

Board of Education Regular Meeting

November 25, 2019 7:00 PM

Central Office, Annex Building

Attendance Taken at 7:08 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. Student Spotlight- Owingsville Elementary School
4. District-Wide Instructional Assessment/ Student Achievement Presentation
5. Superintendent & Board Communication
6. Discussion and possible action on the following items:

Motion Failed: Motion to approve the October 28, 2019 minutes, October Financial Report, Claims, Personnel Report, Travel, Use of Facilities, Fundraisers and review of all monthly financial reports on all funds. failed with a motion by Mr. John Steele and a second by Ms. Carla Bowling.

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

Motion Passed: Motion to approve the October 28, 2019 minutes, October Financial Report, Claims, Personnel Report, Travel, Use of Facilities, Fundraisers; excluding the donors choose.org until board attorney gathers more information and review of all monthly financial reports on all funds. 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.a. October 28, 2019 minutes
- 6.b. October Financial Report
- 6.c. Claims
- 6.d. Personnel Report
- 6.e. Travel
- 6.f. Use of Facilities
- 6.g. Fundraisers

6.h. Review of all monthly financial reports on all funds

7. Public Comments

8. Discussion and possible action on the price proposal for the Rolling Door Covers at BCHS

Motion Passed: Motion to approve the proposal for the rolling door covers at BCHS in the amount of \$ 5,195.17 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	Yes

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

10. Discussion and possible action on approving Kentucky State University Extension Garden Memorandum of Agreement at Owingsville Elementary School for FY20

Motion Passed: Motion to approve the Kentucky State University Extension Garden Memorandum of Understanding with Owingsville Elementary School for FY20 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

11. Discussion and possible action on non-resident contracts for the 2020-2021 school year

Motion Passed: Motion to approve the non-resident contracts for the 2020-21 SY with the following counties, Carter, Clark, Fleming, Montgomery, Morgan, Paris Independent, excluding Rowan and Bourbon Counties at this time 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

12. Discussion and possible action on Athletic Director job description

Motion Passed: Motion to table any action on the athletic director job description at this time 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

13. Discussion and possible action on Custodial Staffing Policy

Motion Passed: Motion to table the custodial staffing policy at this time. 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

14. Discussion and possible action on customer service at our schools

Motion Passed: motion to incorporate customer service training for all employees in the district. 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

15. Motion to go in executive session pursuant to KRS 61.810 (1)(c) Litigation

Motion Passed: Motion to go in executive session pursuant to KRS 61.810 (1)(c) Litigation at 8:39pm 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

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

Motion Passed: Motion to come out of executive session with no action at 9:09pm 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

17. Other Business

Motion Passed: Motion to authorize Mr. Tackett to pursue prices and alternatives for a new sign at CES and bring back to the board 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

Motion Passed: Motion to create/form a committee (10 or less members) for the use/rent agreement form/procedures to use our new auditorium at the Bath County High School also, the auditorium can't be rented till we get a form and policy in place. Ms. Erwin will pick high school members and Mr. Tackett will select other members with 2 board members Burnsy and Brenda will serve on this committee 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. Adjourn

Motion Passed: Motion to adjourn at 9:35pm 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

Chairperson

Superintendent