

Board of Education Special Meeting

November 29, 2017 8:00 AM

Central Office, Annex Building

Board meeting was called to order at 8:00am with the following present: Mr. Eric Conkright, Ms. Brenda Holder, Mr. Hurschell Rawlings, Mrs. Christy Shaw, Harvey Tackett, Karen Ratliff, David Rhodes, Bob Barton, Brian Hill, Todd Ott, and Joe Nance.

Order #71- Motion Passed: Motion to approve Site and Asphalt Paving bid package to The Walker Company, Turf Field bid package to Vescio's Sportsfields, General Trades bid Package to The Walker Company, Masonry bid package to Mason Structure, Metals bid package to PMI, Roofing bid package to Kerkan, Glass & Glazing bid package to Central KY Glass, Flooring bid package to Harris Floor Covering, Finishes bid package to OK Interiors, Painting bid package to Wilson Painting, Auditorium Seating bid package to Atlas Companies, Theater Equipment & Sound Panels bid package to Janson Industries, Fire Protection bid package to Landmark Sprinkler, Plumbing/HVAC bid package to Donahue Mechanical, Electrical bid package to Cutter Puliam, Technology bid package to KEDC and re-advertise for painting bid 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. Christy Shaw	Yes

Order # 72- Motion Passed: Motion to table the Revised BG-1 #17-023 at this time; 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. Christy Shaw	Yes

Order # 73- Motion Passed: Motion to approve resolution of the board of education of the Bath County School District; confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing and approving the execution of a contract, lease and option with the Bath County School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project(BCHS-OES-CES Improvements) and approving the plan of financing the cost of said project 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. Christy Shaw	Yes

Order # 74- Motion Passed: Motion to adjourn the meeting at 8:25am passed with a motion by Mr. Eric Conkright and a second by Mr. Hurschell Rawlings.

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

Chairperson

Superintendent