

Board of Education Regular Meeting
April 27, 2020 7:00 PM
Telecommunication @ www.bath.k12.ky.us

Attendance Taken at 5:28 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. Superintendent & Board Communication

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

Motion Passed: Motion to approve the March 20th and April 23, 2020 minutes, March financial report, claims, superintendent expenditures, personnel report, and the review of all monthly reports of all funds 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

4.a. March 20th and April 23, 2020 minutes

4.b. March Financial Report

4.c. Claims

4.d. Superintendent Expenditures

4.e. Personnel Report

4.f. Review of all monthly reports of all funds

5. Discussion and possible action on approving final Staffing allocations for the 2020-21 SY

Motion Passed: Motion to approve the final Staffing allocations for the 2020-21 SY for all schools as presented adding a teacher to CES 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

6. Discussion and possible action on approving the audit RFP

Motion Passed: Motion to accept the audit rfp from Kelly galloaway at \$17,000.00 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

7. Discussion and possible action on 2020-21 Salary Schedules/ Stipends

Motion Passed: Motion to approve the 2020-21 salary schedules/stipends as presented using option B for certified employees 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

8. Discussion and possible action to approve extra pay for classified staff working during the COVID-19 Pandemic

Motion Passed: Motion to pay all classified staff an extra \$20 per day that worked during the COVID-19 pandemic April 3rd-May 20th passed with a motion by Ms. Carla Bowling 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

9. Discussion and possible action to approve the District Capital Funds Request

Motion Passed: Motion to approve the District Capital Funds Request in the amount of \$212,646.66 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

10. Discussion and possible action to approve the Principal's Combining Budgets for all activity funds

Motion Passed: Motion to approve the Principal's Combining Budgets for all activity funds as presented for the 2020-21 school 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. Discussion and possible action on additional RTI Certified Teachers for the 2020-21 School Year Only

Motion Passed: Motion to approve 4 RTI Gap Closure certified teachers for each school, for the 2020-21 school year only; pending funding due to the COVID-19 Pandemic 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

12. Discussion and possible action to approve KETS 3rd offer of assistance

Motion Passed: Motion to approve the KETS 3rd offer of assistance in the amount of \$8,611.00 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

13. Discussion and possible action to approve KDE's Indirect Sheet Calculation for 2020-21 SY

Motion Passed: Motion to approve KDE's Indirect Sheet Calculation for 2020-21 school year as presented 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

14. Discussion and possible action to approve the KEDC Agreement for the 2020-21 SY

Motion Passed: Motion to approve the KEDC Agreement for the 2020-21 school year as presented 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

15. Discussion and possible action to approve the Memorandum of Agreement (MOA) with the Family Resource Youth Service Center (FRCYSC) for the 2020-21 school year

Motion Passed: Motion to approve the Memorandum of Agreement (MOA) with the Family Resource Youth Service Center (FRCYSC) for the 2020-21 school year as presented 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

16. Discussion and possible action to approve the amended 2019-20 school calendar

Motion Passed: Motion to approve the amended 2019-20 school calendar as presented 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

17. Discussion and possible action on amending the Bath County High School graduation requirements for the 2019-20 school year only

Motion Passed: Motion to amend the Bath County High School graduation requirements for the 2019-20 school year only as presented 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

18. Other Business

Motion Passed: Motion to give all certified staff an extra \$20 per day while working during the COVID-19 pandemic, same as the classified staff 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 7:48pm 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