

Board of Education Regular Meeting

September 26, 2016 7:00 PM

Central Office, Annex Building

A working session took place at 6:00 pm in the board conference room (agenda Attached). Present at the meeting was; Mrs. Barbara Razor, Ms. Shelly Sanders, Eric Conkright, Mrs. Connie Grimes, Hurschell Rawlings, Harvey Tackett, Karen Ratliff, Shelly Williams, Brittany Combs, Mark Leet, Gary Hunt, Lorinda Jamison, Todd Neace, Kim Whitt, and Cecil Lawson.

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, Hurschell Rawlings, Harvey Tackett, Karen Ratliff, Shelly Williams, Rhonda Back, John Slone, Mark Leet, Tony Roth, Todd Neace, Brenda Holder, Marla Lewis, Diana Cline, Cecil Lawson, Brittany Combs, Kim Whitt and Kelly Wilson.

September Student spotlight was Bath County High School Students that created a tribute video in honor of Jerry Thatcher. The students that created the video are: Dalton Lewis, Donovan Holder and Ben Danner. What a wonderful video, I do hope everyone will watch.

Superintendent and Board Communication attached as addendum.

Order # 38- Motion to approve August 29th & September 16, 2016 minutes, August Financial report, Claims, Superintendent Expenditures, Personnel Report, Grants, Use of Facilities, Fundraising, Overnight/Out of State Travel, Review of all monthly financial reports and accept donation from the Bath County Quarterback Club in the amount of \$8,000.00. 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 # 39- Motion to accept Owingsville City Grant for the addition and repair of sidewalks at Owingsville Elementary School 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 # 40- Motion to pay Mountain Top Inc. in the amount of \$11,700.00 for Crossroads Elementary School Phase II Project 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 # 41- Motion to approve the 2016-17 working budget 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 # 42- Motion to approve Hearing Impaired (HI) Contract between Bath County Schools and Morgan County Schools for the 2016-17 school year 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 # 43- Motion to adopt the Participation Resolution with KISTA for financing school buses 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 # 44- Motion to approve the purchase of a vehicle funded through food service department for summer feeding and food service activities, not to exceed \$19,999.99 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 # 45- Motion to approve first reading of policy 03.18 Certified Evaluation 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 # 46- Motion to approve first reading of policy 03.12321 Certified Sick Leave Bank 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 # 47- Motion to rescind board order # 22 from the August 29 minutes, which read; Murphy/Graves & Trimble as the Architectural firm for the Bath County High School and Owingsville Elementary School renovations and additions. Also, need to amend board order #27 & 30 wording from “hire” to “establish” for special education paraprofessional position due to enrollment increase at Owingsville Elementary School and additional instructional assistant for Crossroads Elementary School kindergarten classroom 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 # 48- Motion to adjourn at 7:23pm 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

Chairperson

Superintendent