

Board of Education Regular Meeting

August 28, 2017 7:00 PM

Board 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, Karen Hammons, Brittany Combs, Kim Whitt, Cecil Lawson, Todd Ott, Brian Hill, David Rhodes, John Slone, Lorinda Jamison, Mark Leet, Todd Neace, Brad Board, Melanie Erwin and Diana Cline.

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, Rhonda Back, Rhonda Back, Karen Hammons, Vickie Wells, Jessica Sullivan, Teresa Lane, Time & Melanie Walters, Lee Ann Ramey, Lana & Larry Routt, Logan Routt, Ricky Prater, Sheila Prater, John Slone, Lorinda Jamison, Todd Neace, Melanie Erwin Kim Whitt, Mark Leet, Cecil Lawson, Logan Clark, Brittany Combs and Kelly Wilson.

Order # 19- Motion Passed: Motion to approve July 26, 2017 minutes, July Financial report, Claims, Superintendent Expenditures, Personnel Report, Use of Facilities, Out of State Travel, Fundraising, Review all of monthly reports of all funds, Review of 2017-18 Bath County School Intervention Plan and Review of the Bath County School District Primary Program with Exit Criteria passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 20- Motion Passed: Motion to approve change order requests #010-03A to include #05 credit of (\$1000.00) for directional signage - #06A- Asphalt Repair/ Stabilization in the amount of \$57,407.00- #07- additional striping in the amount of \$920.00 and #08- credit for fencing (\$480.00) passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 21- Motion Passed: Motion to accept and adopt Student Fees and Honesty Bond Employees for Bath County Schools for the 2017-18 SY passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Christy Shaw.

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

Order # 22- Motion Passed: Motion to accept Agreement between Commonwealth of Kentucky , Department of Education, office of Career and Technical Education and Adecco USA, Inc. and the Bath County School District participating in a Co- Op Program utilizing Adecco's Services as defined in Agreement passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 23- Motion Passed: Motion to re-create Bath County Middle School Cheer Booster group passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Christy Shaw.

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

Order # 24- Motion Passed: Motion to approve & accept shortened school day request as presented for Bath County Student for the 2017-18 SY passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 25- Motion Passed: Motion to apply for the fresh fruit and vegetable grant passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 26- Motion Passed: Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation and (1)(f) Personnel at 7:53pm passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

Order # 27- Motion Passed: Motion to come out of executive session with no action taken at 8:51 pm passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 28- Motion Passed: Motion to adjourn at 8:52 pm passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Chairperson

Superintendent