

**Board of Education Regular Meeting**

June 24, 2019 7:00 PM

Board of Education, Annex Building

**Attendance Taken at 7:00 PM:**

Present Board Members:

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

1. Call to Order
2. Silent Devotion & Pledge of Allegiance
3. Superintendent & Board Communication
4. Discussion and possible action on the following items:

**Motion Passed:** Motion to approve May 20th and June 17, 2019 Minutes, May Financial Report, Claims, Superintendent Expenditures, Personnel Report, Grants, Fundraising, Travel, Use of Facilities, review of all monthly Financial Reports on all funds, Food Service Summer Pay scale, and pay end of year bills through June 30, 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
Mr. Burnsy Stewart	Yes

- 4.a. May 20th & June 17, 2019 minutes
- 4.b. May Financial Report
- 4.c. Claims
- 4.d. Superintendent Expenditures
- 4.e. Personnel Report
- 4.f. Grant
- 4.g. Fundraisers
- 4.h. Travel
- 4.i. Use of Facilities
- 4.j. Review of all monthly financial reports on all funds
- 4.k. Superintendent work contract calendar for the 2018-19 SY
- 4.l. Food Service Summer Pay Scale
- 4.m. Pay end of year bills through June 30, 2019

5. Public Comments

6. Discussion and possible action to approve Change Order Summary #8
- 6.a. HVAC for the sewing shop in amount of \$5,018.00 to Donahue Mechanical and Cutter Pulliam

**Motion Passed:** Motion to approve the change order of the HVAC for the sewing shop in amount of \$5,018.00 to Donahue Mechanical and Cutter Pulliam 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
Mr. Burnsy Stewart	No

**6.b. Drywall and Bracing at stage curtain wall in the amount of \$5,234.00 to OK Interiors**

**Motion Passed:** Motion to approve Change Order Summary #8 for Drywall and Bracing to stage curtain wall in the amount of \$5,234.00 to OK Interiors 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
Mr. Burnsy Stewart	No

**6.c. Additional Power Receptacles for the Family Consumer Science Classroom in the amount \$ 2,980.00 to Cutter Pulliam**

**Motion Passed:** Motion to approve the additional power receptacles for the family consumer science classroom in the amount of \$2,980.00 to Cutter Pulliam 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
Mr. Burnsy Stewart	Yes

**6.d. FMD/First-Aid Redesign in the amount of \$23,355.38 to Cutter Pulliam and Donahue Mechanical**

**Motion Passed:** Motion to approve the FMD/First-Aid redesign in the amount of \$23,355.38 to Cutter Pulliam and Donahue Mechanical 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
Mr. Burnsy Stewart	Yes

**6.e. New Clock System in the amount of \$ 25,160.00 to Cutter Pulliam**

**Motion Passed:** Motion to approve the new clock system in the amount of \$25,160.00 to Cutter Pulliam passed with a motion by Mr. Burnsy Stewart and a second by Mr. John Steele.

Ms. Carla Bowling	Yes
Ms. Brenda Holder	Yes
Mrs. Christy Shaw	No
Mr. John Steele	Yes
Mr. Burnsy Stewart	Yes

**6.f. Secure Vestibule #127 in the amount of \$24,446.22 to The Walker Company**

**Motion Passed:** Motion to secure the vestibule #127 in the amount of \$24,446.22 to The Walker Company passed with a motion by Ms. Brenda Holder and a second by Ms. Carla Bowling.

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

**6.g. Additional Hardware for doors #109A and 204A in the amount of \$4,219.09 to Cutter Pulliam and The Walker Company**

**Motion Passed:** Motion to table the additional hardware for doors #109A and #204A in the amount of \$4,219.09 to Cutter Pulliam and The Walker Company passed with a motion by Mr. Burnsy Stewart and a second by Mrs. Christy Shaw.

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

**6.h. Additional Monitors in the amount of \$ 29,983.50 to KEDC**

**Motion Passed:** Motion to approve the additional monitors in the amount of \$29,983.50 to KEDC 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
Mr. Burnsy Stewart	Yes

**6.i. New Video Matrix in the amount of \$ 21,775.00 to Cutter Pulliam**

**Motion Passed:** Motion to table the new video matrix in the amount of \$21,775.00 to Cutter Pulliam passed with a motion by Mr. 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
Mr. Burnsy Stewart	Yes

**7. Discussion and possible action on updating classified hourly pre-2004 salary schedule**

**Motion Passed:** Motion to table the classified hourly pre-2004 salary schedule as presented passed with a motion by Ms. Brenda Holder and a second by Mr. Burnsy Stewart.

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

**8. Discussion and possible action on approving Memorandum of Agreement with Eastern University Dual Credit for the 2019-20 school year**

**Motion Passed:** Motion to approve the Memorandum of Agreement with Eastern University Dual Credit for the 2019-20 school year 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
Mr. Burnsy Stewart	Yes

**9. Discussion and possible action to approve Memorandum of Agreement (MOA) with the Kentucky Department of Education for the Locally Operated Career Technical Ed Center/Department (CTE) for FY20**

**Motion Passed:** Motion to approve Memorandum of Agreement (MOA) with the Kentucky Department of Education for the Locally Operated Career Technical Ed Center/Department (CTE) for FY20 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
Mr. Burnsy Stewart	Yes

**10. Discussion and possible action to approve Kentucky Department of Education Fidelity Bond Report for FY20**

**Motion Passed:** Motion to approve the Kentucky Department of Education Fidelity Bond Report for FY20 passed with a motion by Mr. 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
Mr. Burnsy Stewart	Yes

