

Board of Education Special Meeting
May 30, 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, Shelly Williams, Karen Ratliff, Mark Leet, Kim Whitt, Lana Routt, John Slone, Melanie Erwin, Todd Neace, Brittany Combs, Cecil Lawson, Kelly Wilson and Lorinda Jamison.

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, Shelly Williams, Karen Ratliff, Kim Whitt, Kim Biddle, Karen Hammons, Kelly Wilson, Vickie Wells, Kim Biddle, John Slone, Todd Neace, Melanie Erwin, Mark Leet, Lorinda Jamison, and Tony Roth.

Student spotlight this month was District Academic/Athletic showcase, we had students from all schools that had made it to the district, regional, state or national level of competition.

Order # 144- Motion Passed: Motion to approve April 24, May 3, & 10, 2017 minutes, April Financial Report, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Use of Facilities, Out of State Travel, Grants, and review of all monthly financial reports of 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 # 145- Motion Passed: Motion to approve Bath County School Tentative Budget for the 2017-18 SY 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 # 146- Motion Passed: Motion to approve Principal's Combining Budgets for Student Activity Funds for FY 2018 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 # 147- Motion Passed: Motion to approve Revised BG-1; #17-023 to reflect the use of prior construction funds that are now closed 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 # 148- Motion Passed: Motion to approve the following bids for the 2017-18 SY: Student Accident Insurance (middle plan) with Roberts Insurance, Worker's Compensation with KEMI (through Southern States) Property, Liability, Automobile, Umbrella, Other Insurance(crime, Inland Marine), Diesel and Gas with Kentucky Petroleum System, Fire Protection Services with Amteck, Photography with Lifetouch, and Copiers agreement with Commonwealth Technology 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 # 149- Motion Passed: Motion to approve Agreement between University of Kentucky and Bath County Schools for Certified Athletic Trainer Services for the 2017-18 SY 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 # 150- Motion Passed: Motion to approve Bath County School District Representatives for the Admissions and Release Committee (ARC) Chairpersons for the 2017-18 SY 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 # 151- Motion Passed: Motion to approve Bath County School District Representatives 504 Chairpersons 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 # 152- Motion Passed: Motion to approve School Age Child Care (SACC) Adult Food Care Program for the 2017-18 SY 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 # 153- Motion Passed: Motion to accept bids for Occupational Therapy Services for the upcoming 2017-18 SY 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 #154- Motion Passed: Motion to approve Memorandum of Agreement with Morehead State University and Bath County Board of Education for the dual credit program for the students of Bath County High School for the 2017-18 academic year passed with a motion by Mrs. Barbara Razor 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 # 155- Motion Passed: Motion to approve membership agreement with Kentucky Educational Development Corporation (KEDC) and Bath County Schools for the 2017-18 SY 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 # 156- Motion Passed: Motion to appoint Karen Hammons to the Certified Evaluation Appeals Committee 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 # 157- Motion Passed: Motion to approve Memorandum of Agreement (MOA) is entered into, by and between the Commonwealth of Kentucky Governor's office of Early Childhood ("the Commonwealth) and Bath County Board of Education ("the Contactor") to establish an agreement for implementing Quality Improvement Initiatives within the local community as described in the second quality improvement grant submitted by the Bath County Board of Education. 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 # 158- Motion Passed: Motion to go in executive session t 8:28pm pursuant to KRS 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 # 159- Motion Passed: Motion to come out of executive session at 9:42pm with no action taken 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 # 160- Motion Passed: Motion to adjourn at 9:42PM 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