**Board of Education Special Meeting**

June 28, 2021, 7:00 PM

Bath County High School, Auditorium

The board chair called the meeting to order at 5:37 pm, with the regular session called to order at 7:05 pm. This meeting was in-person and held at the Bath County High School auditorium. All board members were present, with Harvey Tackett, Board Attorney Shelly Williams, Karen Ratliff, and much other staff, students, teachers, and community people. We had our annual student spotlight for all students and groups that won district, state, national, and several staff members.

**Order #184- Motion Passed:**  Motion to approve tonight's agenda 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

**Order # 185- Motion Passed:**  Motion to approve the May 24, June 3, and June 18, 2021 board minutes, May financial report, Claims, Personnel report, Fundraising, Travel, the Fiscal year 2021 donations, updated 2021-22 classified hourly salary schedule hired after 2004, Superintendent expenditures, Superintendent work contract calendar for the 2020-21 school year, and review of all monthly reports of all funds 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

**Order # 186- Motion Passed:**  Motion to approve the updated job description as presented for the School-age Child Care Director position 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

**Order # 187- Motion Passed:**  Motion to approve the annual financial report for the fiscal year 2021 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

**Order # 187- Motion Passed:**  Motion to approve the Bath County District Procurement Plan as presented 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

**Order # 188- Motion Passed:**  Motion to approve the Procurement Code of Conduct as presented 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

**Order # 189- Motion Passed:**  Motion to approve Mary Petitt for Occupation Therapy Services, Hands-on Therapy for Speech and Physical Therapy for the 2021-22 school 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

**Order # 190- Motion Passed:**  Motion to approve the Bath County School District Technology Plan 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

**Order # 191- Motion Passed:**  Motion to approve the School Facility Construction Commission's additional offer of assistance for $7,146.482.00 to be used for the Bath County Middle School renovation only 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

**Order # 192- Motion Passed:**  Motion to approve the Kentucky Department of Education Bond Depository Report for FY21 passed with a motion by Ms. Carla Bowling 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

**Order # 193- Motion Passed:**  Motion to approve the Kentucky Department of Education Fidelity Bond Report for FY21 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

**Order # 194- Motion Passed:**  Motion to approve the Bath County School District Assurances with the Kentucky Department of Education for the 2021-22 school year 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

**Order # 195- Motion Passed:**  Motion to approve the first reading and review of the 2021-22 KSBA annual policy/procedure updates 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

**Order # 196- Motion Passed:**  Motion to approve the annual one-year emergency and provisional certification teachers for the 2021-22 school 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

**Order # 197- Motion Passed:**  Motion to approve the Agreement Relating to Health Services with the Gateway District Health Department for the 2021-22 school year passed with a motion by Mrs. Christy Shaw 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

**Order # 198- Motion Passed:**  Motion to approve the Gateway Community Service Organization, INC. Disability Service Agreement with Bath County Schools for the 2021-22 school year 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

**Order # 199- Motion Passed:**  Motion to approve the Memorandum of Agreement between Morehead State University Nursing Programs and Bath County Schools for the 2021-22 school year 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

**Order # 200- Motion Passed:**  Motion to approve the Memorandum of Agreement between Kentucky Department of Education and Bath County Board of Education to fund vocational programs for the 2021-22 school year 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

**Order # 201- Motion Passed:**  Motion to approve the School-Age Child Care and Adult Care Food Program for the 2021-22 school 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

**Order # 202- Motion Passed:**  Motion to approve the Local Head Start Memorandum of Agreement between the Gateway Head Start and Bath County School District for the 2021-22 school year 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

**Order # 203- Motion Passed:**  Motion to approve the Morehead State University AmeriCorps Interventionist Assistant position at Owingsville Elementary School for the 2021-22 school year 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

**Order # 204- Motion Passed:**  Motion to approve the Virtual Instruction Job Description with the changes that Brenda made; the virtual teachers are to report to the school where most of the students are enrolled, and they are to follow the teacher-guided curriculum passed with a motion by Ms. Carla Bowling 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

**Order # 205- Motion Passed:**  Motion to adjourn at 8:20 pm 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