

Board of Education Regular Meeting
July 26, 2017 7:00 PM
Central Office, Annex Building

A working session took place at 5:35 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, Kelly Wilson, Karen Hammons, Brittany Combs, Kim Whitt, Cecil Lawson, Todd Ott, Brian Hill, JT Hudson, and David Rhodes.

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, Karen Hammons, Rhonda Back, William Reed, Cecil Lawson, Kelly Wilson, and Tony Roth..

Order # 5- Motion Passed: Motion to approve June 26, & July 5, 2017 Minutes, June Financial Report, Claims, Superintendent Expenditures, Personnel Report, Use of Facilities, Travel, Fundraisers, Review of all monthly financial reports on all funds, Review of Annual Financial Report- AFR, pay farmers twice a month for fruit/vegetables, and travel reimbursement rate for FY18 at \$1.64 per mile 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 # 6- Motion Passed: Motion to approve change order # 010-03 for undercuts/under drains in the amount of \$26,267.81 and french drains in the amount of \$5,495.98 for Crossroads Elementary School renovation project 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 # 7- Motion Passed: Motion to approve change order #010-01 in the amount of \$1,065.00 for dumpster pad extension and concrete pavement 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 # 8- Motion Passed: Motion to approve food service policy/procedure manual update for the 2017-18 school year 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 # 9- Motion Passed: Motion to approve the temporary position for the food service program paid through food service funds 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 # 10- Motion Passed: Motion to approve adult meal increase, changing breakfast cost to \$2.50 and lunch to \$3.50 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 # 11- Motion Passed: Motion to accept bid for Orientation and Mobility Services Contract between Bath County Schools and Mike Williams for the 2017-18 school year 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 # 12- Motion Passed: Motion to approve Occupational Therapy and Physical Therapy services with Hands on Therapy for the 2017-18 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 # 13- Motion Passed: Motion to approve memorandum of understanding with Kentucky office of the blind for the 2017-18 school year 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 # 14- Motion Passed: Motion to approve the 2017-18 annual KSBA policy/procedure updates 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 # 15- Motion Passed: Motion to approve the design development and authorize to proceed to contract document phase of design, contingent on meeting with committee on the Bath County High 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 # 16- Motion Passed: Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation and (1)(f) Personnel at 7:24 pm 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 # 17- Motion Passed: Motion to come out of executive session at 8:13 pm with no action taken 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 # 18- Motion Passed: Motion to adjourn at 8:14 pm 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