

**Board of Education Special Meeting**

April 23, 2020 5:30 PM

Telecommunication @ bath.k12.ky.us

**Attendance Taken at 5:15 PM:**

Present Board Members:

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

**1. Call to Order**

**2. Discussion with Ross Sinclair & Associates and Ross Tarrant Architects in regard to Bath County Schools Finances**

**3. Discussion and possible action on the Revised 2019-20 Certified Evaluation Plan**

**Motion Passed:** Motion to approve the revised 2019-20 certified evaluation plan due to COVID-19 Pandemic 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

**4. Adjourn**

**Motion Passed:** Motion to adjourn at 6:45pm 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

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Chairperson

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Superintendent