

**Board of Education Regular Meeting**

May 21, 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, Mrs. Christy Shaw, Mr. John Steele, Harvey Tackett, Shelly Williams, Karen Ratliff, Brittany Combs, Dusti Moore, Sasha Reinhart, Mark Leet, Todd Neace, Kim Biddle, April Skaggs, Angela McNabb, Julie Lewis, Todd Ott, Cecil Lawson, Diana Cline, John Slone, Karen Hammons and Patty Everman.

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. Hurschell Rawlings, Mrs. Christy Shaw, Mr. John Steele, Harvey Tackett, Shelly Williams, Karen Ratliff, Brittany Combs, Kim Whitt, Vickie Wells, April Reed, Kim Biddle, Mark Leet, Lorinda Jamison, Karen Hammons, April Skaggs, Diana Cline and Kelly Wilson.

Student spotlight was Bath County School District Academic/Athletic Showcase.

**Order # 159- Motion Passed:** Motion to approve April 24, May 3 and May 14, 2018 minutes, April Financial Reports, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Travel, pay bills through May 30, 2018 and review of all monthly financial reports on all funds 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 # 160- Motion Passed:** Motion to approve Change Order #8 flashing at top of firewall to Mason Structure Inc. in the amount of \$18,424.91 and Kerkan Roofing Inc. in the amount of \$4,517.00CMW, this will provide a credit of 17% of the total cost for item #8 resulting in a \$3,900.12 credit to their contract total 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

**Order # 161- Motion Passed:** Motion to approve Change Order #9 to Vesico's Sports Field; total deduct amount of -\$490.00 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 # 162- Motion Passed:** Motion to approve the 2018-19 Tentative Budget 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 # 163- Motion Passed:** Motion to approve the Bath County School Principal's combining budgets for Student activity funds for fiscal year 2018 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

**Order # 164- Motion Passed:** Motion to approve Memorandum of Agreement for Leadership Development Specialist with Kentucky Department of Education 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	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

**Order # 165- Motion Passed:** Motion to approve Fiscal Year 2019 Community Education Memorandum of Agreement with Bath County Schools 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 # 166- Motion Passed:** Motion to approve the K9 Resources Safe and Drug Free Services Agreement for the 2018-19 SY in the amount of \$8,412.00 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

**Order # 167- Motion Passed:** Motion to approve first reading and review of the 2018-19 Kentucky School Board Association annual policy/procedure updates 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 # 168- Motion Passed:** Motion to approve the University of Kentucky athletic training agreement with Bath County Schools for the 2018-19 school year in the amount of \$2,500.00 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 # 169- Motion Passed:** Motion to approve the Bath County School District Representatives - Admissions and Release Committee (ARC) Chairperson(s) as presented for the 2018-19 school year 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

**Order # 170- Motion Passed:** Motion to approve the Bath County School District Representatives - 504 Chairperson(s) as presented 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	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

**Order # 171- Motion Passed:** Motion to approve Bath County School Age Child Care and Adult Care Food Program for the 2018-19 School year 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 # 172- Motion Passed:** Motion to accept bids for Occupational Therapy Services for Bath County Schools for the 2018-19 School year 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

**Order # 173- Motion Passed:** Motion to implement the Community Work Transition Program (CWTP) for Bath County High School 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	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

**Order # 174- Motion Passed:** Motion to declare items listed to be surplus and sold 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 # 175- Motion Passed:** Motion to allow our transportation drivers to be reimbursed up to \$75.00 for CDL Physicals for the 2018-19 school year passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

Mr. Eric Conkright	No
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

**Order # 176- Motion Passed:** Motion to allow the board of education to spend up to \$4,000.00 to purchase a utility vehicle 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 # 177- Motion Passed:** Motion to go in executive session pursuant to KRS 61.810 (1)(c) Proposed or Pending Litigation and (1)(f) Personnel at 9:02pm 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 # 178- Motion Passed:** Motion to come out of executive session with no action taken at 9:22pm 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

**Order # 179- Motion Passed:** Motion to adjourn at 9:22pm passed with a motion by Mr. Eric Conkright and a second by Mr. Hurschell Rawlings.

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