

Board of Education Regular Meeting

June 27, 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, Mr. Hurschell Rawlings, Mrs. Connie Grimes, Harvey Tackett, Karen Ratliff, Shelly Williams, Brenda Holder, John Slone, Cecil Lawson, Jo Brewer, Brittany Combs, Christina Grace, Todd Neace, Kelly Wilson, and Rhonda Back.

Update from Murphy, Graves & Trimble – Maria Gillette presenting.

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, Mrs. Connie Grimes, Mr. Hurschell Rawlings, Harvey Tackett, Karen Ratliff, Shelly Williams, Rhonda Back, Karen Hammons, Teresa Caudill, Vickie Wells, Brenda Holders, Jo Brewer, John Slone, Nancy McKenzie, Mike McKenzie, Diana McKenzie, Todd Neace, Jerry Thatcher, Brittany combs, Kelly Wilson, brad Holder, Chandy McKenzie, Cecil Lawson, Kaye Wells, Arlen McNabb, Willie Mae Jones, and Cathi Walters.

Superintendent and Board Communication attached as addendum.

June spotlight was Owingsville Elementary and Crossroads Elementary schools. It was a presentation of student success, showcasing the 2015-16 school year. Also, we honored our Retiree': Mrs. Chandy McKenzie, Mr. Mike McKenzie, and Brenda Holder. Several were not present.

Order # 152- Motion Passed: Motion to approve May 23rd & June 1, 2016 minutes, May Financial Report, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Out of State Travel, review of all monthly financial reports of all funds, Pay end of year bills to June 30, 2016 and superintendent work contract calendar for the 2015-16 school year passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Connie Grimes.

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

Order # 153- Motion Passed: Motion to approve Crossroads Elementary School Phase II Re-Bids to Mountain Top in the amount of \$44,000.00 passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Connie Grimes.

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

Order # 154- Motion Passed: Motion to approve revised BG-1 for Crossroads Elementary School Phase II project passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 155- Motion Passed: Motion to approve Agreement Relating to Health Services with the Gateway District Health Department for the 2016-17 School year passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 156- Motion Passed: Motion to approve second reading of 09.245 AP.2 Documented History of Behavior passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 157- Motion Passed: Motion to table this item July board meeting passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 158- Motion Passed: Motion to approve salary schedule for family resource secretary as presented and attached as an addendum passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 159- Motion Passed: Motion to approve partnership for energy savings for the 2016-17 school year with Terry Anderson passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 160- Motion Passed: Motion to approve Student Accident Insurance with Roberts Insurance in the amount of \$20,581.99 and CDL Physical (\$75)- CDL Drug Pre-Screening (\$20)- Pre-Employment Physical (\$50) with Community Family Clinic- per person passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

Order # 161- Motion Passed: Motion to approve Renewal of Contracts for the 2016-17 school year; Workers Compensation with KEMI contracted through Southern States for \$84,929.22, Property Insurance with Wright Specialty for \$59,151.00 plus equipment breakdown \$ 5,115.00 total of \$64,266.00, Liability Insurance with Wright Specialty for \$7,300.08 plus ELL \$3,811.00 total of \$11,111.08, Automobile Insurance with Wright Specialty for \$43,277.22, Umbrella Insurance with Wright Insurance for ELL excess \$15,440.00, Other Insurance (crime inland marine) with Wright Specialty for \$1,361.78, Diesel & Gas with Kentucky Petroleum System for Rack plus 10 cents, Propane with Amerigas for local index plus 49 cents, Fire Protection Services with Electronic Specialty for \$12,000.00, School Pictures Photography with Lifetouch, and CDL Drug Testing with Forward Edge for \$45.00 per person passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 162- Motion Passed: Motion to approve Bath County Progress Notes for 2016 CDIP & CSIP passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 163- Motion Passed: Motion to approve Community Education Memorandum of Agreement in the amount of \$20, 000 for Fiscal Year 2017 passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 164- Motion Passed: Motion to approve requested Memorandum of agreement/partnership with the Kentucky Department passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 165- Motion Passed: Motion to approve annual one-year emergency and provisional certification teachers for the 2016-17 School year passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Connie Grimes.

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

Order # 166- Motion Passed: Motion to approve district assurances from Kentucky Department of Education for the 2016-17 School year passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Connie Grimes.

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

Order # 167- Motion Passed: Motion to approve School Age Child Care and Adult Care Food Program for the 2016-17 School year passed with a motion by Mr. Hurschell Rawlings and a second by Mrs. Connie Grimes.

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

Order # 168- Motion Passed: Motion to increase the athletic direct stipend for the 2016-17 school from \$5000.00 to \$7000.00 due to increased duties passed with a motion by Mrs. Barbara Razor and a second by Ms. Shelly Sanders.

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

Order # 169- Motion Passed: Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed Litigation and (1)(f) Personnel at 7:54pm passed with a motion by Mr. Hurschell Rawlings and a second by Ms. Shelly Sanders.

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

Order # 170- Motion Passed: Motion to come out of executive session at 8:41pm with no action taken passed with a motion by Mr. Eric Conkright and a second by Mrs. Connie Grimes.

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

Order # 171- Motion Passed: Motion to adjourn at 8:42pm passed with a motion by Ms. Shelly Sanders and a second by Mr. Hurschell Rawlings.

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

Chairperson

Superintendent