

Board of Education Special Meeting

September 03, 2019 5:30 PM

Central Office, Annex Building

Attendance Taken at 5:33 PM:

Present Board Members:

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

1. Call to Order

2. Discussion and possible action on the amended agreement summary request with CMW on the BCHS project

Motion Passed: Motion to table this item to the September board meeting passed with a motion by Mr. John Steele 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

3. Discussion and possible action on construction plaque for the new addition at BCHS

Motion Passed: Motion to table the plaque purchase at this time 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

4. Discussion and Possible action regarding Bath County High School Sound Room Sliding Window

Motion Passed: Motion to table this item to the September board meeting 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

5. Discussion/Update on the BCHS renovation project

6. Discussion and possible action on travel request

Motion Passed: Motion to approve the travel request from OES for the annual 4-H trip passed with a motion by Mr. 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
Mr. Burnsy Stewart	Yes

7. Adjourn

Motion Passed: Motion to adjourn at 7:04 pm 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

Chairperson

Superintendent