

Board of Education Special Meeting

May 03, 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, Shelly Williams, Karen Ratliff, Brittany Combs, Barbara Fawns, Lorinda Jamison, Karen Hammons, John Slone, Cecil Lawson, Melanie Erwin, and Todd Neace.

Recognition and presentation of art work- Jeremy Goolman

Order # 147- Motion Passed: Motion to accept the \$5,000.00 donation from the Owingsville Banking Company to help fund a School Resource Officer for Bath County Schools 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 # 148- Motion Passed: Motion to approve the 2nd reading on the 2018-19 school calendar 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 # 149- Motion Passed: Motion to create two additional special education paraprofessional positions for the 2018-19 SY at Crossroads Elementary School 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 # 150- Motion Passed: Motion to create an additional LBD teaching position for the 2018-19 SY at Crossroads Elementary School 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 # 151- Motion Passed: Motion to approve facility request as presented 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 # 152- Motion Passed: Motion to approve travel request as presented 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 # 153- Motion Passed: Motion to accept grant request 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 # 154- Motion Passed: Motion to accept the Independent Auditor's Contract with Kelly Galloway Smith Goolsby, PSC as presented 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 # 155- Motion Passed: Motion to accept the 2018-19 salary schedules as presented 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 # 156- Motion Passed: Motion to adjourn at 6:44pm 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

Chairperson

Superintendent