

Board of Education Special Meeting

January 30, 2018 7:00 PM
Central Office, Annex Building

A working session took place at 5:30 pm in the board conference room (agenda attached). Present at the meeting: Mr. Eric Conkright, Ms. Brenda Holder, Ms. Christy Shaw, Mr. Hurschell Rawlings, Harvey Tackett, Shelly Williams, Karen Ratliff, Kim Biddle, John Slone, Brittany Combs, Kelly Wilson, Cecil Lawson, Zach Roberts, Mark Leet, Todd Neace, and Diana Cline.

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. Eric Conkright, Ms. Brenda Holder, Ms. Christy Shaw, Hurschell Rawlings, Harvey Tackett, Shelly Williams, Karen Ratliff, Kim Biddle, John Slone, Kim Whitt, Mark Leet, Jan Tackett, Willie Mae Jones, Isabel Smith, Betty Clark, Nicole Wilson, Davie Engle, Jordyn Henderson, Maddy Purvis, Michael Corum, John Hammons, Kelly Wilson, and Carol Richards.

Order # 86- Motion Passed: Motion to appoint Hurschell Rawlings as the 2018 Board Chairman passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 87- Motion Passed: Motion to appoint Brenda Holder as the 2018 Vice-Chair passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 88- Motion Passed: Motion to appoint Superintendent Harvey Tackett as the 2018 Board Secretary passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 89- Motion Passed: Motion to appoint Finance Officer Brittany Combs as the 2018 Board Treasurer passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 90- Motion Passed: Motion to approve December 20, 2017 minutes, December Financial Reports, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Use of Facilities, Travel, Grants, Review of all monthly reports of all funds and approve for the board members to attend conferences and meetings to obtain required training hours for the full calendar year 2018 passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 91- Motion Passed: Motion to approve FY 2019 Draft Budget passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 92- Motion Passed: Motion to grant approval to advertise for bank bids passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 93- Motion Passed: Motion to renew contract with Kelley Galloway Smith Goolsby, PSC for FY 2018 Audit passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 94- Motion Passed: Motion to accept School Facilities Construction Commission (SFCC) offer of assistance in the amount of \$34,183.00 passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 95- Motion Passed: Motion to declare the football goal posts as surplus and donate them to the Bath County Sports Complex passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 96- Motion Passed: Motion to approve Bath County School District Family Resource and Youth Service Center Assurance Certification for FY's 2019-20 passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 97- Motion Passed: Motion to go in executive session pursuant to KRS 61.810 (1)(c) Proposed or Pending Litigation (1)(f) Personnel at 8:12pm passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 98- Motion Passed: Motion to come out of executive session with no action taken at 9:01pm passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 99- Motion Passed: Motion to set regular monthly board meeting calendar as; February 26, March 19, April 30, May 21, June 25, July 23, August 27, September 24, October 30, November 26, December 17, 2018 and January 28, 2019. All meetings will begin with a working session at 5:30pm in the board conference room with regular meeting at 7:00pm in the board annex building passed with a motion by Mr. Eric Conkright and a second by Brenda Holder.

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

Order # 100- Motion Passed: Motion to adjourn at 9:03 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

Chairperson

Superintendent