

**Board of Education Special Meeting  
July 05, 2017 10:00 AM  
Board Office, Annex Building**

Special Board meeting was called to order at 10:00am. The following were in attendance: Barbara Razor, Eric Conkright, Hurschell Rawlings, Brenda Holder, Karen Ratliff, John Slone, Kim Biddle and Arlen McNabb. Absent: Christy Shaw.

**Order #1-** Motion Passed: Motion to appoint Karen Ratliff as temporary board secretary for July 5, 2017 special called meeting 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	Absent

**Order # 2-** Motion Passed: Motion to go in executive session pursuant to KRS 156.557 (4)(d) preliminary discussion of superintendent evaluation at 10:01am 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	Absent

**Order # 3-** Motion Passed: Motion to come out of executive session at 10:45am to discuss and adopt superintendent summative evaluation. Mr. Tackett received an Exemplary Evaluation. Mr. Tackett has ensured the success of our district by supporting and valuing the history, goals, and traditions of our district. He has proven to be a leader by promoting a professional learning community with processes in place to recruit and retain a highly effective staff. He has built a strong relationship with the community by becoming an active and involved participant in the local clubs and organizations. Mr. Tackett has worked diligently to ensure the success of Bath County Schools 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	Absent

**Order # 4-** Motion Passed: Motion to adjourn at 9:47pm 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	Absent

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Chairperson

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Superintendent