

Board of Education Regular Meeting

February 26, 2018 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: Mr. Eric Conkright, Ms. Brenda Holder, Ms. Christy Shaw, Mr. Hurschell Rawlings, Mr. John Steele, Harvey Tackett, Shelly Williams, Karen Ratliff, Todd Ott, Kelly Wilson, Leslie Workman, Brittany Combs, Joe Nance, Lorinda Jamison, Kim Whitt, Melanie Erwin, John Slone, Kim Biddle, Lana Routt, Bob Barton, Brent Frizzell, and Mark Leet.

Regular Board Meeting was called to order at 7:00pm with a moment of silence and Pledge of Allegiance. Present at the board meeting: Mr. Eric Conkright, Ms. Brenda Holder, Ms. Christy Shaw, Hurschell Rawlings, Mr. John Steele, Harvey Tackett, Shelly Williams, Karen Ratliff, Kim Biddle, Diana Cline, Matt Vincent, Patty Everman, Lorinda Jamison, Brent Frizzell, John Slone, Mark Leet, Melanie Erwin, Glenna Steele, Brittany Combs, Robert Rawlings, Kelly Wilson, Lana Routt, Micah Craig and Cecil Lawson.

Student Spotlight was the Bath County High School Academic Team competed in the KACC 10th Region Academic Tournament in Vanceburg on February 17-19. Nicholas Frizzell received 3rd place in social studies while Chyna Thompson received 5th place in written composition. Lexie Craig was present tonight to accolade the academic team and her high school.

District Spotlight was Robert Rawlings, Bath County High School band teacher. The Kentucky Music Educators Association at their state conference held on February 9, 2018 named Mr. Rawlings High School Teacher of the Year.

Superintendent & Board Communication are attached as an addendum.

Order # 101- Motion Passed: Motion to approve January 30, 2018 minutes, January Financial Reports, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Use of Facility, Travel, Grants, and review of all monthly reports of all funds passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

Mr. Eric Conkright	Yes
Ms. Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Order # 102- Motion Passed: Motion to approve the Capital Funds Request in the amount of \$226,278.00 passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

Mr. Eric Conkright	Yes
Ms. Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Order # 103- Motion Passed: Motion to approve the school Facilities Construction Commission KETS first offer of assistance in the amount of \$29,226.00 passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

Mr. Eric Conkright	Yes
Ms. Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Order # 104- Motion Passed: Motion to approve first reading on School Staffing (SBDM) policy # 02.4331 showing grades K-3 with a 24:1, 4th Grade 28:1, 5th-6th Grades 29:1, and 7th-12th Grades 31:1 student/teacher ratio passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

Mr. Eric Conkright	Yes
Ms. Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Order # 105- Motion Passed: Motion to approve the 2018-19 Tentative Staffing allocation for Bath County High School, Bath County Middle School, Owingsville Elementary and Crossroad's Elementary School as presented passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

Mr. Eric Conkright	Yes
Ms. Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Order # 106- Motion Passed: Motion to allow LegalShield to go in Bath County Schools, to offer their service to any employee that is interested passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

Mr. Eric Conkright	Yes
Ms. Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Order # 107- 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 7:25pm passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

Mr. Eric Conkright	Yes
Ms. Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Order # 108- Motion Passed: Motion to come out of executive session with no action taken at 8:36pm passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

Mr. Eric Conkright	Yes
Ms. Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Order # 109- Motion Passed: Motion to accept the construction change at the high school, from round columns to rectangle brick in the front of the high school; passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

Mr. Eric Conkright	Yes
Ms. Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Order # 110- Motion Passed: Motion to adjourn at 8:42 pm passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

Mr. Eric Conkright	Yes
Ms. Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Chairperson

Superintendent