

Board of Education Regular Meeting

November 23, 2020 7:00 PM

Livestreamed @ www.bath.kyschools.us

Attendance Taken at 6:59 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 Bath County Middle school

4. Superintendent & Board Communication

5. Discussion and possible action on the following items:

Motion Passed: Motion to approve October 26 and November 9, 2020 minutes, October financial reports, Claims, Personnel report, Fundraising, and review of all financial reports on all funds 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

5.a. October 26 & November 9, 2020 minutes

5.b. October Financial Reports

5.c. Claims

5.d. Personnel Report

5.e. Fundraising

5.f. Review monthly financial reports on all funds

6. Discussion and possible action on approving KETS offer of assistance

Motion Passed: Motion to approve KETS first offer of assistance in the amount of \$12,916.00 for FY-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 approve the application for new teacher support funds

Motion Passed: Motion to approve the application process for the grant for the New Teachers Support Funds for FY-2021 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

8. Discussion and possible action to approve Mental Health Counselor Position

Motion Passed: Motion to approve the position of Mental Health Counselor for Bath County School for FY-2021 funded through a one-time mental health grant 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

9. Discussion and possible action on non-resident contracts for the 2021-22 school year

Motion Passed: Motion to approve the non-resident contracts for the 2021-22 school year 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

10. Discussion and possible action on school reopening/activities options due to COVID19

Motion Passed: Motion Based on Governor Beshear's executive order, there will be no in-person classes in the Bath County Schools until a minimum of January 4th, 2021. All students will remain in remote learning. The Board of Education will review again at our next regularly scheduled board meeting on December 21st. Based on Governor Beshear's executive order allowing the re-opening of Elementary Schools in "non-red" districts on December 7th, School Age Childcare will re-open using the metric provided by state health on Thursday evenings. If our county is "non-red," School-Age Childcare will resume the following week. If our county is "red," School-Age Childcare will be suspended for the following week. This cycle's first guidance decision will begin on Thursday, December 3rd, affecting the week of Monday, December 7th. 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. Other Business

Motion Passed: Motion to have a special board meeting on December 11th at 5:30 pm to discuss extracurricular activities. The school boards decision will be based on numbers and orders made by the Governor at that time and will discuss the next steps for extracurricular/sporting activities 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

12. Adjourn

Motion Passed: Motion to adjourn at 7:27 pm 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