

Board of Education Special Meeting

June 29, 2018 10:00 AM

Central Office, Annex Building

A working session took place at 9:00 a.m. in the board conference room (agenda attached). Present at the meeting: Mr. Eric Conkright, Mr. Hurschell Rawlings, Mrs. Christy Shaw, Mr. John Steele, Harvey Tackett, Shelly Williams, Karen Ratliff, Brittany Comb, JT Hulan, Todd Neace, Patty Everman, Ceil Lawson, John Slone, Kelly Wilson, and Karen Hammons. Brenda Holder was absent and Mr. Hurschell Rawlings had to leave after the working session started.

Special Board Meeting was called to order at 10:00a.m. with a moment of silence and Pledge of Allegiance. Present at the board meeting: : Mr. Eric Conkright, Mr. Hurschell Rawlings, Mrs. Christy Shaw, Mr. John Steele, Harvey Tackett, Shelly Williams, Karen Ratliff, Brittany Comb, JT Hulan, Todd Neace, Patty Everman, Ceil Lawson, John Slone, Kelly Wilson, Peggy Perry, Missy Vincent, Tracye Botts, Randy Coyle, Jeanette Gorrell, Jennifer Blount, Annabelle Razor, Vickie Wells, Cathi Walters, and Karen Hammons. Brenda Holder was absent and Mr. Hurschell Rawlings had to leave after the working session started and he didn't return for the regular board meeting.

Bath County School District retirees were recognized, all were given a certificate and gift.

Order # 180- Motion Passed: Motion to approve May 21, 2018 minutes, May financial reports, claims, superintendent expenditures, personnel report, fundraising, use of facility, travel, grant, review of all monthly financial reports on all funds, updated classified salaried schedule for 2018-19 SY, food service summer pay scale and superintendent work contract calendar for the 2018-19 SY passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 181- Motion Passed: Motion to approve Change Order #025-02 Vescio's Sports Field Inc., deduct of \$5,600.00 passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 182- Motion Passed: Motion to approve Change Order #030-02 to The Walker Company, an additional cost of \$34,306.15 passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 183- Motion Passed: Motion to approve Fiscal Year 2018 Annual Financial Report (AFR) passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 184- Motion Passed: Motion to approve Automated Accounts Payable Payments with Fifth Third Bank for FY19 passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 185- Motion Passed: Motion to approve Kentucky Department of Education Fidelity Bond Report for FY19 passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 186- Motion Passed: Motion to approve Kentucky Department of Education Bond Depository Report for FY19 passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 187- Motion Passed: Motion to approve Family Medical Leave and Leave Without Pay for an elementary teacher passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 188- Motion Passed: Motion to approve second reading and review of the 2018-19 KSBA annual policy/procedure updates passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 189- Motion Passed: Motion to approve Agreement relating to Health Services with the Gateway District Health Department for the 2018-19 school year passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 190- Motion Passed: Motion to approve Bath County district assurances from Kentucky Department of Education for 2018-19 SY passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 191- Motion Passed: Motion to approve Bath County Progress Notes for 2018 CDIP/CSIP passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 192- Motion Passed: Motion to approve Morehead State University Memorandum of Agreement (MOA) with Bath County Board of Education for dual credit classes for the 2018-19 SY passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 193- Motion Passed: Motion to approve Memorandum of Agreement with Gateway Headstart and Bath County School District for preschool programs for the 2018-19 SY passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 194- Motion Passed: Motion to approve Memorandum of Agreement for Bath County Schools Family Resource and Youth Service Centers (FRYSC) for the 2018-19 School Year passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 195- Motion Passed: Motion to approve Memorandum of Agreement (MOA) with Kentucky Department of Education for the Locally Operated Career & Technical Ed Center/Department for the 2018-19 school year passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 196- Motion Passed: Motion to approve MOA between Maysville Community And Technical College and Bath County High School for the 2018-19 school year passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 197- Motion Passed: Motion to approve one-year emergency and provisional certification teachers for 2018-19 SY passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

Order # 198- Motion Passed: Motion to appoint John Slone to the Certified Evaluation Appeals Committee to serve July 1, 2018, through June 30, 2019 passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 199- Motion Passed: Motion to approve the following bids for the 2018-19 SY: Student Accident Insurance with Roberts Insurance, Worker's Compensation with KEMI (through Southern States) Property, Liability, Automobile, Umbrella, Other Insurance (crime, Inland Marine) with Southern States using Liberty Mutual, Diesel and Gas with Kentucky Petroleum System, Fire Protection Services with Amteck, and Photography with Lifetouch passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 200- Motion Passed: Motion to advertise and accept lowest or best bid for the concession stand at BCHS passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 201- Motion Passed: Motion to open track to public under the Bath County High School sport guidelines passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 202- Motion Passed: Motion to go in executive session pursuant to KRS 61.810(1)(c) proposed or pending litigation and (1)(f) personnel (1)(b) property at 11:14am passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 203- Motion Passed: Motion to come out of executive session at 11:45am with no action taken passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Order # 204- Motion Passed: Motion to go in executive session pursuant to KRS 156.557 (4)(d) preliminary discussion of superintendent evaluation table this item to a later date passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

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

Order # 205- Motion Passed: Motion to adjourn at 11:46am passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Chairperson

Superintendent