**11. Discussion and possible action to approve Kentucky Department of Education Bond Depository Report for FY20**

**Motion Passed:** Motion to approve the Kentucky Department of Education Bond Depository Report for FY20 as presented passed with a motion by Mr. 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
Mr. Burnsy Stewart	Yes

**12. Discussion and possible action to approve FY19 Donations**

**Motion Passed:** Motion to approve FY19 Donations as presented 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
Mr. Burnsy Stewart	Yes

**13. Discussion and possible action to approve Bath County District Assurance with the Kentucky Department of Education for 2019-20 SY**

**Motion Passed:** Motion to approve the Bath County District Assurances with the Kentucky Department of Education for 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
Mr. Burnsy Stewart	Yes

**14. Discussion and possible action on first reading and review of the 2019-20 KSBA Annual Policy/Procedure updates**

**Motion Passed:** Motion to approve the first reading and review of the 2019-20 KSBA Annual Policy/Procedure updates 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
Mr. Burnsy Stewart	Yes

**15. Discussion and possible action on approving the Health Service Agreement with the Gateway District Health Department for the 2019-20 school year**

**Motion Passed:** Motion to approve the Health Service Agreement with the Gateway District Health Department for the 2019-20 school year passed with a motion by Mr. 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
Mr. Burnsy Stewart	Yes

**16. Discussion and possible action on approving the Community Work Transition Program (CWTP) for the 2019-20 school year**

**Motion Passed:** Motion to approve the Community Work Transition Program (CWTP) for the 2019-20 school year 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  
Mr. Burnsy Stewart                Yes

**17. Discussion and possible action on Slide Repair at Bath County High School**

**Motion Passed:** Motion to accept the bid from R.L. Caudill Construction, Inc. for Option I in the amount of \$28,300.00 passed with a motion by Mr. 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  
Mr. Burnsy Stewart                      Yes

**18. Discussion and possible action to approve the Annual One-Year Emergency and Provisional Certification Teachers for the 2019-20 SY**

**Motion Passed:** Motion to approve the Annual One-Year Emergency and Provisional Certification Teachers for the 2019-20 SY 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  
Mr. Burnsy Stewart                      Yes

**19. Discussion and possible action on renewing contracts and accepting bids for 2019-20 SY**

**Motion Passed:** Motion to approve Occupational Therapy Services with Mary Petitt, Speech Language Services with Communication Connections, LLC, Student Accident Insurance with Roberts Insurance, Workers Compensation with KEMI, Property, Liability, Automobile, Umbrella, Marine and Crime Insurance with Southern States Insurance, using Liberty Mutual, Diesel and Gas with Kentucky Petroleum System, Fire Alarm with Amteck, School Pictures with LifeTouch, Propane with Ferrell Gas, Elevator Service with Abell Elevator International, Beverage with Coke and Ale-8, Pest Control with John Wayne Pest Control, Sanitation with Advance Disposal and Bath County High School Football Concession to Bath County High School Softball 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  
Mr. Burnsy Stewart                      Yes

**19.a. Occupational Therapy Service with Mary Petitt**

**19.b. Speech Language Services with Communication Connections, LLC/Hands-on Therapy**

**19.c. Student Accident Insurance with Roberts Insurance/Scholastic Insurors, Inc.**

**19.d. Workers Compensation with KEMI**

**19.e. The Property, Liability, Automobile, Umbrella and other Insurance (Marine, Crime) with Southern States Insurance using Liberty Mutual**

- 19.f. Diesel and Gas with Kentucky Petroleum System/Key Oil
- 19.g. Fire Alarm with Amteck/Reliable Fire Protection Service
- 19.h. Schools Pictures with Lifetouch
- 19.i. Propane with Ferrell Gas/Suburban Propane
- 19.j. Elevator Service with Abell Elevator International
- 19.k. Beverage with Coke and Ale-8
- 19.l. Pest Control with John Wayne Pest Control
- 19.m. Sanitation with Advanced Disposal
- 19.n. Bath County High School Concession bid to

**20. 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 table executive session pursuant to KRS 61.810(1)(c) pending litigation and pursuant to KRS 61.810 (1)(f) Personnel 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
Mr. Burnsy Stewart	Yes

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

**22. Other Business**

**Motion Passed:** Motion to approve the Memorandum of Agreement for Community Education Grant in the amount of \$20,000 for FY20 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
Mr. Burnsy Stewart	Yes

**Motion Passed:** Motion to approve the Memorandum of Agreement for Community Education Grant in the amount of \$20,000 for FY20 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
Mr. Burnsy Stewart	Yes

**Motion Passed:** Motion to approve the Memorandum of Agreement for Community Education Grant in the amount of \$20,000 for FY20 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
Mr. Burnsy Stewart	Yes

### 23. Adjourn

**Motion Passed:** Motion to approve Slate Creek Contracting to dry out the high school in order to paint, humidity level is too high to painting the total is not to exceed \$12,600.00 passed with a motion by Mr. Burnsy Stewart and a second by Mrs. Christy Shaw.

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

**Motion Passed:** Motion to abolish the present CO-AD positions and create 3 positions: 1 head AD and 2 assist and AD's with the following stipends head AD \$7,500 and both assistants stipends at \$5,000.00 all positions will be district itinerant positions passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

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

**Motion Passed:** Motion to adjourn at 10:16pm passed with a motion by Mr. Burnsy Stewart and a second by Ms. Brenda Holder.

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

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Chairperson

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Superintendent