

Board of Education Regular Meeting

May 20, 2019 7:00 PM

Central Office, Annex Building

Attendance Taken at 7:10 PM:

Present Board Members:

Ms. Carla Bowling

Ms. Brenda Holder

Mrs. Christy Shaw

Mr. John Steele

Burnsy Stewart

1. Call to Order
2. Silent Devotion & Pledge of Allegiance
3. Student Spotlight - Owingsville Elementary School
4. Academic/Athletic Showcase
5. Retiree Recognition/Celebration
6. Superintendent & Board Communication
7. Discussion and possible action on the following consent items:

Motion Passed: Motion to approve April 22, 2019 Minutes, April Financial Reports, Claims, Superintendent Expenditures, Personnel Report, Travel, Fundraisers, Review of all monthly Financial Reports on all funds, and pay bills through May 31, 2019 passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

- 7.a. April 22, 2019 minutes
- 7.b. April Financial Reports
- 7.c. Claims
- 7.d. Superintendent Expenditures
- 7.e. Personnel Report
- 7.f. Travel
- 7.g. Fundraiser(s)
- 7.h. Review of all monthly financial reports on all funds
- 7.i. Pay bills through May 31, 2019
8. Public Comments
9. Discussion and possible action on approving Change Order Request Summary #7 Firewall extension @ Stage Right and Administrative Office Counter- a total of \$15,026.82

Motion Passed: Motion to approve Change Order Request Summary #7 for the Firewall Extension @ stage right in the amount of \$12,282.00 and the Administrative Office Counter revisions in the amount of \$2,744.82 with a total add of \$15,026.82 passed with a motion by Burnsy Stewart and a second by Ms. Brenda Holder.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Abstain
Burnsy Stewart	Yes

10. Discussion and possible action on the Criminal Justice Teacher position at the Bath County High School for the 2019-20 SY

Motion Passed: Motion to approve the criminal justice teaching position at the bchs passed with a motion by Mrs. Christy Shaw and a second by Ms. Carla Bowling.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

11. Discussion and possible action on approving the FY20 Tentative Budget

Motion Passed: Motion to approve the Fiscal Year 2020 Tentative Budget as presented passed with a motion by Mr. John Steele and a second by Ms. Carla Bowling.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

12. Discussion and possible action on approving the FY19 Audit Contract

Motion Passed: Motion to approve the FY19 Audit Contract with Kelley Galloway Smith Goolsby, PSC passed with a motion by Burnsy Stewart and a second by Mrs. Christy Shaw.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

13. Discussion and possible action on approving Principal's Combining Budgets for Student activity Funds FY20

Motion Passed: Motion to approve the principals combining budgets for the students activity funds FY20 passed with a motion by Ms. Carla Bowling and a second by Burnsy Stewart.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes

Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

14. Discussion and possible action to approve MOA for Leadership Development Specialist with KDE

Motion Passed: Motion to approve the Memorandum of Agreement for the Leadership Development Specialist position with the Kentucky Department of Education for the 2019-20 SY passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

15. Discussion and possible action to approve the Bath County Schools District Technology Plan

Motion Passed: Motion to approve the Bath County Schools District Technology Plan for the 2019-20 School Year passed with a motion by Ms. Carla Bowling and a second by Mr. John Steele.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

16. Discussion and possible action on Certified Evaluation Appeals Committee

Motion Passed: Motion to appoint John Slone to the Bath County School District Certified Evaluation Appeals Committee for the 2019-20 SY passed with a motion by Ms. Carla Bowling and a second by Burnsy Stewart.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

17. Discussion and possible action to approve the Memorandum of Agreement (MOA) with the Family Resource and Youth Service Center (FRYSC) for the 2019-20 school year

Motion Passed: Motion to approve the Memorandum of Agreement (MOA) for the Family Resource and Youth Service Center (FRYSC) for the 2019-20 school year passed with a motion by Mrs. Christy Shaw and a second by Ms. Carla Bowling.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

18. Discussion and possible action on approving the K9 Resources Service Agreement for the 2019-20 SY

Motion Passed: Motion to approve the Service Agreement between the Bath County School District and K9 Resources, LLC for the 2019-20 SY passed with a motion by Burnsy Stewart and a second by Ms. Carla Bowling.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

