

Board of Education Special Meeting

November 09, 2020 5:30 PM

Livestreamed at 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 action on accepting the quote for Bath County High School water issue

Motion Passed: Motion to accept the November 6, 2020, lowest bid from Packs+Walker for \$ 35,119.00 to fix the roof drain repair and repipe the roof drain system at Bath County High School; pending that the work can be completed by December 31, 2020 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

3. Discussion and possible action on Food Service meal delivery services process

Motion Passed: Motion to resume Bath County Schools foodservice meal delivery process on Tuesday, November 10, 2020. 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

4. Discussion and possible action on Daycare services process

Motion Passed: Motion to take no action at this time on daycare and get clarification on the word "consistency" on the metrics chart, and reevaluate this at our next regular board meeting on November 23. 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. Adjourn

Motion Passed: Motion to adjourn at 6:12pm 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

Chairperson

Superintendent