

Board of Education Regular Meeting

August 29, 2016 7:00 PM

Board 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 (absent) Hurschell Rawlings, Harvey Tackett, Karen Ratliff, Shelly Williams, Brittany Combs, Mark Leet, Karen Hammons, Teresa Caudill, Cecil Lawson, Kelly Wilson, Kim Whitt, Todd Neace, Lorinda Jamison, Melanie Erwin, Sean Bailey and Tim Murphy.

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, and Mrs. Connie Grimes (Absent), Hurschell Rawlings, Harvey Tackett, Karen Ratliff, Shelly Williams, Rhonda Back, Karen Hammons, Teresa Caudill, Vickie Wells, John Slone, Mark Leet, Tony Roth, Todd Neace, Zachary Roberts, Ben Bowen, Kim Whitt, Melanie Erwin, Michele Lyons and Kelly Wilson.

August Student spotlight was Bath County Middle School Students that attended the summer LEGO Camp. Mr. Ben Bowen was there with 7 campers to present their built and programmed robot. The following students participated in LEGO Camp and presented at board meeting: Michael Ball, Joseph Manley, Emmaline Ball, Mason Lyons, and Zoe Hayton

Superintendent and Board Communication attached as addendum.

Order #21- Motion to approve July 21, 2016 minutes, July Financial Reports, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Out of State & Overnight Travel, Use of Facilities, Review of all monthly financial reports of all funds, Finance Officer Proposals, Review of the TAR Report and Procedure from- 08.2323 Electronic Access /User Agreement 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 # 22- Motion to approve Murphy/Graves & Trimble as the Architectural firm for Bath County High School and Owingsville Elementary School renovations/ additions passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

Motion Rescinded 09-26-2016

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

Order # 23- Motion to revise BG1 at Crossroads Elementary School Phase II project, to include removal and repair of roadway at a total cost of \$36,240.18. This bid includes sawcutting and removal of spoils to a depth of 12 inches, installation of #4 rock and DG rock at a depth of 9 inches, and layment of 3 inches of base asphalt. 3 bids received, with Snedegar's Construction being low bidder (\$5600.00) for sawcutting, removal of spoils, and installation of rock. Crouch's Paving was sole bidder on asphalt layment at a total cost of \$12,635.00. The district paid state price contract for asphalt at a total cost of \$16,374.73, and the district paid state price contract for rock at a total cost of \$1630.45 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 # 24- Motion that all exceptional children paraprofessionals and teaching positions P-12 (LBD, MSD, SLP, VI, DHH) are not District-Wide Itinerate positions 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 # 25- Motion to make all custodial and clerical positions not District-Wide Itinerate positions 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 # 26- Motion to approve a shortened school request for two students, one at the high school and the other at the middle school 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 # 27- Motion to establish a special education paraprofessional due to student enrollment numbers at Owingsville Elementary School for the 2016-17 SY 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 # 28- Motion to keep 2016-17 property tax assessment at 44.8 cents 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	No
Ms. Shelly Sanders	Yes

Order # 29- Motion to set the motor vehicle tax rate at 46.4 cents 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 # 30- Motion to establish and advertise for an additional instructional assistant at Crossroads Elementary School for a kindergarten classroom 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 # 31- Motion to approve Kentucky School Board Association (KSBA) Annual Policy & Procedure updates for FY 2016 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 # 32- Motion to go in executive session pursuant to KRS 61.810 (1)(c) Proposed or Pending Litigation and (1)(f) Personnel at 7:55 pm 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 # 33- Motion to come out of executive session at 8:37 p.m. with a motion to authorize the resolution of the administrative matter entitled Cannon VS Bath County School Consistent with closed session discussion 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 # 34- Motion to adopt bass fishing in to the Bath County High School program and to create a head coach and asst. coach with a stipend of 1,600.00 for coach and 1,000.00 for the asst. coach passed with a motion by Mrs. Barbara Razor 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 # 35- Motion to adjourn at 8:41 pm 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

Chairperson

Superintendent