19. Discussion and possible action on approval to accept bids for Speech/Language Therapy Services for the 2019-20 SY

Motion Passed: Motion to advertise and accept bids for Speech/Language Therapy Services for the 2019-20 SY passed with a motion by Burnsy Stewart and a second by Mr. John Steele.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

20. Discussion and possible action on approval to accept bids for Occupational Therapy Services for the 2019-20 SY

Motion Passed: Motion to advertise and to accept bids for Occupational Therapy Services for the 2019-20 SY passed with a motion by Ms. Carla Bowling and a second by Mrs. Christy Shaw.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

21. Discussion and possible action on SACC and Adult Care Food Program for the 2019-20 SY

Motion Passed: Motion to approve the continued participation with the School Age Child Care and Adult Care Food Program for the 2019-20 SY passed with a motion by Mr. John Steele and a second by Ms. Carla Bowling.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

22. Discussion and possible action on Bath County School District Representatives- Admissions and Release Committee (ARC) Chairperson(s)

Motion Passed: Motion to approve the Bath County School District Representatives- Admissions and Release Committee (ARC) Chairperson(s) as presented for the 2019-20 SY passed with a motion by Ms. Brenda Holder and a second by Mr. John Steele.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

23. Discussion and possible action on Bath County School District Representatives- 504 Chairperson(s)

Motion Passed: Motion to approve the Bath County School District Representatives- 504 Chairperson(s) as presented for the 2019-20 SY passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

24. Discussion and possible action on Bath County High School Gym Floor

Motion Passed: Motion to approve the bid from Martin Flooring for the Bath County High School gym floor refinish with the exception to paragraph 4 & 10 striked from the agreement storage fees charge and part of #10 buyer agrees to passed with a motion by Mr. John Steele and a second by Ms. Carla Bowling.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

25. Discussion and possible action on approving the athletic request

Motion Passed: Motion to Table this item to refer to insurance company passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Burnsy Stewart	Yes

26. Motion to go in executive session Pursuant to KRS 61.810 (1)(c) Pending Litigation and Pursuant to KRS 61.810 (1)(f) Personnel

Motion Passed: Motion to go in executive session Pursuant to KRS 61.810 (1)(c) Pending Litigation and Pursuant to KRS 61.810 (1)(f) Personnel at 8:47pm passed with a motion by Ms. Brenda Holder and a second by Mrs. Christy Shaw.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	Yes

Mr. John Steele Yes
Burnsy Stewart Yes

27. Motion to come out of executive session and take any necessary action

Motion Passed: Motion to come out of executive session with no action taken at 9:08 pm passed with a motion by Ms. Brenda Holder and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Yes
Ms. Brenda Holder Yes
Mrs. Christy Shaw Yes
Mr. John Steele Yes
Burnsy Stewart Yes

28. Other Business

29. Motion to go in executive session Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) to conduct preliminary discussions related to the evaluation of the superintendent

Motion Passed: Motion to go in executive session Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) to conduct preliminary discussions related to the evaluation of the superintendent at 9:44pm passed with a motion by Ms. Brenda Holder and a second by Mr. John Steele.

Ms. Carla Bowling Yes
Ms. Brenda Holder Yes
Mrs. Christy Shaw Yes
Mr. John Steele Yes
Burnsy Stewart Yes

30. Motion to come out of executive session and take any necessary action

Motion Passed: Motion to come out of executive session with no action taken at 10:05pm passed with a motion by Ms. Brenda Holder and a second by Burnsy Stewart.

Ms. Carla Bowling Yes
Ms. Brenda Holder Yes
Mrs. Christy Shaw Yes
Mr. John Steele Yes
Burnsy Stewart Yes

31. Adjourn

Motion Passed: Motion to adjourn at 10:08 pm passed with a motion by Ms. Brenda Holder and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Yes
Ms. Brenda Holder Yes
Mrs. Christy Shaw Yes
Mr. John Steele Yes
Burnsy Stewart Yes

Chairperson

Superintendent