

Special Board Meeting
March 28, 2017 5:30 PM
Central Office, Annex Building

Meeting was called to order at 5:30 pm with the following present: Mr. Eric Conkright, Ms. Brenda Holder, Mrs. Barbara Razor, Mrs. Christy Shaw, Harvey Tackett, Tony Roth, Karen Ratliff, Cecil Lawson, David Rhodes, Bob Barton, Brian Hill, and Todd Ott. Mr. Hurschell Rawlings was absent.

Order # 116- Motion Passed: Motion to approve the design plan as presented by CMW for Crossroads Elementary School road renovation 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	Absent
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 117- Motion Passed: Motion to approve design plan for the canopy's at Crossroads & Owingsville Elementary School as an alternate 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	Absent
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 118- Motion Passed: Motion to approve first payment to CMW for Schematic Design, Design development, and construction documents work for Bath County High School, Crossroads & Owingsville Elementary school renovation project 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	Absent
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 119- Motion Passed: Motion to declare the following items as surplus items; assorted electric motors, old as units, meat slicer, 2 deep fryers, 1 deep fryer holding bin, wall mounted manipulation bed, assorted old doors, ice machine bin, old geodome jungle gym assorted chairs and desks, card catalog, Nintendo games, old washer and dryer, assorted old tables, old sound equipment, old school books, old air vents, free standing marker board, 2 old deep freezers, assorted pipe and other surplus materials 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	Absent
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Order # 120- Motion Passed: Motion to adjourn at 7:10pm 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	Absent
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	

Chairperson

Superintendent