

Board of Education Regular Meeting
September 28, 2015 7:00 PM
Central Office, Board Annex Building

A working session took place at 5:30 pm in the board conference room (agenda Attached). Present at the meeting was; Mr. Hurschell Rawlings, Mrs. Barbara Razor, Ms. Shelly Sanders, Eric Conkright, Harvey Tackett, Karen Ratliff, Jo Brewer, Cecil Lawson, and Brenda Holder.

Regular Board Meeting was called to order at 7:00pm with a moment of silence and Pledge of Allegiance. Present at the board meeting; Mr. Hurschell Rawlings, Mrs. Barbara Razor, Ms. Shelly Sanders, Eric Conkright, Harvey Tackett, Karen Ratliff, Jo Brewer, Brenda Holder, Breion Hodge, Haley McFarland, Lisa McFarland, Tony Roth, Cameron Faudere, Porsche Maness, Kyndall Tiller, Ben Wells, Liz Collins, and Cecil Lawson.

Superintendent and Board Communication are attached as addendum.

Student Spotlight was Bath County High School Dual Credit partnership with MSU.

Order # 33- Motion Passed: Motion to approve August 24th minutes to clarify board order #25, to reflect that my intent was to enter into a annual lease, not a partnership, September 1, 2015 minutes, August Financial Report, Claims, Superintendent Expenditures, Personnel Report, Out of State Travel, Use of Facilities, Fundraising, and Review of all monthly financial reports of all funds passed with a motion by Mrs. Barbara Razor 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 # 34- Motion Passed: Motion to approve application and certificate for payment in the amount of 21,585.00 for final payment to Bri-Den Company Inc. for the Bath County High School Roof Replacement 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	Yes

Order # 35- Motion Passed: Motion to approve Owner/Architect Agreement on Crossroads Elementary School with Murphy, Graves & Trimble Architect firm passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 36- Motion Passed: Motion to accept KETS offer of assistance in the approximate amount of \$16,865.00 passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 37-Motion Passed: Motion to approve and adopt the Participation Resolution with KISTA financing school buses passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 38- Motion Passed: Motion to approve the 2015-16 working budget passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 39- Motion Passed: Motion to approve an annual lease with the Owingsville/Bath County Park Recreation Commission in the amount of \$2500 per month with an effective date of May 1, 2016. The recreation Commission is to submit to the Board of Education their annual Capital Improvements, annual Statement of Expenditures by January 30th of each year before the lease is renewed on the park only passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 40- Motion Passed: Motion to approve First Reading on policy 07.111 Competitive Foods passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

Mr. Eric Conkright	No
Mrs. Connie Grimes	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

Order # 41- Motion Passed: Motion to approve substitute school nurse rate of \$150.00 per day passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Order # 42- Motion Passed: Motion to change the October board meeting to October 29, 2015 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	Yes

Order # 43- Motion Passed: Motion to approve donation of lights to fiscal court 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

Order # 44- Motion Passed: Motion to move other business to 18 B 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	Yes

Order # 45- Motion Passed: Motion to go in executive session pursuant to KRS 61.810 (1)(f) Personnel and KRS 61.810 (1) (c) Proposed or Pending Litigation at 7:27 pm 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	Yes

Order # 46- Motion Passed: Motion to come out of executive session at 8:00pm no action taken 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 # 47- Motion Passed: Motion to adjourn at 8:06 pm passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Barbara Razor.

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

Chairperson

Superintendent