

Board of Education Regular Meeting

July 21, 2016 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. Shelly Sanders, Eric Conkright, Mrs. Connie Grimes, Harvey Tackett, Karen Ratliff, Shelly Williams, Brenda Holder, Brittany Combs, Mark Leet, Karen Hammons, Teresa Caudill, Cecil Lawson and Kelly Wilson.

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. Shelly Sanders, Eric Conkright, Mrs. Connie Grimes, Harvey Tackett, Karen Ratliff, Shelly Williams, Rhonda Back, Karen Hammons, Teresa Caudill, Vickie Wells, Brenda Holder, John Slone, Mark Leet, Teresa Lane, Lee Ann Ramey Timothy Damron, John Wells, Kendrick Bell, Salton Cook, Vickie Wells, Lana Routt, Larry Routt, Logan Routt, Brittany combs, Kandi Kegley, Susan Garrett, Cecil Lawson, Ricky Prater, Lorinda Jamison, and Kelly Wilson.

July Student spotlight was Bath County High School Student Technology Association- TSA; Led by Bath County High School teacher, Ricky Prater. Also, Tina Garland from the State Department attended the meeting to speak about the junior chef program. Bath County junior chef students will be competing in the Kentucky State Fair next month.

Superintendent and Board Communication attached as addendum.

Order # 8- Motion Passed: Motion to approve June 27 & July 19, minutes, June Financial Report, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Out of State & Overnight Travel, Grants, Use of Facility, Review of all monthly financial reports, Pay farmers twice a month, Review of all Annual Financial Reports on all funds, and Finance Officer Proposals, Option II for Mechanic, Transition of Job Coach new title and salary schedule except for the stipend recommendation for the middle school and high school principal positions passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Order # 9- Motion Passed: Motion to authorize Mr. Tackett to contact three Architectural Firms for proposals for the Bath County High School and Owingsville Elementary School Renovation passed with a motion by Ms. Shelly Sanders and a second by Mrs. Connie Grimes.

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

Order # 10- Motion Passed: Motion to Approve Revised BG-1 for Crossroads Elementary School Phase II project passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Order # 11 Motion Passed: Motion to approve Price Request #1 in the amount of \$4,000 on Crossroads Elementary School Phase II Project for additional French drain between higher and lower parking lots passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Order # 12- Motion Passed: Motion to Approve Pay Application #1 in the amount of \$19,633.50 for Crossroads Elementary School Phase II project passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Order # 13- Motion Passed: Motion to create add two teaching positions at Crossroads Elementary School and one teaching position at Owingsville Elementary School; due to increase in enrollment for the 2016-17 school year passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Order # 14- Motion Passed: Motion to approve leave without pay for teacher A passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Order # 15- Motion Passed: Motion to increase milk price (Ala carte) to .30 cents, this is due to the increase in milk prices passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Order # 16- Motion Passed: Motion to approve Visually Impaired (VI) contract between Bath County Schools and Morgan County Schools for the 2016-17 school year passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Order # 17- Motion Passed: Motion to approve Orientation and Mobility contract with Mike Williams, Occupational Therapy Contract with Hands on Therapy, PHYSICAL THERAPY WITH HAND ON THERAPY Psychological Services Contract with central KY Psychological Services/ Kathy Embs, for the 2016-17 school year passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Order # 18- Motion Passed: Motion to table executive session passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Order # 19- Motion Passed: Motion that Concession stand contract be awarded to the Bath County Band Boosters for the 2016-17 school year and there are to be no fees associated with the contract passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Order # 20- Motion Passed: Motion to adjourn at 8:04 pm passed with a motion by Mr. Eric Conkright and a second by Ms. Shelly Sanders.

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

Chairperson

Superintendent