

Board of Education Regular Meeting

February 24, 2020 7:00 PM

Central Office, Annex Building

Attendance Taken at 6:50 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- District Spelling Bee Winner
4. Superintendent & Board Communication
5. Discussion and possible action on the following consent items:

Motion Passed: Motion to approve the January 27, 2020 minutes, January Financial Report, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Travel, Use of Facilities, Grant, and Review of all monthly reports on all funds passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

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

- 5.a. January 27, 2020 minutes
- 5.b. January 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
- 5.j. Review of all monthly reports of all funds

6. Discussion and possible action to approve the following BG-4 Contract Closeout Forms to the following contractors on the Bath County High School Renovations & Additions Project:

Motion Passed: Motion to table the BG-4's for the Bath County High School renovation & additions project until next month passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

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

- 6.a. The Walker Company
- 6.b. Vescio's Sportsfield
- 6.c. Mason Structure
- 6.d. Precision Mechanical
- 6.e. Kerkan Roofing
- 6.f. Central KY Glass
- 6.g. Harris Floor Covering
- 6.h. OK Interiors
- 6.i. McKinney Painting
- 6.j. Atlas Companies
- 6.k. Janson Industries
- 6.l. landmark Sprinkler
- 6.m. Donahue Mechanical
- 6.n. Cutter Pulliam Electric
- 6.o. KEDC

7. Public Comments

8. Discussion and possible action to approve the tentative March 1, 2020 SBDM allocations

Motion Passed: Motion to approve the tentative March 1, 2020 SBDM allocations for each school passed with a motion by Mr. Burnsy Stewart and a second by Mr. John Steele.

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

9. Discussion and possible action to approve the tentative March 1, 2020 staffing allocations

Motion Passed: Motion to approve the tentative March 1, 2020 staffing allocations for each school passed with a motion by Ms. Brenda Holder and a second by Mr. Burnsy Stewart.

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

10. Discussion and possible action to approve the Dual Credit MOA with Maysville and Technical College 2020-2021 SY

Motion Passed: Motion to approve the Dual Credit Memorandum of Agreement with Maysville and Technical College & Bath County School District for the 2020-2021 SY second by christySECOND BY CHRISTY passed with a motion by Mr. John Steele and a second by Mr. Burnsy Stewart.

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

11. Discussion and possible action on the KDE waiver request, pertaining to mandated school board training on charter authorizer topics

Motion Passed: Motion to approve the KDE waiver request for the mandating training hours for board members passed with a motion by Ms. Brenda Holder and a second by Mr. Burnsy Stewart.

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

12. Discussion and possible action on the Crossroads Elementary Sign

Motion Passed: Motion to approve the ces sign with a dollar figure u to \$19,308.20 full color 16mm THIS MOTION WAS MADE BY CHRISTY SEND BY CARLA passed with a motion by Mr. John Steele and a second by Ms. Carla Bowling.

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

13. Discussion and possible action to approve the Bath County High School Auditorium Guidelines

Motion Withdrawn: Motion to approve the guidelines as presented and with the changes discussed in the working session and have Karen Ratliff email them out to all board members this will placed in our policy as a procedure under facility use the amount to be charges will be discussed by the board was withdrawn by Ms. Carla Bowling.

14. Discussion and possible action on the second reading of amended policy 09.125; reciprocal agreement with other school districts

Motion Passed: Motion to approve the second reading of the amended policy 09.125 resi passed with a motion by Mr. Burnsy Stewart and a second by Mr. John Steele.

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

15. Discussion and possible action on approving the 2nd reading of the 2020-21 school calendar

Motion Passed: Motion to approve the second reading of 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
Mr. John Steele	Yes
Mr. Burnsy Stewart	Yes

16. 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 7:38PM THIS MOTION WAS MADE BY CHRISTY passed with a motion by Ms. Carla Bowling and a second by Mr. Burnsy Stewart.

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

17. 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 8:54 pm 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

18. Other Business

Motion Passed: Motion to approve the Bath County High School auditorium guidelines as presented this will be a procedural document under our policy for Use of Facilities 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

Motion Passed: Motion to allow the May Day Committee to use the auditorium this year at no charge for the May day Pageant and pay only for the judges and sound person fees 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

19. Adjourn

Motion Passed: Motion to adjourn at 9:32PM 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

Chairperson

Superintendent