

**Board of Education Special Meeting**

April 09, 2018 5:30 PM

Central Office, Annex Building

Special meeting was called to order at 5:30pm with the following present; Mr. Eric Conkright, Ms. Brenda Holder, Mr. Hurschell Rawlings, Mrs. Christy Shaw, Mr. John Steele, Mr. Harvey Tackett, Karen Ratliff, John Slone, Tony Roth, Brian Hill, Todd Ott, David Rhodes, Bob Barton, Troy Fraley, Diana Cline, Melanie Erwin, Brittany Combs, Andrea Kiser, and Cecil Lawson.

**Order # 127- Motion Passed:** Motion to approve change order item #7- firewall changes per state building code review. State building code enforcement requirement in the amount of \$23,902.75. Item #8- Table this item to April 30th board meeting flashing at top of firewall, design team request in the amount of \$25,261.03. Item #9 Shot Put toe board provided by owner in the amount of -\$490.00 and approve the color for the high school turf field as presented 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 # 128- Motion Passed:** Motion to accept HVAC Commissioning Contract to ZHCx in the amount of \$28,600.00 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 # 129- Motion Passed:** Motion to create an archery team for Bath County High School (grades 7-12) with the startup cost fee being paid by the board of \$4,868.00 and a coaching stipend of \$1600.00 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

Information Items only- Superintendent and Board Communication and District Budget Overview of remaining 2017-18 SY and upcoming 2018-19 SY

**Order # 130- Motion Passed:** Motion to adjourn at 7:11pm 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

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Chairperson

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Superintendent