

Board of Education Regular Meeting

December 16, 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. Burnsy Stewart

Absent Board Members:

Mr. John Steele

1. Call to Order
2. Silent Devotion & Pledge of Allegiance
3. Student Spotlight-BCHS Choir
4. Superintendent & Board communication
5. Public Comments
6. Discussion and possible action on the following items:

Motion Passed: Motion to approve November 25, 2019 minutes, November financial reports, claims, superintendent expenditures, personnel report, use of facilities, travel, fundraisers, review of all monthly financial reports on all funds and extend paying bills through December 31, 2019 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	Yes

- 6.a. November 25, 2019 minutes
- 6.b. November Financial Reports
- 6.c. Claims
- 6.d. Superintendent Expenditures
- 6.e. Personnel Report
- 6.f. Use of Facilities
- 6.g. Travel
- 6.h. Review of all monthly financial reports on all funds
- 6.i. Extend paying bills through December 31, 2019

7. Discussion and possible action to fund book project at Bath County Middle School

Motion Passed: Motion to fund the middle school project to provide 30 text books in the amount of \$355.50 passed with a motion by Ms. Brenda Holder and a second by Ms. Carla Bowling.

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

8. Discussion and possible action to approve the Northeast Kentucky AHEC Summer Health Internship Program (SHIP)

Motion Passed: Motion to approve the Northeast Kentucky AHEC Summer Health Internship Program (SHIP) 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	Absent
Mr. Burnsy Stewart	Yes

9. Discussion and possible action on non-resident contracts for the 2020-21 school year

Motion Passed: Motion to approve with the same language as Montgomery County contract agreement for Bourbon and Rowan Counties for the 2020-21 school year non-resident contracts with Bourbon and Rowan Counties 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	Absent
Mr. Burnsy Stewart	Yes

10. Discussion and possible action to approve the Bath County School District School Improvement Plan (CDIP & CSIP) for all schools

Motion Passed: Motion to approve the Bath County School District School Improvement Plan (CDIP & CSIP) passed with a motion by Ms. Carla Bowling and a second by Mr. Burnsy Stewart.

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

11. Discussion and possible action on first reading to amend board policy 04.312 School Activity Funds

Motion Passed: Motion to approve the first reading to amend board policy 04.312 School Activity Funds 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	Yes

12. Discussion and possible action to approve the VI contract for 2019-20 school year

Motion Passed: Motion to approve the Visually Impaired contract agreement between Bath County and Morgan County for 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	Absent
Mr. Burnsy Stewart	Yes

13. Other Business

Motion Passed: Motion to waive the facility fee for Upward Basketball program to use our 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	Absent
Mr. Burnsy Stewart	Yes

Motion Passed: Motion to allow Mr. Tackett to get quotes for the CES sign and bring back to the board full color and amber on both sides quotes with different option 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	Absent
Mr. Burnsy Stewart	Yes

14. 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 8:01pm 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

15. 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 8:28 pm 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	Yes

16. Adjourn

Motion Passed: Motion to adjourn at 8:29pm passed with a motion by Mr. Burnsy Stewart 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	Yes

Chairperson

Superintendent