

**Board of Education Regular Meeting**

January 27, 2020 7:00 PM

Central Office, Annex building

**Attendance Taken at 6:55 PM:**

Present Board Members:

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

**1. Call to Order**

**2. Pledge of Allegiance & Silent Devotion**

**3. Discussion and action on appointing Board Chair for 2020**

**Motion Passed:** Motion to appoint Christ Shaw for the Chairman for the year 2020 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

**4. Discussion and action on appointing Board Vice-Chair for 2020**

**Motion Passed:** Motion to appoint John Steele as Vice-Chair for the 2020 passed with a motion by Ms. Carla Bowling 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 and action on appointing Board Secretary for 2020**

**Motion Passed:** Motion to appoint Harvey Tackett as the board secretary for the year 2020 passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

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

**6. Discussion and action on appointing Board Treasurer for 2020**

**Motion Passed:** Motion to appoint Brittany Combs as the board treasurer for the year 2020 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

**7. Student Showcase Academics/Athletics**

**8. Superintendent & Board Communication**

**9. Board Appreciation- Proclamation**

**10. Board Appreciation- Reception**

**11. Discussion and possible action on the following consent items:**

**Motion Passed:** Motion to approve the December 16, 2019 Minutes, December Financial Report, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Travel, Grant, Use of Facilities, Review of all monthly reports of all funds, and approval for board members to attend conferences and meetings to obtain required training hours for the full 2020 calendar year passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

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

**11.a. December 16, 2019 Minutes**

**11.b. December Financial Report**

**11.c. Claims**

**11.d. Superintendent Expenditures**

**11.e. Personnel Report**

**11.f. Fundraising**

**11.g. Travel**

**11.h. Grant**

**11.i. Use of Facilities**

**11.j. Review of monthly reports of all funds**

**11.k. Approval for board members to attend conferences and meetings to obtain required training hours for the full calendar year 2020**

**12. Public Comments**

**13. Discussion and possible action to approve the complete auditorium display project**

**Motion Passed:** Motion to table the complete auditorium display project in the amount of \$15,993.86 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

**14. Discussion and possible action on approving FY21 Draft Budget**

**Motion Passed:** Motion to approve the Fiscal Year 2021 Draft Budget 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

**15. Discussion and possible action on approval to advertise and send RFP's for Audit Bids**

**Motion Passed:** Motion for approval to advertise and send RFP's for Audit Bids 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

**16. Discussion and possible action on approval to advertise and send RFP's for Bank Bids**

**Motion Passed:** Motion for approval to advertise and send RFP's for Banking Bids 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

**17. Discussion and possible action to approve second reading to amend Board Policy 04.312 School Activity Funds**

**Motion Passed:** Motion to approve the second reading to amend Board Policy 04.312 School Activity 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

**18. Discussion and possible action to accept the School Facilities Construction Commission (SFCC) offer of assistance in the amount of \$18,617.00**

**Motion Passed:** Motion to accept the School Facilities Construction Commission (SFCC) offer of assistance in the amount of \$18,617.00 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

**19. Discussion and possible action to approve the final request to waive the requirement to complete the Facility Planning process**

**Motion Passed:** Motion to approve the final request to waive the requirement to complete the Facility Planning process since it has been less than 8 years since our last District Facility Plan was developed and we have had no significant change in our student enrollment, educational programs, and building needs since the last District Facility Plan was developed 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	Yes
Mr. Burnsy Stewart	Yes

**20. Discussion and possible action to approve second reading on policy 08.133 Graduation Success Academy- Graduation Waiver**

**Motion Passed:** Motion to approve second reading on Graduation Success Academy- Graduation Waiver 08.133 AP1 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

**21. Discussion and possible action to approve Memorandum of Agreement (MOA) between Kentucky Community and Technical College System (KCTCS), by and for the benefit of Bluegrass Community and Technical College (BCTC) and Bath County School District for the 2019-20 SY**

**Motion Passed:** Motion to approve Memorandum of Agreement (MOA) between Kentucky Community and Technical College System (KCTCS), by and for the benefit of Bluegrass Community and Technical College (BCTC) and Bath County School District for the 2019-20 SY 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

**22. Discussion and possible action to approve the Family Resource and Youth Service Center Assurance Certification for the 2020-21 School Year**

**Motion Passed:** Motion to approve the Family Resource and Youth Service Center Assurance Certification for the 2020-2022 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

**23. Discussion and possible action on approving the 2020-21 school calendar**

**Motion Passed:** Motion to approve option II as the 2020-21 school calendar passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

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

**24. Discussion and possible action to approve the first reading of amended policy 09.125 Reciprocal Agreement with Other School Districts**

**Motion Passed:** Motion to approve the first reading of amended policy 09.125 Reciprocal Agreement with Other School Districts change the number of students to 2 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

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

**Motion Passed:** Motion to approve option III as the new AD and Ad assistant job description passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

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

**26. Discussion and possible action on Custodial Staffing policy**

**Motion Passed:** Motion to approve the first reading of amended policy for staffing 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

**27. Discussion and possible action on the Crossroads Elementary School sign**

**Motion Passed:** Motion to table any action on the Crossroads Elementary School sign at this time. Would like to request more quotes with more options in order to make a decision 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

**28. Other Business**

**29. Motion to go in executive session pursuant to KRS 61.810 (1) (c) Proposed or Pending Litigation and KRS 61.810 (1) (f) Personnel**

**Motion Passed:** Motion to go in executive session pursuant to KRS 61.810 (1) (c) Proposed or Pending Litigation and KRS 61.810 (1) (f) Personnel at 9:14 pm passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

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

**30. 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 9:55 pm 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

**30.a. Discussion and possible action on approving the 2020 calendar for the board meetings (date/time)**

**Motion Passed:** Motion to approve board meetings to be at 7:00 pm in the board annex building on the following dates: February 24, March 23, April 27, May 18, June 22, July 27, August 24, September 28, October 26, November 23, December 21, January 25, 2021, the January board meeting will be at the Bath County high school 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

### 31. Adjourn

**Motion Passed:** Motion to adjourn at 9:58 pm 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

---

Chairperson

---

Superintendent