

Board of Education Special Meeting

April 24, 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, Mr. Hurschell Rawlings, Mr. John Steele, Harvey Tackett, Shelly Williams, Karen Ratliff, Brittany Combs, John Slone, Kim Whitt, Cecil Lawson, Kathy Everman, Mark Leet, Kelly Wilson, Misty Jones, Melanie Erwin, Lorinda Jamison, David Rhodes and Troy Ferguson. Absent Ms. Christy Shaw. Hurschell Rawlings had to leave during the working session.

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, Mr. John Steele, Harvey Tackett, Shelly Williams, Brittany Combs, John Slone, Kim Whitt, Cecil Lawson, Kathy Everman, Mark Leet, Kelly Wilson, Misty Jones, Melanie Erwin, Lorinda Jamison, David Rhodes and Troy Ferguson. Karen Ratliff, Vice. Absent Ms. Christy Shaw and Hurschell Rawlings.

Student spotlight was Bath County Middle School Beta Students that were chosen to perform at the National Beta convention. Those student were; Mallory Brashear, Maggie Elam, and Riley Ulery.

Order # 135- Motion Passed: Motion to approve March 19th, April 9th, and April 12, 2018 board minutes, March Financial Reports, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Use of Facility, Travel, Pay bills through April 30th and review of all monthly financial reports on all fund; 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	Absent
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Order # 136- Motion Passed: Motion to table 2018-19 salary schedule to the next 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	Absent
Mrs. Christy Shaw	Absent
Mr. John Steele	Yes

Order # 137- Motion Passed: Motion to approve final staffing allocation for all schools for the 2018-19 School year 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	Absent
Mrs. Christy Shaw	Absent
Mr. John Steele	Yes

Order # 138- Motion Passed: Motion to create the position of School Resource Officer (SRO) for Bath County Schools, this is depending on the money coming from the county 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	Absent
Mrs. Christy Shaw	Absent
Mr. John Steele	Yes

Order # 139- Motion Passed: Motion to approve Kentucky Department of Education Indirect Sheet Calculation for the 2018-19 school year 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	Absent
Mrs. Christy Shaw	Absent
Mr. John Steele	Yes

Order # 140- Motion Passed: Motion to approve Bath County Schools District Technology Plan for the 2018-19 school year 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	Absent
Mrs. Christy Shaw	Absent
Mr. John Steele	Yes

Order # 141- Motion Passed: Motion to approve amended 2017-18 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	Absent
Mrs. Christy Shaw	Absent
Mr. John Steele	Yes

Order # 142- Motion Passed: Motion to approve the Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC) for the 2018-19 school year 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	Absent
Mrs. Christy Shaw	Absent
Mr. John Steele	Yes

Order # 143- 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, school signage, and alarm monitoring services for the 2018-19 school year 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	Absent
Mrs. Christy Shaw	Absent
Mr. John Steele	Yes

Order # 144- Motion Passed: Motion to go in executive session pursuant KRS 61.810 (1)(f) personnel at 7:33 pm 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	Absent
Mrs. Christy Shaw	Absent
Mr. John Steele	Yes

Order # 145- Motion Passed: Motion to come out of executive session with no action taken at 8:40pm 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	Absent
Mrs. Christy Shaw	Absent
Mr. John Steele	Yes

Order # 146- Motion Passed: Motion to adjourn at 8:40pm 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	Absent
Mrs. Christy Shaw	Absent
Mr. John Steele	Yes

Chairperson

Superintendent