

Board of Education Regular Meeting

July 22, 2019 7:00 PM

Central Office, Annex Building

Attendance Taken at 7:02 PM:

Present Board Members:

Ms. Carla Bowling

Ms. Brenda Holder

Mrs. Christy Shaw

Mr. John Steele

Absent Board Members:

Mr. Burnsy Stewart

1. Call to Order

2. Silent Devotion & Pledge of Allegiance

3. Student Spotlight- BCHS Softball Team

4. Superintendent & Board Communication

5. Discussion and possible action on the following items:

Motion Passed: Motion to approve June 24, 2019 minutes, June Financial Report, Claims, Superintendent Expenditures, Personnel Report, Grant, Fundraising, Review of all monthly financial reports on all funds and pay farmers twice a month for fruit/vegetables for the 2019-20 school year 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	Absent

5.a. June 24, 2019 Minutes

5.b. Claims

5.c. Superintendent Expenditures

5.d. Personnel Report

5.e. Grant

5.f. Fundraiser

5.g. Review of all monthly financial report on all funds

5.h. Pay farmers twice a month for fruit/vegetables for the 2019-20 SY

5.i. June Financial Report

6. Public Comments

7. Discussion and possible action to approve the Revised Change Order Request Summary #8 as presented

Motion Passed: Motion to approve the Revised Change Order Request Summary #8 as presented 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	Absent
Mr. Burnsy Stewart	Absent

8. Discussion and possible action to approve Change Order #9 for the Bath County High School Renovation and Expansion

8.a. Secure Vestibule #127 in the amount of \$11,364.00

Motion Passed: Motion to approve Change Order Request Summary #9 to secure Vestibule 127 to Schiller Hardware in the amount of \$11,364.00, CMW to furnish the labor and removal of existing hardware and re-installation of revised hardware to maintain the aluminum storefront door warranty total of \$0.00 and to Cutter Pulliam Electric Co. to furnish the labor and material for the electrical circuitry required for opening doors 112 A&B in the amount of \$425.00 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	Absent
Mr. Burnsy Stewart	Absent

8.b. Additional Hardware for Doors 109A & 204A in the amount of \$4,219.09

Motion Passed: Motion to approve the hardware for doors 109A & 204A 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	Absent
Mr. Burnsy Stewart	Absent

8.c. Additional Monitors at the existing lobby, Concession area, and cafeteria in the amount of \$10,160.75

Motion Passed: Motion to table this item the additional monitors at the existing lobby, concession area, and cafeteria at this time 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	Absent
Mr. Burnsy Stewart	Absent

8.d. New video Matrix in the amount of \$22,295.00

Motion Passed: Motion to approve the new video Matrix in the amount of \$22,295.00 to Cutter-Pulliam Electric Co. passed with a motion by Ms. Carla Bowling and a second by Ms. Brenda Holder.

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

8.e. Additional Data required for the Matrix Switch in the amount of \$2,104.64

Motion Passed: Motion to approve the additional Data required for the Matrix Switch in the amount of \$2,104.64 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	Absent
Mr. Burnsy Stewart	Absent

8.f. Soffit and Ceiling work at the Lobby and cafeteria Connector in the amount of \$6,026.00

Motion Passed: Motion to approve the Soffit and Ceiling work at the Lobby and cafeteria Connector in the amount of \$6,026.00 and Numbering of the parking spaces in the amount of \$1,322.50 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	Absent
Mr. Burnsy Stewart	Absent

9. Discussion and possible action on updating the classified hourly pre-2004 salary schedules

Motion Passed: Motion to approve option II for the updated classified hourly pre-2004 salary schedule passed with a motion by Mrs. Christy Shaw and a second by Ms. Carla Bowling.

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

10. Discussion and possible action on approving a 1-year leave of absence for a teacher

Motion Passed: Motion to approve a 1-year leave of absence Teacher (#613) for the 2019-20 school year 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	Absent

11. Discussion and possible action to approve the 2nd reading and review of the 2019-20 KSBA Annual Policy/Procedure updates

Motion Passed: Motion to approve the 2nd 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	Absent

12. Discussion and possible action on approving the Annual Financial Report (AFR) for FY19

Motion Passed: Motion to approve the Annual Financial Report (AFR) for Fiscal Year 2019 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	Absent

13. Discussion and possible action on approving transportation cost per mile rate for FY20

Motion Passed: Motion to approve the transportation cost per mile rate for Fiscal Year 2019 at \$1.56 per mile 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	Yes
Mr. Burnsy Stewart	Absent

14. Discussion and possible action on approving the Memorandum of Agreement between Morehead State University and Bath County School District for the dual credit program for the 2019-20 SY

Motion Passed: Motion to approve the Memorandum of Agreement between Morehead State University and Bath County School District for the dual credit program 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
Mr. Burnsy Stewart	Absent

15. Discussion and possible action to approve Orientation Mobility Services Contract for 2019-20 SY

Motion Passed: Motion to approve Orientation Mobility Services Contract for 2019-20 School Year to Karen White 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 Absent

16. 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 8:02pm 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	Absent

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

Motion Passed: Motion to come out of executive session and take no action at 8:33pm 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	Absent

18. Other Business

Motion Passed: Motion to approve one additional teacher at Owingsville Elementary School, Crossroads Elementary and Bath County High School (Chemistry or Math) for the 2019-20 school year and a teacher assistant at OES 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	Absent

19. Adjourn

Motion Passed: Motion to adjourn at 8:34pm 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	Absent

Chairperson

Superintendent