

Board of Education Special Meeting

March 01, 2021 5:30 PM

Central Office, Annex Building

Attendance Taken at 5:23 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 agenda

Motion Passed: Motion to approve tonight's agenda as presented 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

3. Discussion and possible action for KISTA to surplus one of our buses in their annual sale

Motion Passed: Motion to surplus bus # 0351 and allow KISTA to sell it in their annual sale passed with a motion by Mr. Burnsy Stewart 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

4. Discussion of the budget impact if minimum wage increases

5. Discussion and possible action on appointing a temporary board secretary for all meetings related to the Superintendent Search

Motion Passed: Motion to appoint Karen Ratliff as the acting board secretary for all meetings related to the superintendent search 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

6. Discussion and possible action for approval of Superintendent vacancy advertisement

Motion Passed: Motion to approve the superintendent vacancy advertisement as presented with the changes discussed 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

7. Discussion and possible action for approval of revised Superintendent search timeline

Motion Passed: Motion to approve the superintendent vacancy advertisement as presented with the changes discussed 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

Motion Passed: Motion to approve the Superintendent Search Timeline with the changes as discussed 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

8. Discussion and possible action for approval of the number of Superintendent candidates to be presented to the Bath County Board of Education by the Superintendent Screening Committee

Motion Passed: Motion to have the superintendent screening committee to send up to 6 candidates to the board for an interview for consideration of the position of superintendent 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 for approval of the methods to determine Superintendent Criteria

Discussion:
No action taken

10. Adjourn

Motion Passed: Motion to adjourn at 7:04 pm 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

Chairperson

Superintendent