

**Board of Education Special Meeting**

December 20, 2017 3:30 PM

Central Office, Annex Building

Spotlight/Recognition Preschool's 5 Star Certification- Jamie Lester, KDE Representative

Board meeting was called to order at 3:30pm with the following present: Mr. Eric Conkright, Ms. Brenda Holder, Mr. Hurschell Rawlings, Mrs. Christy Shaw, Shelly Williams, Harvey Tackett, Karen Ratliff, David Rhodes, Bob Barton, Brian Hill, Todd Ott, John Slone, Mark Leet, Cecil Lawson, Karen Hammons, Makenna Hammons, Zachary Roberts and Kelly Wilson.

**Order # 75- Motion Passed:** Motion to approve November 20 & 29, 2017 minutes, November Financial Reports, Claims, Personnel Report, Superintendent Expenditures, Fundraising, Travel, Review of all monthly financial reports of all funds, and extend December bill processing 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

**Order # 76- Motion Passed:** Motion to accept re-bid for painting for the Bath County High School renovation project to McKinney Painting in the amount of \$150,550.00 passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

**Order # 77- Motion Passed:** Motion to approve revised BG-1 # 17-023 for Improvements at Bath County High School, Owingsville Elementary, and Crossroads Elementary School in the amount of \$12,787,817.00 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

**Order # 78- Motion Passed:** Motion to approve bid/proposal from CSI for special inspection and material testing for the Bath County High School Renovation Project passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

**Order # 79- Motion Passed:** Motion to approve Bath County Schools Procurement Plan Child Nutrition Program- CNIPS 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

**Order # 80- Motion Passed:** Motion to approve Kentucky Department of Education School and Community Nutrition Permanent Agreement with Bath County Schools passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

**Order # 81- Motion Passed:** Motion to approve the 2018 Comprehensive District Improvement Plan (CDIP) and Comprehensive School Improvement Plan (CSIP) with Progress Notes 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

**Order # 82- Motion Passed:** Motion to declare John Deere turf mower, assorted desks, copiers, weight equipment and other items in the Second Chance Academy as surplus items- only if any of the listed items are not wanted by the schools passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

**Order # 83- Motion Passed:** Motion to go in executive session pursuant to KRS 61.810 (1)(c) Proposed or Pending Litigation (1)(f) Personnel at 3:51pm passed with a motion by Mr. Hurschell Rawlings and a second by Mr. Eric Conkright.

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

**Order # 84- Motion Passed:** Motion to come out of executive session with no action taken at 4:36 passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

**Order # 85- Motion Passed:** Motion to adjourn at 4:37pm passed with a motion by Mr. Hurschell Rawlings and a second by Brenda Holder.

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

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Chairperson

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Superintendent