

Board of Education Special Meeting

March 20, 2020 6:00 PM

Central Office, Annex Building

Attendance Taken at 5:54 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. Motion to adopt the Resolution for Meeting Protocols for the Novel Coronavirus (COVID19)

Motion Passed: Motion to adopt the Resolution for Meeting Protocols for the Novel Coronavirus (COVID19) passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

4. Superintendent & Board Communication

5. Discussion and possible action on the following consent items:

Motion Passed: Motion to approve the February 24, February 27, and March 13, 2020 minutes, February Financial Reports, Claims, Superintendent Expenditures, Personnel Report, Fundraising, Review of all monthly reports on all funds and pay necessary bills as needed due to the COVID19 Pandemic passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

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

5.a. February 24, February 27, and March 13, 2020 minutes

5.b. February Financial Report

5.c. Claims

5.d. Superintendent Expenditures

5.e. Personnel Report

5.f. Fundraising

5.g. Review of all monthly reports of all funds

5.h. Pay necessary bills as needed due to COVID19 Pandemic

6. Discussion and possible action to approve Superintendent Contract

Motion Passed: motion to approve to approve the 2020-21 superintendent contract and addendum to to the 2019-20 contract as presented passed with a motion by Ms. Carla Bowling and a second by Mr. John Steele.

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

7. Discussion and possible action to approve the flush mount covers for the stage floor at Bath County High School Auditorium

Motion Passed: Motion to approve the flush mount covers for the stage floor at Bath County High School Auditorium passed with a motion by Mr. John Steele and a second by Ms. Carla Bowling.

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| 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 to approve the Change Order CM-01 Stage Handrail for the Bath County High School Addition and Renovation Project

Motion Passed: Motion to approve the change order CM-01 for the Bath County High School auditorium stage handrail as presented passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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| 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 following BG-4 Contract Closeout Forms to the following contractors on the Bath County High School Renovation & Addition Project:

Motion Passed: Motion to approve the BG-4's as presented on the Bath County High School Renovation & Addition project passed with a motion by Ms. Carla Bowling and a second by Mrs. Christy Shaw.

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

- 9.a. The Walker Company**
- 9.b. Vescio's Sportsfield**
- 9.c. Mason Structure**
- 9.d. Precision Mechanical**
- 9.e. Kerkan Roofing**
- 9.f. Central KY Glass**
- 9.g. Harris Floor Covering**

- 9.h. OK Interiors
- 9.i. McKinney Painting
- 9.j. Atlas Companies
- 9.k. Janson Industries
- 9.l. Landmark Sprinkler
- 9.m. Donahue Mechanical
- 9.n. Cutter Pulliam Electric

10. Discussion and possible action to advertise and accept bids and quotes on the following items:

Motion Passed: Motion to advertise and accept bids/quotes for the following services as presented passed with a motion by Mr. John Steele and a second by Ms. Carla Bowling.

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

- 10.a. Occupational & Speech Therapy
- 10.b. Student Accident Insurance
- 10.c. Diesel & Gas
- 10.d. Fire Alarm & Fire Extinguisher Service
- 10.e. Elevator Service
- 10.f. Propane
- 10.g. Student & Team Pictures
- 10.h. School Signage
- 10.i. Alarm Monitoring Services
- 10.j. Pest Control Services
- 10.k. Sanitation Services
- 10.l. Beverage Services
- 10.m. Copier Lease Agreement

11. Discussion and possible action on SRO Contract Agreement with Bath County Sheriff's Department for the FY21

Motion Passed: Motion to approve the Bath County School Resource Officer agreement as presented with the Bath County Sheriff's Department for fiscal year 2021 passed with a motion by Ms. Brenda Holder and a second by Mr. John Steele.

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| 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 to approve the addendum to Bath County Schools and Delta Resources, LL Agreement

Motion Passed: Motion to approve the addendum to the ongoing Delta Gas Resource Agreement with Bath County Schools as presented passed with a motion by Ms. Carla Bowling and a second by Mr. John Steele.

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

Mr. Burnsy Stewart Yes

13. Adjourn

Motion Passed: motion to adjourn at 7:08pm passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

Chairperson

Superintendent