

**Board of Education Regular Meeting**

September 27, 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, Harvey Tackett, Shelly Williams, Karen Ratliff, Todd Neace, John Slone, Brittany Combs, Lorinda Jamison, Kelly Wilson and Kim Whitt. Eric Conkright was absent.

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, Harvey Tackett, Shelly Williams, Karen Ratliff, Kim Biddle, Stacy Brashear, John Brashear, Riley Ulery, Kelsey Ulery, James Shields, Misty Otis, Zack Otis, Mallory Brashear, Owen St. John, Lisa McFarland, Todd Neace, John Slone, Cecil Lawson, Andrea Carson, Karen Hammons, Melanie Erwin, Hillary Lewis, Elise Lewis, Brittany Combs, Ambie Kilburn, Stacy Rogers, Tanya Pratt, Kaitlyn Sammons, Kristy Swartz, Ira Kilburn, Tamela Porter, and Kelly Wilson. Eric Conkright was absent.

Bath County Middle School Beta Officers attended the board meeting as the student spotlight.

**Order # 35- Motion Passed:** Motion to approve August 28th and the September 6 & 18, 2017 Minutes, August Financial Reports, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Use of Facilities, Out of State Travel, Grant, and Review of all monthly financial reports on all funds passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

**Order # 36- Motion Passed:** Motion to approve BG-4 contract closeout form for Crossroads Elementary School project passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Christy Shaw.

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

**Order # 37- Motion Passed:** Motion to approve the high school renovation project passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

**Order # 38- Motion Passed:** Motion to authorize Packs + Walker to advertise for receipt of bids for Bath County High School Renovation Project passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

**Order # 39- Motion Passed:** Motion to approve the surplus item to have a sale passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Christy Shaw.

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

**Order # 40- Motion Passed:** Motion to approve the FY18 working budget passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Christy Shaw.

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

**Order # 41- Motion Passed:** motion to adopt the 2018 motor vehicle & watercraft property tax rate of 46.40 cents per \$100 of assessed value for the calendar year of 2018 passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

**Order # 42- Motion Passed:** Motion to table the sheriff tax collection rate to the next board meeting passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Christy Shaw.

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

**Order # 43- Motion Passed:** Motion to approve lease agreement with Central Business Systems (CBS) for district postage machine passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

**Order # 44- Motion Passed:** Motion to approve Visually Impaired Contract agreement with Morgan County Schools passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Christy Shaw.

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

**Order # 45- Motion Passed:** Motion to table KISTA financing passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

**Order # 46- Motion Passed:** Motion to go in executive session pursuant to KRS 61.810(1)(c)Proposed or Pending Litigation (1)(f)Personnel at 7:32pm passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Christy Shaw.

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

**Order # 47- Motion Passed:** Motion to come out of executive session with no action taken and adjourn at 8:44pm passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Christy Shaw.

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

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Chairperson

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Superintendent