

Board of Education Regular Meeting

April 24, 2017 7:00 PM

Board 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, Mr. Hurschell Rawlings, Mr. Eric Conkright, Harvey Tackett, Karen Ratliff, Brittany Combs, Kelly Wilson, John Slone, Kim Whitt, Lorinda Jamison, Todd Ott, Brian Hill and Vickie Wells.

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, Hurschell Rawlings, Eric Conkright, Harvey Tackett, Karen Ratliff, Kim Whitt, Kim Biddle, Karen Hammons, Teresa Caudill, Jordan Cline, Lucius Lykins, Blake Baber, David Smith Todd Neace, John Slone, Lorinda Jamison, Michelle Lyons, Lara Little, Blake Little, Kitara Lett, Alexis Armstrong, Chuck Prince, Brittany Combs, Mason Clime, Vickie Wells, and Kelly Wilson

Student spotlight this month was Crossroads Elementary School STLP Students that were recognized: Eli Bradley, Brock Donohew, Clay Manley, Mihilah White, Kiara Little, Harlie Carter, Emma Lovins, Kaylee crouch, Lucius Lykins, Alexis Armstrong, Logan Dillon, Jaxon Cline, Ashton McKenzie, gage Jolly, David Smith, Mason Cline and Blake Baber.

Superintendent and Board Communication attached as addendum.

Order # 121- Motion Passed: Motion to approve March 27& 28 minutes, March 2017 financial reports, Claims, Superintendent expenditures, Personnel report, Fundraising, Use of facilities, Out of state travel and review of all monthly financial reports on all funds passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 122- Motion Passed: Motion to approve the Certified, Classified, Substitute, Extra Service and Athletic Job Titles and salary schedules for the 2017-18 school year passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 123- Motion Passed: Motion to accept the professional services proposal from Kelley Galloway Smith Goolsby, PSC as Bath County School District Independent Financial Auditors for the fiscal year 2016-17 passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 124- Motion Passed: Motion to approve the Kentucky Department Education indirect cost sheet calculation for the 2017-18 school year passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 125- Motion Passed: Motion to approve final staffing allocation for all schools for the 2017-18 School Year passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 126- Motion Passed: Motion to approve K9 Resource Service Agreement for the 2017-18 SY passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Christy Shaw.

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

Order # 127- Motion Passed: Motion to accept the proposed amended 2016-17 school calendar as presented passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 128- Motion Passed: Motion to accept the 2017-18 school calendar as presented passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 129- Motion Passed: Motion to approve Grant & Resolution for New Skills for Youth Grant Cohort I passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 130- Motion Passed: Motion to approve requested Memorandum of Agreement (MOA) with the Kentucky Department for the 2017-18 school year - Administrator Paul Prater passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 131- 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 7:45pm passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 132- Motion Passed: Motion to come out of executive session with no action taken at 8:41pm passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 133- Motion Passed: Motion to have a special board meeting May 3, 2017 at 5:30pm passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 134- Motion Passed: Motion to adjourn at 8:43pm passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Chairperson

Superintendent