

Board of Education Special Called Meeting

December 13, 2016 5:30 PM
Bath County High School Band Room

Meeting was called to order at 5:30 pm with the following present: Eric Conkright, Hurschell Rawlings, Barbara Razor, Shelly Sanders, Harvey Tackett, Karen Ratliff, Tony Roth, John Gilbert, Craig Aossey, John Blackburn, John Hunt, Josh Cairell, Ron Murrell, Laith Ross, Melinda Joseph-Dezarn, Dan Colvin, David Hill, Darendra Watkins, Todd Ott, Stacy McChord and James Black.

Order # 69- Motion Passed: Motion to begin interviewing pre-selected architectural firms passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Motion Passed: Motion to go in executive session at 8:40pm pursuant to KRS 61.810 (1)(g) discussion of proposals passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Motion Passed: Motion to come out of executive session at 9:00pm passed with a motion by Ms. Shelly Sanders and a second by Mr. Eric Conkright.

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

Motion Passed: Motion to hire CMW as the architectural firm for Bath County School's renovation projects at Bath County High School, Owingsville Elementary School and Crossroads Elementary School passed with a motion by Ms. Shelly Sanders and a second by Mr. Hurschell Rawlings.

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

Motion Passed: Motion to adjourn at 9:01pm passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Chairperson

Superintendent

