil Lawson, Mark Leet, Melanie Erwin, John Slone, Todd Neace, Kim Whitt, Lorinda Jamison, Ryan Wright, Tim Damron, and Kelly Wilson.

Bath County Judge Executive, Bobby Clark Rogers read our board proclamation. January is board appreciation month, cake and punch were served to all present.

Student spotlight this month was Bath County High School. Several senior students thanked the board for allowing them to visits colleges, this has helped so many students in deciding their college choice.. Also, TSA students presented to the board.

Superintendent and Board Communication attached as addendum.

Order # 79- Motion Passed: Motion to appoint Barbara Razor as Board Chair for 2017 passed with a motion by Brenda Holder and a second by Mr. Hurschell Rawlings.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 80- Motion Passed: Motion to appoint Eric Conkright as Vice-Chair for 2017 passed with a motion by Mrs. Barbara Razor and a second by Mr. Hurschell Rawlings.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 81- Motion Passed: Motion to appoint Mr. Harvey Tackett as board secretary for 2017 passed with a motion by Mrs. Barbara Razor and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 82- Motion Passed: Motion to appoint Brittany Combs as board treasurer for 2017 passed with a motion by Mrs. Barbara Razor and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 83- Motion Passed: Motion to approve December 19, 2016 minutes, December financial report, Claims, Superintendent expenditures, personnel report, Fundraising, use of facility, Overnight/out of state travel, Grants, Extend paying bill this to January 31, 2017, 2017-18 draft budget, review of all monthly financial reports of all funds and grant the board of education team approval to attend conference /meetings to obtain required hours for full calendar year 2017 passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 84- Motion Passed: Motion to approve BG-1- Project Application for improvements at Bath County High School, Owingsville Elementary and Crossroads Elementary School passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 85- Motion Passed: Motion to approve Contract Agreement between Bath County Board of Education and CMW, Inc. Architect firm for improvements to Crossroads Elementary School, Owingsville Elementary School and Bath County High School passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 86- Motion Passed: Motion to approve contract Agreement Between Bath County Board of Education and Pack's Inc. and The Walker Company- A Joint venture for improvement to Crossroads Elementary School, Owingsville Elementary School and Bath County High School passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 87- Motion Passed: Motion to approve JD Williams Engineering to survey and CSI, Inc. for Geotechnical Services for Crossroads Elementary improvement project passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 88- Motion Passed: Motion to approve Kentucky School Board Association to represent the interests of the Bath County Board before the PSC in Case Nos. 2016-00370 and 2016-00371 to negotiate gas/electric rates passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 89- Motion Passed: Motion to approve 2017 Comprehensive District Improvement Plan (CDIP) and Comprehensive School Improvement Plan (CSIP) and Progress Notes passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 90- Motion Passed: Motion to approve Bath County Schools District Technology Plan passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 91- Motion Passed: Motion to approve board calendar for 2017(attached as addendum) passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 92- Motion Passed: Motion to provide a onetime payment of \$4000.00 to the Bath County High School Bass Fishing team passed with a motion by Mr. Eric Conkright and a second by Mr. Hurschell Rawlings.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 93- Motion Passed: Motion to adjourn at 8:25pm passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Chairperson

Superintendent