

Board of Education Regular Meeting

February 27, 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, Hurschell Rawlings, Ms. Christy Shaw, Harvey Tackett, Karen Ratliff, Shelly Williams, John Slone, Kim Whitt, Todd Neace, Kim Biddle, Brittany Combs, Karen Hammons, Lorinda Jamison, Kelly Wilson, Mark Leet, and Rhonda Back.

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, Hurschell Rawlings, Ms. Christy Shaw, Harvey Tackett, Karen Ratliff, Shelly Williams, John Slone, Kim Whitt, Kim Biddle, Vickie Wells, Karen Hammons, Makenzie Perkins, Kelly Crouch, Kelly Wilson, Ashley Watts, Sam Wight, Jenna Cassidy, Blake Ott, Heather Ott, Blake Ott Sr., Rhonda Back, Lorinda Jamison, Mark Leet, and Brittany Combs.

Student spotlight this month was our District spelling Bee winner; Blake Ott, he will be representing Bath County at the state spelling bee later this month. Also, the Bath County Middle School academic team student present at the meeting; Sammy Bodine, Jenna Cassidy, Noah Hunt, Elizabeth Green, Miles Saunders, and Chynah Thompson,

Superintendent and Board Communication attached as addendum.

Order # 94- Motion Passed: Motion to approve January 18, 2017 minutes, January financial report, Claims, Finance Officer proposals, Superintendent expenditures, Personnel report, Fundraising, Use of facilities, Out of state/overnight travel, Grants, and review of all monthly financial reports of all funds passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 95- Motion Passed: Motion to officially withdraw BG-1- # 17024 for Owingsville Elementary School passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 96- Motion Passed: Motion to approve Site Base Decision Making (SBDM) district staffing allocation policy showing grades K-3 with a 24:1 student/teacher ratio and grades 4-12 with a 26:1 student/teacher ratio passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 97- Motion Passed: Motion to approve Site Base Decision Making (SBDM) School Allocations for the 2017-18 SY passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 98- Motion Passed: Motion to accept School Facilities Construction Commission (SFCC) second offer of assistance in the amount of \$13,049.00 in FY-2017 passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 99- Motion Passed: Motion to approve School Based Therapy Services Agreement between Mountain Comprehensive Care Center and Bath County Board of Education authorizing Mr. Tackett- Superintendent to sign passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Christy Shaw.

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

Order # 100- Motion Passed: Motion to approve a resolution of the board of education authorizing the superintendent to act for and on behalf of the board in connection with the sale of used school busses which have been and are hereby declared surplus by the board and the participation of the board in the pooled used bus sale conduction by the Kentucky Interlocal School Transportation Association on behalf of participating school districts Mr. Tackett is authorized to sign passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 101- Motion Passed: Motion to table 2017-18 school calendar passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

Mr. Eric Conkright	Absent
Brenda Holder	No
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 102- Motion Passed: Motion to add procedure form 09.121 AP.21 to Bath County Schools policy/procedures manual passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 103- Motion Passed: Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation and KRS 61.810 (1)(f) Personnel at 7:37pm passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 104- Motion Passed: Motion to come out of executive session and take any necessary action at 8:45pm passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 105- Motion Passed: Motion to have Mr. Tackett contact Bath County Clerk to move voting booths from the schools passed with a motion by Mrs. Barbara Razor and a second by Mr. Hurschell Rawlings.

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

Order # 106- Motion Passed: Motion to bring the school calendar back to the table passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 107- Motion Passed: Motion to approve the 2017-18 school calendar with the following changes; PD day August 9- opening day for students August 10, December 18-19 Instructional days - December 20 - PD and closing day is May 14, 2018 passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 108- Motion Passed: Motion to adjourn at 9:05pm passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Chairperson

Superintendent