**Board of Education Special Meeting**

July 25, 2023, 6:00 pm

Bath County Board Office; Annex

Telecommunication

Livestreamed @ www.bath.kyschools.us

The chair called the special board meeting to order at 6:00 pm. Brenda Holder, John Steele, and Eric Conkright were all present. Carling Bowling was absent. Superintendent Steven Evans and others were present.

**Order # 16- Motion Passed:**  Motion to appoint Brenda Holder as vice chair for the remainder of 2023 passed with a motion by Mr. John Steele and a second by Mr. Eric Conkright.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mr. John Steele Yes

**Order # 17- Motion Passed:**  Motion to wait on any action on PR02, the Lobby ceiling replacement options to a later meeting passed with a motion by Ms. Brenda Holder and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mr. John Steele Yes

**Order # 18- Motion Passed:**  Motion to approve change orders PR03 & PR04- unforeseen gym parapet additional demolition, temporary flashing, and extending metal panel assembly. Option A - PR03- demo temporary flashing at $29,975.40. PR04- extending metal panel assembly at $68,109.90. The total change orders combined are $97,975.40, passed with a motion by Mr. Eric Conkright and a second by Ms. Brenda Holder.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mr. John Steele Yes

**Order # 19- Motion Passed:**  Motion to approve change order PR06- Unforeseen exterior door frame with additional finishing at $11,183.75 passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mr. John Steele Yes

**Order # 20- Motion Passed:**  Motion to adjourn at 6:31 pm passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mr. John Steele Yes

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Chairperson

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Superintendent