

**Board of Education Regular Meeting**

October 26, 2016 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 was; Mrs. Barbara Razor, Ms. Shelly Sanders, Eric Conkright, Mrs. Connie Grimes (absent) Hurschell Rawlings, Harvey Tackett, Karen Ratliff, Shelly Williams, Brittany Combs, Mark Leet, Karen Hammons, Teresa Caudill, Cecil Lawson, Kim Whitt, Todd Neace, Kim Biddle, and Tony Roth.

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, and Mrs. Connie Grimes (Absent), Hurschell Rawlings, Harvey Tackett, Karen Ratliff, Shelly Williams, Rhonda Back, Karen Hammons, Teresa Caudill, John Slone, Mark Leet, Tony Roth, Todd Neace, Kim Whitt, Melanie Erwin, LaShawna Barnett, Lorinda Jamison, Lora Utterback, Jeana Manley, Noah Patton, Sean Bailey, Brittany Combs, Lara Little, Tonia Hunt-Gibson, Conner Stewart, Lauren Craig, Scott Noel, Monica Sumner, Mike Carroll, Kirsten May, Dru Staton Jessica Staton, Sara Preston, Alyssa Williams, Skyler Foreman, and Kelly Wilson.

October Student spotlight was Crossroads Elementary School. Ms. Jamison presented to the board CES writing star students. The following students were present; Macy Cline, Abby Barnett, Aryana Guerrero, Kiara Little, Jaelyn Gibson, and Bentley Staton.

Superintendent and Board Communication attached as addendum.

**Order # 49- Motion Passed:** Motion to approve September 26, 2016 minutes, September 2016 financial report, claims, superintendent expenditures, personnel report, use of facilities, fundraising, overnight/out of state travel, review of all monthly financial reports, and approval for board member to attend the Kentucky School Board Association winter symposium 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 # 50- Motion Passed:** Motion to approve the Bath County School District 2015-16 Audit Report by Kelly Galloway Associates 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 # 51- Motion Passed:** Motion to approve second 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	Absent
Mr. Hurschell Rawlings	Yes
Mrs. Barbara Razor	Yes
Ms. Shelly Sanders	Yes

**Order # 52- Motion Passed:** Motion to approve second reading of policy 03.12321 Certified Sick Leave Bank 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 # 53- Motion Passed:** Motion to approve reconvening the Local Planning Committee for finding, to make a minor change to the District Facility Plan 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 # 54- Motion Passed:** Motion to go in executive session pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation, (1)(f) Personnel and (1)(b) Property at 7:55pm 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 # 55- Motion Passed:** Motion to come out of executive session with no action taken at 8:15pm 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 # 56- Motion Passed:** Motion to open up advertisement process for a new architect for upcoming renovation projects the ad is to run 2 weeks in local newspapers 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 # 57- Motion Passed:** Motion to adjourn at 8:18pm 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

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Chairperson

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Superintendent