# Board of Education Special Meeting

September 21, 2020 5:30 PM Central Office, Annex Building Livestreamed @www.bath.kyschools.us

## Attendance Taken at 5:32 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 and possible on high school booster groups

Motion Passed: Motion to accept the dissolvent of the current high school soccer booster group and officially recognize 2 new soccer booster groups (boys & girls) separately 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

## 3. Discussion and possible action to approve school fundraisers

Motion Passed:Motion to approve all fundraisers as presented passed with amotion by Ms. Brenda Holder and a second by Mr. John Steele.Ms. Carla BowlingMs. Brenda HolderYes

Mrs. Christy Shaw	Yes
Mr. John Steele	Yes
Mr. Burnsy Stewart	Yes

#### 4. Discussion and possible action on the school district reentry plan

Motion Passed: Motion to accept the 2020-21 September Re-entry update #4; September in-person instruction form; September Covid-19 Metrics; and that we continue with the on-line (NTI) schooling as we are currently are using until October 4th. On October 5th we move to the 4 day in-person schedule until October 23rd and then on October 26th, we start a 5-day in-person school schedule for all in-person students. This motion is pending on the fact that Bath County Covid-19 numbers do not exceed the unhealthy numbers in the "Red" category of "critical" Substantial Community Transmission. passed with a motion by Mr. John Steele and a second by Ms. Carla Bowling. Ms. Carla Bowling Yes

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Ms. Brenda Holder	No
Mrs. Christy Shaw	Yes
Mr. John Steele	Yes

Mr. Burnsy Stewart No

## 5. Motion to go in executive session pursuant to KRS 61.810 (1)(f) personnel

Motion Passed: Motion to go in executive session pursuant to KRS 61.810 (1)(f) personnel at 8:25 pm 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

# 6. Possible action following closed session

Motion Passed: Motion to come out of executive session and take no action at 8:57pm 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

## 7. Adjournment

Motion Passed:Motion to adjourn at 8:58 pm passed with a motion by Mr. JohnSteele and a second by Ms. Carla Bowling.Ms. Carla BowlingYesMs. Brenda HolderYesMrs. Christy ShawYesMr. John SteeleYesMr. Burnsy StewartYes

Chairperson

Superintendent