

Board of Education Regular Meeting
August 24, 2020 7:00 PM
Livestreamed @ www.bath.kyschools.us

Attendance Taken at 7:02 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. Spotlight- Steve Thornsburg; Fred State Finalist
4. Superintendent & Board Communication
5. Discussion and possible action on the following items:

Motion Passed: Motion to approve July 27th and August 6, 2020 minutes, July Financial report, Claims, Superintendent expenditures, Personnel report, Fundraising, and review of all monthly financial 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
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Mr. Burnsy Stewart	Yes

- 5.a. July 27th & August 6, 2020 minutes
- 5.b. July Financial Report
- 5.c. Claims
- 5.d. Superintendent Expenditures
- 5.e. Personnel Report
- 5.f. Fundraising
- 5.g. Review of all monthly financial reports of all funds

6. Discussion and possible action to adopt the Motor Vehicle & Watercraft Property tax Rate for the year 2021

Motion Passed: Motion to adopt/set the Motor Vehicle & Watercraft Tax Rate at 46.4 for the year 2021 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

7. Discussion and possible action on approving the 2020 policy updates on the following policies; 3.113, 03.1621, 03.212, 03.2621, 09.13, 09.428111

Motion Passed: Motion to approve the first reading of the Kentucky School Board Association recommended 2020 updates on the following policies; 3.113, 03.1621, 03.212, 03.2621, 09.13, 09.428111 as presented 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 student fees/honesty bonds for the 2020-21 school year

Motion Passed: Motion to approve student fees/honesty bonds for all schools as presented for the 2020-21 school year 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

9. Discussion and possible action to approve the Memorandum of Agreement for Gear-Up KY in Bath County Schools

Motion Passed: Motion to approve the Memorandum of Agreement for Gear-Up KY with the Council on Postsecondary Education 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

10. Other Business

Motion Passed: Motion to approve the revised salary scale for the school to Work/Night Class position (community connect); as presented \$18 an hour for classified and \$25 an hour for certified 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

11. Adjourn

Motion Passed: Motion to adjourn at 8:03pm 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

Chairperson

Superintendent