

Board of Education Regular Meeting

June 26, 2017 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 was; Mrs. Barbara Razor, Ms. Brenda Holder, Ms. Christy Shaw, Mr. Hurschell Rawlings, Mr. Eric Conkright, Harvey Tackett, Shelly Williams, Karen Ratliff, John Slone, Todd Neace, Mark Leet, Kelly Wilson, Karen Hammons, Brittany Combs, and Melanie Erwin.

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, Todd Neace, Karen Hammons, John Slone, Melanie Erwin, James Bean, and Brittany Combs.

District Success/Showcase Presentation was Owingsville and Crossroads Elementary Schools.

Order # 161- Motion Passed: Motion to approve May 30, 2017 minutes, May Financial Report, Claims, Superintendent Expenditures, Personnel Report, Use of Facilities, Out of State Travel, Review of all financial reports of all funds and superintendent work contract calendar for the 2016-17 school year 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# 162- Motion Passed: Motion to approve the Annual Financial Report for FY 2018 with permission to submit to KDE by July 25, 2017 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 # 163- Motion Passed: Motion to approve the 2017-18 Administrative Extra Service Salary Schedule 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 # 164- Motion Passed: Motion to approve the 2017 CDIP and CSIP with progress notes 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 # 165- Motion Passed: Motion to approve district assurances with the Kentucky Department of Education 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 # 166- Motion Passed: Motion to approve FY 2018 Community Education Memorandum of Agreement with the Kentucky Department of Education in the amount of \$20,000.00 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 # 167- Motion Passed: Motion to approve 2017-18 Memorandum of agreement with Morehead State University to provide appropriate training experiences for students in teaching preparation 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 # 168- Motion Passed: Motion to approve school Psychologist Job Description as presented 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 # 169- Motion Passed: Motion to declare old playground equipment as surplus property 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 # 170- Motion Passed: Motion to approve annual one-year emergency and provisional certification teachers 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 # 171- Motion Passed: Motion to approve updating policy/procedure 08.2323/08.2323Ap.21 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 # 172- Motion Passed: Motion to have a special meeting on July 5 at 10am for the superintendent evaluation passed with a motion by Mrs. Barbara Razor and a second by Mr. Hurschell Rawlings.

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

Order # 173- Motion Passed: Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation and (1)(f) Personnel at 6:24pm 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 # 174- Motion Passed: Motion to come out of executive session with no action taken at 7:27pm 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 # 175- Motion Passed: Motion to go in executive session pursuant to KRS 156.557(4) (d) preliminary discussion of superintendent evaluation 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 # 176- Motion Passed: Motion to come out of executive to discuss and adopt superintendent summative evaluation 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 # 177- Motion Passed: Motion to adjourn at 7:28pm 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