Board of Education Regular Meeting

December 21, 2020 7:00 PM

Livestreamed @ www.bath.kyschools.us

Attendance Taken at 5:30 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. Showcase- Academics & Athletics
- 4. Superintendent & Board Communication
- 5. Discussion and possible action on the following items:

Motion Passed: Motion to approve the November 23 & December 11, 2020 minutes, November financial reports, Personnel report, Superintendent expenditures, Personnel report, Fundraising, Grant, review of all monthly financial reports on all funds and extend paying bills through December 31, 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

- 5.a. November 23rd & December 11, 2020 Minutes
- 5.b. November Financial Reports
- 5.c. Claims
- 5.d. Superintendent Expenditures
- 5.e. Personnel Report
- 5.f. Fundraising
- 5.g. Grant(s)
- 5.h. Review of all monthly financial reports on all funds
- 5.i. Extend paying bills through December 31, 2020

6. Discussion and possible action to approve advertisement and bid for Copier Service

Motion Passed: Motion for approval to advertise and accept bids for Copier Service for the Bath County School District 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

7. Discussion and possible action to approve the Bath County School District Improvement Plan (CDIP & CSIP) for all schools

Motion Passed: Motion to approve the Bath County School District Improvement Plan (CDIP & CSIP) for all schools 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

8. Discussion and possible action on the school re-entry plan

Motion Passed: Motion to have a special board meeting on January 7, 2020 to discuss current COVID19 numbers and school re-entry plan for the spring semester. passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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

9. Adjourn

Motion Passed: Motion to adjourn at 8:10pm 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		