

Board of Education Regular Meeting

January 25, 2021 7:00 PM

Livestreamed@www.bath.kyschools.us

Attendance Taken at 7:01 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 to approve the agenda

Motion Passed: Motion to approve the agenda 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

3. Pledge of Allegiance & Silent Devotion

4. Discussion and action on appointing Board Chair for 2021

Motion Passed: Brenda Holder as the Chair for 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

5. Discussion and action on appointing Vice-Chair for 2021

Motion Passed: Burnsy as the vice-chair for 2021 passed with a motion by Ms. Carla Bowling 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

6. Discussion and action on appointing Board Secretary for 2021

Motion Passed: Harvey Tackett as the board secretary for 2021 passed with a motion by Mr. Burnsy Stewart and a second by Mrs. Christy Shaw.

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

7. Discussion and action on appointing Board Treasurer for 2021

Motion Passed: Brittany Combs as the board treasurer for 2021 passed with a motion by Mrs. Christy Shaw 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. Board Appreciation- Proclamation

9. Superintendent & Board Communication

10. Student Spotlight- Owingsville Elementary School

11. Discussion and possible action on the following consent items:

Motion Passed: Motion to approve December 21, 2020, and January 7, 2021 Minutes, December Financial Report, Claims, Grant, Personnel Report, Fiscal Year 2022 Draft Budget, Review of all monthly reports of all funds and approve for board members to attend conferences and meetings to obtain required training hours for the full calendar year of 2021 passed with a motion by Mrs. Christy Shaw 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.a. December 21, 2020 & January 7, 2021 minutes

11.b. December Financial Reports

11.c. Claims

11.d. Grant

11.e. Personnel Report

11.f. FY22 Draft Budget

11.g. Review of all monthly reports of all funds

11.h. Approval for the board members to attend conferences and meetings to obtain required training hours for the full calendar year of 2021

12. Discussion and possible action to extend the audit contract with KGSG, PSC for one additional year

Motion Passed: Motion to extend the Bath County School District audit contract with KGSG, PSC for one additional year 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

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

Motion Passed: Motion to begin the school re-entry plan as hybrid starting February 1, 2021 passed with a motion by Mrs. Christy Shaw 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	No

14. Discussion and possible action on approving 2021 calendar for monthly board meeting (location/date/time)

Motion Passed: Motion to hold the school board meetings on the 4th Monday of each month in the board annex building at 7:00 pm; with the exception of the December board meeting, it will be held on the 3rd Monday, with the same location and time as all other meetings passed with a motion by Mrs. Christy Shaw 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 to approve a board member to serve on the calendar committee for 2 years

Motion Passed: Motion to appoint Carla Bowling as the board member to serve on the calendar committee for the next 2 years passed with a motion by Mrs. Christy Shaw 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

16. Other Business

17. Adjourn

Motion Passed: Motion to adjourn at 8:25 passed with a motion by Ms. Brenda Holder 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

Chairperson

Superintendent