

Board of Education Regular Meeting

November 28, 2016 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. Shelly Sanders, Eric Conkright, Mrs. Connie Grimes, Hurschell Rawlings, Harvey Tackett, Karen Ratliff, Shelly Williams, Mots Bishnui, Joe Gomes, Katherine Word, John Slone, Kim Whitt, Kelly Wilson, Cecil Lawson, Kim Biddle, Mark Leet and Melanie Erwin.

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, Mrs. Connie Grimes, Hurschell Rawlings, Harvey Tackett, Karen Ratliff, Shelly Williams, Rhonda Back, Karen Hammons, Teresa Caudill, John Slone, Mark Leet, Tony Roth Kim Whitt, Melanie Erwin, Kelly Wilson, Kim Biddle, Vickie Wells, Diana Goodpaster, Brenda Holder, Jessica Elliott, Macie Steele, John Steele, Kayla Hall, and Cecil Lawson.

November Student spotlight was Owingsville Elementary School. Mr. Mark Leet presented three OES students that presented their own personal data notebooks. The following students were present; Brady Wells, Kelsey Henderson and Reanne Grooms.

Superintendent and Board Communication attached as addendum.

Order # 58- Motion Passed: Motion to approve October 26, 2016 minutes, October financial reports, claims, superintendent expenditures, personnel report, use of facilities, fundraising, review of all monthly financial reports of all funds, allow newly elected board members to attend the KSBA winter symposium and review of the following procedures as this is required by KSBA for the "Every Child Succeeds Act": 06.32 AP.1, 09.11 AP.21, 09.12 AP. 1, 09.121 AP.1 passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 59- Motion Passed: Motion to approve/grant permission to advertise and receive bids for Construction Management on upcoming renovation projects passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 60- Motion Passed: Motion to interview 3 architectural firms during a special meeting on December 13th, 2016 starting at 5:30pm. CMW- 3rd spot, GSA- 2nd spot, Rosstarrant-1st spot passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 61- Motion Passed: Motion to accept School Facilities Construction Commission (SFCC) offer of assistance in the amount of \$16,777.00 for FY-2017 passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 62- Motion Passed: Motion to accept non-resident contract agreement with the following counties: Bourbon, Carter, Clark, Fleming, Menifee, Morgan, Montgomery, Nicholas, and Rowan for the 2017-18 school year passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 63- Motion Passed: Motion to accept services from Mountain Comprehensive Care Center passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 64- Motion Passed: Motion to approve the installation of a new storage building at the bus garage passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 65- Motion Passed: Motion to accept the minutes of the Local Planning Committee Findings, concerning the district facility Plan for Crossroads Elementary School passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 66- Motion Passed: Motion to go in executive session pursuant to KRS 61.810 (1)(c) proposed or pending litigation, (1)(f) personnel at 7:40pm passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 67- Motion Passed: Motion to come out of executive session at 8:05pm with no action taken passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 68- Motion Passed: Motion to adjourn at 8:05 pm passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Chairperson

Superintendent