

Board of Education Regular Meeting

October 26, 2020 7:00 PM

Central Office, Annex Building &

Livestreamed @ www.bath.kyschools.us

Attendance Taken at 6:49 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. Student Spotlight- Crossroads Elementary School

4. Superintendent & Board Communication

5. Discussion and possible action on the following items:

Motion Passed: Motion to approve the September 29 and October 2, 2020 minutes, September Financial Report, Claims, Superintendent Financial Request, Personnel Report, Fundraising, Use of Facilities, Travel, KSBA Scholarship Application, 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.

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| Ms. Carla Bowling | Yes |
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| Ms. Brenda Holder | Yes |
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| Mrs. Christy Shaw | Yes |
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| Mr. John Steele | Yes |
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| Mr. Burnsy Stewart | No |
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5.a. September 29 & October 2, 2020 minutes

Motion Passed: Motion to approve the September 29 and October 2, 2020 minutes, September Financial Report, Claims, Superintendent Financial Request, Personnel Report, Fundraising, Use of Facilities, Travel, KSBA Scholarship Application, 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.

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| Ms. Carla Bowling | Yes |
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| Ms. Brenda Holder | Yes |
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| Mrs. Christy Shaw | Yes |
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| Mr. John Steele | Yes |
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| Mr. Burnsy Stewart | No |
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5.b. September Financial Report

5.c. Claims

5.d. Superintendent Financial Request

5.e. Personnel Report

5.f. Fundraising

5.g. Use of Facilities

5.h. Travel

5.i. Accept the KSBA Scholarship Application

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

6. Public Comments

7. Discussion and possible action to approve Kelley Galloway, Smith, Goolsby, FY20 Audit Report

Motion Passed: Motion to accept the Bath County School District FY20 Audit Report from Kelley Galloway, Smith, Goolsby passed with a motion by Ms. Brenda Holder and a second by Mr. John Steele.

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| 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 Audited Annual Financial Report - AFR

Motion Passed: Motion to approve the Bath County School District Annual Audited Financial Report (AFR) passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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| 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 salvage a bus

Motion Passed: Motion to salvage school bus #0656; following the guidelines given to us by the FY19 Clean Diesel Grant awarded to Bath County Schools. passed with a motion by Mr. Burnsy Stewart and a second by Mr. John Steele.

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

10. Motion to go in executive session Pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation and KRS 61.810 (1)(f) Personnel

Motion Passed: Motion to go in executive session Pursuant to KRS 61.810(1)(c) Proposed or Pending Litigation and KRS 61.810 (1)(f) Personnel at 7:34pm passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

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

11. Motion to come out of executive session and take any necessary action

Motion Passed: Motion to come out of executive session and take no action at 8:07pm passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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

12. Other Business

13. Adjourn

Motion Passed: Motion to adjourn at 8:16pm passed with a motion by Mr. John Steele and a second by Ms. Carla Bowling.

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

Chairperson

Superintendent