

Board of Education Regular Meeting

September 23, 2019 7:00 PM

Central Office, Annex Building

Attendance Taken at 7:06 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. Student Spotlight- Bath County Middle School
5. Discussion and possible action on the following consent items:
 - 5.a. August 26, and September 3, 2019 minutes

Motion Passed: Motion to approve August 26 and September 3, 2019 minutes, August Financial Statement, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Travel, Grants, and review of all monthly financial reports on all funds 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

- 5.b. August Financial Report
- 5.c. Claims
- 5.d. Superintendent Expenditures
- 5.e. Personnel Report
- 5.f. Fundraising
- 5.g. Travel
- 5.h. Use of Facilities
- 5.i. Grant(s)
- 5.j. Review of all monthly financial reports on all funds

6. Public Comments

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

Motion Passed: Motion to approve the agreement summary request to CMW in the amount of \$19,666.79 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	Yes

8. Discussion and possible action on BCBS sound room sliding window

Motion Passed: Motion to table to next month, waiting on more information from Tim Thompson 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

9. Discussion and possible action on Change Order Request #10 on the Bath County High School Renovation Project

Motion Passed: Motion to approve the Change order request #10 to The Walker Company for the wall liner system in the new auditorium at the Bath County High School in the amount of \$7,335.85 and Road Patch Work at the Bath County High School in the amount of \$32,775.00 table the cover for roll-up fire doors 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	Yes

10. Discussion and possible action on the BCBS Renovation Project

11. Discussion and possible action on construction plaque for the new addition at BCBS

Motion Passed: Motion to table plaque for teh addition at BCBS passed with a motion by Mrs. Christy Shaw 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

12. Discussion and possible action on adding an additional Paraprofessional position at Crossroads Elementary School

Motion Passed: Motion to approve an additional Paraprofessional position at Crossroads Elementary School for the 2019-20 school year 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

13. Discussion and possible action to adopt the Motor Vehicle & Watercraft Property Tax Rate for the Fiscal Year 2020

Motion Passed: Motion to adopt the motor vehicle & watercraft property tax rate as the same as last year which is 46.4 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

14. Discussion and possible action to adopt the Real Estate and Personal Property Tax Rate for the fiscal year 2020

Motion Passed: Motion to adopt the real estate and personal property tax rate at the same rate as last year which is 52.6 cents for fiscal year 2020 advertise for 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

15. Discussion and possible action to approve the Fiscal Year 2020 Working Budget

Motion Passed: Motion to approve the Fiscal Year 2020 Working Budget 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

16. Discussion and possible action on approving the Memorandum of Agreement (MOA) for Improving Student Health & Academic Achievement for the 2019-20 school year

Motion Passed: Motion to approve the Memorandum of Agreement (MOA) for Improving Student Health & Academic Achievement for the 2019-20 school year in the amount of \$14,000.00 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

17. Discussion and possible action to approve the Technology Activity Report (TAR)

Motion Passed: Motion to approve the Technology Activity Report (TAR) 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	Yes
Mr. Burnsy Stewart	Yes

18. Discussion and possible action to declare 4 buses Surplus

Motion Passed: Motion to approve the surplus and sale of 4 school buses 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. Discussion and possible action on adopting the Participation Resolution with KISTA for financing school buses

Motion Passed: Motion to adopt the Participation Resolution with KISTA for financing school buses up to two 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

20. Discussion and possible action on Tobacco Policy

21. Discussion and possible action on Athletic Director Policy

Motion Passed: Motion to table this item until we hear from coaches and principals will discuss in the working session next month could have athletic director discussion during the tax hearing 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

22. Motion to go in executive session pursuant to KRS 61.810 (1) (f) Personnel and KRS 61.810 (1) (c) Possible or Pending litigation

Motion Passed: Motion to go in executive session pursuant to KRS 61.810 (1)(f) Personnel and KRS 61.810 (1)(c) Possible or Pending litigation at 8:13 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

23. 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 9:12 pm 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

24. Other Business

25. Adjourn

Motion Passed: Motion to adjourn at 9:14 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
Mr. Burnsy Stewart	Yes

Chairperson

Superintendent