

Board of Education Regular Meeting

March 19, 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, Brittany Combs, John Slone, Kim Whitt, Kerry Bowman, Kim Biddle, Cecil Lawson, Kathy Everman, Lorinda Jamison, Sean Bailey, David Rhodes and Troy Ferguson.

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, Todd Neace, Kim Whitt, Vickie Wells, Kim Biddle, Alisha Anderson, Destiny Anderson, Jackson rice, Like Roussos, Waylon Ratliff, Wyatt Rudd, Julie Rudd, Lorinda Jamison, Sean bailey, Cecil Lawson, Brittany Combs, Kim Biddle, Tiffany Scholar, And Tamara Vice.

Student Spotlight was Crossroads Elementary School Energy Club. The students who presented: Walker Karrick, Eli Riley, Ayden Vice, Karly Phillips, Alana Sholar, Jackson Rice, Allie Dillon, Waylon Ratliff, Emma Joseph Destiny Anderson.

Order # 111- Motion Passed: Motion to approve February 26, 2018 minutes, February Financial Report, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Use of Facility, Travel, Grant, Pay bills through March 30, 2018, and review of all monthly financial reports on all funds passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 112- Motion Passed: Motion to accept a resolution for LOVE KY Public campaign passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 113- Motion Passed: Motion to table the HVAC commissioning contracts to the April 9, 2018 meeting passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

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

Order # 114- Motion Passed: Motion to approve Change orders Item #1 Cancellation of DPO 030-08 for ASI Signage in the amount of \$0.00, Item #2 Change the perimeter curb design for the turf Field as approved by CMW design team total deduct -\$1,675.00, Item #3- Credit for a change in the Auditorium & Music room door hardware total deduct - \$500.00, Item #4- Brick allowance reconciliation & Column change total deduct -\$27,399.15, Item #5- Theatrical equipment changes total deduct -\$36,625.00, Item #6- Cut observation openings in gym wall for anchor verification total add cost \$683.51, and table Items 7 & 8 to April 9, 2018 meeting passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 115- Motion Passed: Motion to approve Energy Manager Contract Agreement in the amount of \$4,800.00 for the remainder of the 2017-18 SY passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 116- Motion Passed: Motion to approve option #3 for the 2018-19 school calendar passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

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

Order # 117- Motion Passed: Motion to approve second reading of policy 02.4331 school staffing (SBDM) passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 118- Motion Passed: Motion to table the Archery Team at Bath County High School to April 9, 2018 special meeting passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 119- Motion Passed: Motion to table the Security Resource Officer (SRO) for Bath County Schools to the regular April 30, 2018 board meeting passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

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

Order # 120- Motion Passed: Motion to accept Kentucky Bank Proposal for banking services for FY19-FY21 passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 121- Motion Passed: Motion to approve the Memorandum of Understanding with Pathways, Inc. for the 2018-19 School Year passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 122- Motion Passed: Motion to approve the revisions to the Certified Evaluation Plan as presented passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

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

Order # 123- 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 7:36pm passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 124- Motion Passed: Motion to come out executive session at 8:17pm with no action taken passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 125- Motion Passed: Motion to approve advertisement for the extra nickel passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

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

Order # 126- Motion Passed: Motion to adjourn at 8:20PM passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Chairperson

Superintendent