

**Board of Education Special Meeting
July 19, 2016 11:30 AM
Central Office, Conference Room**

Special Called Board meeting was called to order at 11:33 am. Present at meeting: Mr. Eric Conkright, Mr. Hurschell Rawlings, Mrs. Barbara Razor, Ms. Shelly Sanders, Mr. Joe Nance, Karen Ratliff, Brittany Combs, Cecil Lawson, Chuck Trimble and Mr. Harvey Tackett. Mrs. Connie Grimes was absent. First order of business was the meeting of the Bath County Schools fiancé Corporation to accept and adopt approving to refinance revenue refunding bonds. Mr. Joe Nance presented all detailed information to the board.

Order # 1- Motion Passed: Motion to approve a resolution of the board of education of the Bath County School District initiating the refinancing process in order to refund and retire school building revenue bonds (Series 2008A & 2008B) originally issued to finance the projects: confirming the acceptance of an offer of assistance from the school facilities construction commission; authorizing and approving the execution of a contract, lease and option with the Bath County school District Finance Corporation and any further necessary instruments ; approving the plan of refinancing said project originally passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 2- Motion Passed: Motion to approve BG-1 as presented for the Owingsville Elementary School Renovations passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 3- Motion Passed: Motion to approve BG-1 for Bath County High School Renovations as presented passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

Mr. Eric Conkright	No
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 4- Motion Passed: Motion to go in executive session at 11:56am pursuant to KRS 156.557(4)(d) for preliminary discussion of superintendent contract passed with a motion by Mrs. Barbara Razor and a second by Mr. Hurschell Rawlings.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 5- Motion Passed: Motion to come out of executive at 12:29pm to discuss and adopt Superintendent summative evaluation. Overall Comments from Board of Education Members; Mr. Tackett has done a phenomenal job with developing collaboration within the district. Stakeholders have an open invitation to meet with him when a need arises. He is very supportive of the students and fosters the vision of assisting all students to be College and/or Career Ready. Mr. Tackett has put leaders in place, where they are very proficient at developing clear expectations, rules, and procedures. We feel we have a district that is efficient with all aspects of operation. We look forward to the combined leadership of this board, Mr. Tackett and all the stakeholders in Bath County passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 6- Motion Passed: Motion to table Superintendent Contract passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 7- Motion Passed: Motion to adjourn at 12:34 pm passed with a motion by Ms. Shelly Sanders and a second by Mr. Hurschell Rawlings.

Mr. Eric Conkright	Yes
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Chairperson

Superintendent