

**Board of Education Regular Meeting**

October 28, 2019 7:00 PM

Central Office, Annex Building

**Attendance Taken at 6:53 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- Crossroads Elementary School
5. Discussion and possible action on the following consent items:

**Motion Passed:** Motion to approve the September 23 & October 10, 2019 board minutes, September Financial Report, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Travel, Use of Facilities, 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.a. September 23 & October 10, 2019 minutes
- 5.b. September 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 to approve FY19 Audit Report

**Motion Passed:** Motion to approve the fiscal year 2019 Audit Report from Kelly Galloway Smith Goolsby, PSC 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

**8. Discussion and possible action on approving the Change Directive in room 125 at BCHS**

**Motion Passed:** Motion to table change directive to room #125 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

**9. Discussion and possible action to approve the FY 19 Audited Annual Financial Report (AFR)**

**Motion Passed:** Motion to approve the Bath County Board of Education fiscal year 2019 Audited Annual Financial Report (AFR) 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

**10. Discussion and possible action to approve the Arbitrator Pay Subscription and Arbitrator Pay User Agreement**

**Motion Passed:** Motion to approve Arbitrator Pay System for Bath County Schools 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

**11. Discussion and possible action on Bath County High School sound room sliding window**

**Motion Passed:** Motion to accept the quote for Glass Glove and Lock in the amount of \$5,400.00 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                        Yes  
Mr. Burnsy Stewart                    Yes

**12. Discussion and possible action on construction plaque for the new addition at Bath County High School**

**Motion Passed:** Motion to table construction plaque at this time 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

**13. Discussion and possible action on an additional Custodian Position at the Bath County High School**

**Motion Passed:** Motion to approve an additional custodian position at the Bath County High School passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

**14. Discussion and possible action on the first reading of the revised policy-04.312- School Activity Funds**

**15. Discussion and possible action on accepting the SFCC KETS first offer of assistance**

**Motion Passed:** Motion to accept FY2020 KETS offer of assistance in the amount of \$15,499.00 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

**16. Discussion and possible action on Athletic Director Job Description**

**Motion Passed:** Motion to table the athletic director job description at this time. Will need to get an updated copy of all duties of the athletic director. Get this as early as possible. Will scan this to the board team. Get this old policy to look at the changes. Passed with a motion by Mr. Burnsy Stewart and a second by Ms. Brenda Holder.

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

**17. Motion to go in executive session pursuant to KRS 61.810 (1) (f) personnel and KRS 61.810 (1) (c) litigation**

**Motion Passed:** Motion to go in executive session pursuant to KRS 61.810 (1)(f) personnel and KRS 61.810 (1)(c) litigation at 7:26pm 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

#### **18. 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 7:58 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

#### **19. Other Business**

**Motion Passed:** Motion to have Mr. Tackett look at other options to get covers for the rolling doors at the BCHS renovation project and bring all options back to the board to consider for approval 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

#### **20. Adjourn**

**Motion Passed:** Motion to adjourn at 8:04 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

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Chairperson

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Superintendent