

Board of Education Regular Meeting
March 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, Ms. Christy Shaw, Harvey Tackett, Karen Ratliff, Brittany Combs, Kelly Wilson and Kim Whitt.

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, Ms. Christy Shaw, Harvey Tackett, Karen Ratliff, Kim Whitt, Jessica Elliott, Mark Leet, Ethan Warren, Hannah Minnick, Ava McAllister, Cecil Lawson, Kelly Wilson, Jason Biggs, Vickie Wells and Brittany Combs. Mr. Hurschell Rawlings was absent.

Student spotlight this month was Owingsville Elementary School Academic Team. Students that were recognized: Oliver Laiben, Dylan Laiben, Izzy Hughes, Noah Allen, Corbin Sorrell, Blake Ott, Cooper Smoot, Reanne Grooms, Henry Rawlings, Roby Pile, Ava Purvis, Maura Bogs, Arionna Haight and Eli Collinsworth.

Superintendent and Board Communication attached as addendum.

Order # 109- Motion Passed: Motion to approve February 27, 2017 minutes, February 2017 financial report, claims, Superintendent expenditures, Personnel report, Fundraising, Use of facilities, Out of state travel, Grants, and review of all monthly financial reports of all funds passed with a motion by Brenda Holder and a second by Mrs. Barbara Razor.

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

Order # 110- Motion Passed: Motion to authorize approval to advertise and accept lowest or best bids for workers compensation insurance, student insurance, property & causality insurance, diesel, gas, elevator service, student and team pictures, and alarm monitoring and services for the 2017-18 school year passed with a motion by Brenda Holder and a second by Mrs. Barbara Razor.

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

Order # 111- Motion Passed: Motion to approve updating job description for Food Service Director passed with a motion by Brenda Holder and a second by Mrs. Christy Shaw.

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

Order # 112- Motion Passed: Motion to approve Memorandum of Understanding with Bath County School District and Pathways, Inc. passed with a motion by Brenda Holder and a second by Mrs. Barbara Razor.

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

Order # 113- Motion Passed: Motion to go in executive session pursuant to KRS 61.810 (1)(c) proposed or pending litigation & KRS 61.810 (1)(f) personnel at 7:31pm passed with a motion by Brenda Holder and a second by Mrs. Barbara Razor.

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

Order # 114- Motion Passed: Motion to come out of executive session and take any necessary action at 8:06pm passed with a motion by Mrs. Barbara Razor and a second by Mrs. Christy Shaw.

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

Order # 115- Motion Passed: Motion to adjourn at 8:07pm 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	Absent
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Chairperson

Superintendent