

Board of Education Regular Meeting

February 22, 2021 7:00 PM

Central Office, Annex Building and Live-streamed @ 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. Discussion and possible action to approve the agenda

Motion Passed: Motion to approve the February 22 agenda as presented passed with a motion by Ms. Brenda Holder 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

3. Pledge of Allegiance & Silent Devotion

4. Student Spotlight- Crossroads Elementary School

5. Superintendent and Board Communication

6. Discussion and possible action to approve the following consent items:

Motion Passed: Motion to approve the January 25, 2021 minutes, January Financial Reports, Superintendent Expenses, claims, fundraising, personnel report, and review of all monthly reports of all funds 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

6.a. January 25, 2021 minutes

6.b. January Financial Reports

6.c. Superintendent Expenses

6.d. Claims

6.e. Fundraising

6.f. Personnel Report

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

7. Public Comments

8. Discussion and possible action to approve the tentative March 1, 2021, SBDM allocations

Motion Passed: Motion to approve the tentative March 1, 2021, SBDM allocations as presented passed with a motion by Mr. Burnsy Stewart 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

9. Discussion and possible action to approve the tentative March 1, 2021, staffing allocations

Motion Passed: Motion to approve the tentative March 1, 2021, staffing allocations as presented John Steele, not final staffing allocations 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

10. Discussion and possible action to approve the 2021 Summer Health Internship Program (SHIP)

Motion Passed: Motion to approve the 2021 Summer Health Internship Program (SHIP) as presented 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

11. Discussion and possible action to approve the Delta Resources Inc. and Bath County Schools Addendum Agreement

Motion Passed: Motion to approve the Delta Resources Inc. and Bath County Schools Addendum Agreement 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

12. Discussion and possible action on stipends for BCMS spring sports assistant coaching positions with large student-athlete participation rosters

Motion Passed: Motion to approve the stipends for BCMS spring sports assistant coaching positions with large student-athlete participation rosters as presented

with option 1 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

13. Discussion and possible action to use KSBA for the Superintendent Search Services

Motion Passed: Motion to use KSBA for the Superintendent Search Services with a fee of \$6,000.00 plus mileage 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

14. Other Business

15. Adjourn

Motion Passed: Motion to adjourn at 8:10pm 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

Chairperson

Superintendent