

**Board of Education Regular Meeting**  
July 27, 2020 7:00 PM  
Livestreamed @ www.bath.kyschools.us

**Attendance Taken at 7:05 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 update on school district re-entry plan
5. Discussion and possible action on the following consent items:

**Motion Passed:** Motion to approve the June 22 & June 24, 2020 minutes, July 7, 2020 minutes, June financial report, Claims, Superintendent expenditures, Personnel report, and review of all monthly reports on all 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

- 5.a. June 22, & 24, 2020 and July 7, 2020 Minutes
- 5.b. June Financial Reports
- 5.c. Claims
- 5.d. Superintendent Expenditures
- 5.e. Personnel Report
- 5.f. Review of all monthly reports of all funds

6. Discussion and possible action on the second reading and review of the 2020-21 KSBA annual policy/procedure plans

**Motion Passed:** Motion to approve the second reading and review of the 2020-21 KSBA annual policy/procedure updates 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

7. Discussion and possible action to approve the Annual Financial Report

**Motion Passed:** Motion to approve the Annual Financial Report (AFR) for year end fiscal year 2019-20 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

**8. Discussion and possible action to approve the Retired Police Officers Employment Contract**

**Motion Passed:** Motion to approve the Retired Police Officers Employment Contract for the job of School Resource Office for the 2020-21 school year 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

**9. Discussion and possible action on approving transportation cost per mile rate for FY21**

**Motion Passed:** Motion to approve the transportation cost per mile rate at \$2.21 for FY21 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

**10. Discussion and possible action to approve the lease with the new postage meter**

**Motion Passed:** Motion to approve the lease agreement with CBS Total Technology for the new postage meter 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

**11. Discussion and possible action on approving the Memorandum of Agreement between Morehead State University and Bath County School District for the dual credit program for the 2020-21 school year**

**Motion Passed:** Motion to approve the Memorandum of Agreement between Morehead State University and Bath County School District for the dual credit program for the 2020-21 school year 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

**12. Discussion and possible action to approve the Memorandum of Agreement for the fiscal year 2021 Community Education Grant for Bath County Schools**

**Motion Passed:** Motion to approve the Memorandum of Agreement for the fiscal year 2021 Community Education Grant for Bath County Schools 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

**13. Discussion and possible action to approve the Memorandum of Agreement for Locally Operated Career & Technical Ed Center/Department**

**Motion Passed:** Motion to approve the Memorandum of Agreement between the Locally Operated Career & Technical Ed Center/Department and the Bath County Board of Education for the 2020-21 school year 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

**14. Discussion and possible action on approving the Agreement Relating to Health Services between the Gateway District Health Department and Bath County School District for the 2020-21 school year**

**Motion Passed:** Motion to approve the Agreement Relating to Health Services between the Gateway District Health Department and Bath County School District for the 2020-21 school year 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

**15. Discussion and possible action to approve the Bath County School District Code of Acceptable Behavior & Discipline Handbook**

**Motion Passed:** Motion to approve the Bath County School District Code of Acceptable Behavior & Discipline Handbook 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

**16. Other Business**

**Motion Passed:** Motion o approve the fundraiser request form the Bath County High School Beta Club for the face mask fundraiser July 27- August 31 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

**17. Adjourn**

**Motion Passed:** Motion to adjourn at 7:57 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

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Chairperson

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Superintendent