

Board of Education Special Meeting

December 19, 2016 7:00 PM

Board 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, Hurschell Rawlings, Harvey Tackett, Karen Ratliff, Shelly Williams, Christy Shaw, Cecil Lawson, Diana Cline, John Slone, Kelly Wilson, Brenda Holder, Tony Roth, Samantha Lucas and Megan Morton. Mrs. Connie Grimes was absent.

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, Hurschell Rawlings, Harvey Tackett, Karen Ratliff, Shelly Williams, Kim Whitt, Vickie Wells, Rhonda Back, Kim Biddle, Teresa Caudill, Brenda Holder, Christy Shaw, Tony Roth, Cecil Lawson, Mark Leet and Kelly Wilson.

Shelly Sanders and Connie Grimes were given a certificate and gift to show our for serving 4 years as board member appreciation from Mr. Tackett.

Superintendent and Board Communication attached as addendum.

Order # 74- Motion Passed: Motion to approve November 28, 2016 & December 13, 2016 minutes, November financial reports, claims, Superintendent expenditures, Personnel report, Fundraising, Overnight travel, and review of all monthly reports of all funds 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

Order # 75- Motion Passed: Motion to approve Memorandum of Agreement with Morehead State University for the dual credit program for the students of Bath County High School for the 2016-17 academic year 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

Order # 76- Motion Passed: Motion to go in executive session at 7:29pm pursuant to KRS 61.810(1)(g) discussion of proposals & KRS 61.810 (1)(f) Personnel 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

Order # 77- Motion Passed: Motion to come out of executive session at 7:54pm approve The Walker Company/ Pack's as the construction Manager team for renovation projects for Bath County Schools 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

Order # 78- Motion Passed: Motion to adjourn at 7:54pm 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

Chairperson

Superintendent