

Board of Education Regular Meeting

October 30, 2017 7:00 PM

Central 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. Brenda Holder, Ms. Christy Shaw, Mr. Hurschell Rawlings, Eric Conkright, Harvey Tackett, Shelly Williams, Karen Ratliff, John Slone, Cecil Lawson, Melanie Erwin, Brittany Combs, Kim Whitt, and Lorinda Jamison. Todd Neace, John Slone, and Kelly Wilson. .

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, Brandi Howard, Laylan Howard, Jordan Howard, Chris Howard, Michelle Bradley, Todd Neace, Jeana Manley, Shannon Manley, Andrea Carman, Lorinda Jamison, Melanie Erwin, Kim Whitt, John Slone, Cecil Lawson, Arlen McNabb, Kaylee Miller, Mackenzie Snedegar, and Kelly Wilson.

Ms. Karen Hammons presented the board with the district-wide assessment overview.

Order # 51- Motion Passed: Motion to approve September 25th & October 19, 2017 minutes, September Financial Report, Claims, Superintendent Expenditures, Personnel Report, Fundraising and Review of all monthly Financial reports of all 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 # 52- Motion Passed: Motion for approval to apply for the Kentucky Society for Technology Education Grant for the 2017-18 school in the amount of \$10,000 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 # 53- Motion Passed: Motion to accept Fiscal Year 2017 Bath County Schools Audit Report from Kelly Galloway, Smith & Goolsby PSC 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 # 54- Motion Passed: Motion to approve Fiscal Year 2017 Audited Annual Financial Report (AFR) 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 # 55- Motion Passed: Motion to approve MOA between Maysville Community and Technical College and Bath County High School for the 2017-18 school year 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 # 56- Motion Passed: Motion to approve Contractual Agreement between Eastern Kentucky Migrant Education Program and Bath County Schools for the 2017-18 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 # 57- Motion Passed: Motion to approve Agreement between BSN Sports and Bath County Schools 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 # 58- Motion Passed: Motion to table any decision at this time on the Bermuda sod on the Bath County High School football field 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 # 59- Motion Passed: Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation (1)(f) Personnel at 8:40pm 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 # 60- Motion Passed: Motion to come out of executive session with no action taken at 9:23pm 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 # 61- Motion Passed: Motion to adjourn at 9:24pm passed with a motion by Mrs. Barbara Razor 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

Chairperson

Superintendent