**Board of Education Special Meeting**

April 18, 2023, 6:00 pm

Bath County Middle School Cafeteria

The special meeting is called to order at 6:00 pm with all board members present, including Steve Evans, Shelly Williams, Karen Ratliff, and other staff and community members.

The Board of Education has roundtable discussions with all Site-Base-Decision Making Council members from each school.

**Order # 105- Motion Passed:** The motion to accept the revised BG-1 on the Bath County High School Renovation Project BG#22-376 passed with Mr. John Steele's motion and a second by Ms. Carla Bowling.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 106- Motion Passed:** The motion to accept the Bid Package 230 for Geothermal Well Fields to Durban Enterprises for $1,685,000.00 for the Bath County High School LAVEC Renovation Project passed with a motion by Ms. Carla Bowling and a second by Mr. Eric Conkright.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 107- Motion Passed:**  Motion to accept the following bids for the BCHS Renovation BG#22-376-Bid package 030 General Trades to Blaze Enterprises for $3,489,131.00; Bid Package 090 Flooring to Grayhawk LLC for $853,200.00; Bid Package 210 Fire Protection to Landmark Sprinkler for $405,250.00; Bid package 220 Plumbing & HVAC to Donahue Mechanical for $3,135,956.00; Bid Package 260 Electrical to Elliott Contracting for $1,543,000.00 passed with a motion by Mr. Eric Conkright and a second by Ms. Carla Bowling.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 108- Motion Passed:** The motion for the board members to begin the Bath County Middle School tour at 7:39 pm passed with a motion by Mr. Eric Conkright and a second by Ms. Carla Bowling.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

The tour of the middle school ended at around 8:12 pm.

**Order # 109- Motion Passed:**  The motion to go in executive session pursuant to KRS 61.810 (1)(k) superintendent evaluation at 8:12 pm passed with a motion by Mr. Eric Conkright and a second by Ms. Carla Bowling.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 110- Motion Passed:**  The motion to come out of the executive session at 9:36 pm with no action taken passed with a motion by Mr. Eric Conkright and a second by Ms. Carla Bowling.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 111- Motion Passed:**  The motion to adjourn the meeting at 9:36 pm passed with a motion by Mr. Eric Conkright and a second by Ms. Carla Bowling.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Superintendent