

Board of Education Regular Meeting

September 28, 2020 7:00 PM

Central Office, Annex Building

Attendance Taken at 6:57 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. OES Spotlight- William Reed

4. Superintendent & Board Communication

5. Discussion and possible action on the following items:

Motion Passed: Motion to approve the August 6, August 24, and September 21, 2020 Minutes, August Financial Report, Claims, Superintendent Expenditures, Superintendent Financial Request, Personnel Report, Fundraising and Review of all monthly financial reports of 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. August 6, August 24, & September 21, 2020 Minutes

5.b. August Financial Report

5.c. Claims

5.d. Superintendent Expenditures

5.e. Superintendent Financial Request

5.f. Personnel Report

5.g. Fundraising

5.h. Review of all monthly financial reports of all funds

6. Public Comments

7. Discussion and possible action on approving the FY21 working budget

Motion Passed: Motion to approve Fiscal Year 2021 working budget as presented 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

8. Discussion and possible action on employee leave due to COVID-19

Motion Passed: Motion to approve the Education and Workforce Development Cabinet; the Kentucky Board of Education; Department of Education; District Employee Emergency Leave due to COVID-19 as presented with the discretion of the Bath County Schools Superintendent passed with a motion by Ms. Carla Bowling 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 on advertising and accepting bids for cleaning services

Motion Passed: Motion to approve and allow advertisement for bids for cleaning services due to the COVID-19 Pandemic. 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

10. Discussion and possible action to approve FY21 KISTA Financing for school buses

Motion Passed: Motion to approve FY21 KISTA Financing for one school bus 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. Discussion and possible action on approving the updated Certified Evaluation Plan for Bath County Schools

Motion Passed: Motion to approve the updated Bath County Schools Certified Evaluation Plan 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

12. Discussion and possible action to approve Burley Tobacco Growers Cooperative Scholarship

Motion Passed: Motion to approve the Burley Tobacco Growers Cooperative Scholarship for Bath County High School students 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

13. Discussion and possible action to approve the Technology Activity Report (TAR)

Motion Passed: Motion to approve the Bath County Schools Technology Activity Report (TAR) 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 on approving the Memorandum of Understanding with the Gateway District Health Department

Motion Passed: Motion to approve the Memorandum of Understanding with the Gateway District Health Department for the use of facilities and Grounds for a walk-in and/or drive-thru vaccination clinic passed with a motion by Ms. Carla Bowling 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 on approving MOA for Improving Student Health & Academic Achievement w/Nutrition with the Kentucky Department of Education

Motion Passed: Motion to approve the Memorandum of Agreement (MOA) for Improving Student Health & Academic Achievement w/Nutrition with the Kentucky Department of Education and Bath County Schools for the 2020-21 SY 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. Discussion and possible action on approving the second reading on 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 second reading on the 2020 policy updates on the following policies: 3.113, 03.1621, 03.212, 03.2621, 09.13, 09.428111 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

17. Discussion and possible action on the Memorandum of Agreement between Kentucky Community and Technical College System (KCTCS) by and for Bluegrass Community and Technical College (BCTC) and the Bath County School District

Motion Passed: Motion to approve the Memorandum of Agreement between Kentucky Community and Technical College System (KCTCS) by and for Bluegrass Community and Technical College (BCTC) and the Bath County School District - Migrant Program 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

18. Other Business

19. Adjourn

Motion Passed: Motion to adjourn at 8:04pm 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

Chairperson

Superintendent