

Bath County
Board of Education Special Meeting
May 03, 2017 5:30 PM
Central Office, Annex Building

Special Called meeting was called to order at 5:30pm. Present at the meeting: Mr. Eric Conkright, Ms. Brenda Holder, Mr. Hurschell Rawlings, Ms. Barbara Razor, Ms. Christy Shaw, Harvey Tackett, Karen Ratliff, Tony Roth and Bob Barton.

Order # 135 Motion Passed: Motion to approve three fundraising request from the middle school softball boosters 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 # 136- Motion Passed: Motion to approve Fundraising request from the Owingsville Fire Department for the use of the middle school kitchen for the May Day pancake breakfast 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 # 137- Motion Passed: Motion to approve and accept JD Williams survey bid for Phase I- Phase II- and Phase III for Bath County High School renovation project, total project not to exceed \$14, 500.00 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 # 138- Motion Passed: Motion to accept bid from The Walker Company, combined Base Bid (\$738,000)and acceptance of Alternate #1(\$12,000) to resurface the rear parking area, total contract will be \$750,000 for Crossroads Elementary School renovation project 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 # 139- Motion Passed: Motion to adjourn at 5:46pm passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

Mr. Eric Conkright	Yes
Brenda Holder	Yes
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Mrs. Christy Shaw	Yes

Chairperson

Superintendent