

Board of Education Special Meeting
November 08, 2017 6:30 PM
Central Office, Annex Building

Special Board Meeting was called to order at 6:30pm, with the following present: Mr. Eric Conkright, Ms. Brenda Holder, Mr. Hurschell Rawlings, Ms. Christy Shaw, Harvey Tackett, Karen Ratliff, Tony Roth, David Rhodes, Joe Nance, Todd Ott, Cecil Lawson and Rob McFarland. Mr. Hurschell Rawlings was present during attendance, but he left before the first motion was completed.

Order #62- Motion Passed: Motion to Revise BG-1 # 17-023 as presented and send to the Kentucky Department of Education passed with a motion by Brenda Holder and a second by Mrs. Christy Shaw.

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

Order # 63- Motion Passed: Motion to approve the Capital Fund Request as presented passed with a motion by Mrs. Christy Shaw and a second by Brenda Holder.

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

Order # 64- Motion Passed: Motion to contract with CSI immediately to come in to do the soil exploration at the Bath County High School football field; in the amount of \$1,500.00 passed with a motion by Brenda Holder and a second by Mr. Eric Conkright.

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

Order # 65- Motion Passed: Motion to adjourn at 6:47pm passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Chairperson

Superintendent