**Board of Education Regular Meeting**

July 26, 2021, 7:00 p.m.

Central Office, annex building

and Livestreamed at www.bath.kyschools.us

The board chair called the meeting to order at 5:30 pm, with the regular session called to order at 7:00 pm. This meeting was in-person and Livestreamed at www.bath.kyschools.us. All board members were present, with Steven Evans, Board Attorney Shelly Williams, Karen Ratliff, and many other staff, students, teachers, and community people. Our annual spotlight for this month was our Food/Nutrition Director, Vickie Wells.

**Order # 1- Motion Passed:**  Motion to approve tonight's agenda as presented 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 # 2- Motion Passed:**  Motion to approve the June 28, 2021 minutes, June Financial Report, Claims, Personnel Report, Fundraising, Grants, Travel, Annual Financial Report, Esser III Plan, Superintendent Expenditures, and Review of all monthly reports of all funds 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 # 3- Motion Passed:**  Motion to approve the Esser III Funding Assurances 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 # 4- Motion Passed:**  Motion to approve two interventionists for Crossroads Elementary School paid for using Esser III 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 # 5- Motion Passed:**  Motion to approve the creation of four Virtual Academy Instructors paid for using the Esser III funds 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 # 6- Motion Passed:**  Motion to approve three additional special education paraprofessional positions for this year only for student-specific supports 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 # 7- Motion Passed:**  Motion to table Esser III stipend proposal at this item and discuss this in the August board meeting 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 # 8- Motion Passed:**  Motion to approve the Family Resource Youth Service Center GEER II Grant position and job description for the Social-Emotional Well-Being Specialist position 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 # 9- Motion Passed:**  Motion to approve the second reading and review of the 2021-22 KSBA annual policy/procedure updates 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

**Order # 10- Motion Passed:**  Motion to allow Bath County Schools to apply for the HB556 Section 18 School Facility Construction Commission- (SFCC) Local Area Vocational Education Center Funding 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

**Order # 11- Motion Passed:**  Motion to convene a Local Planning Committee to begin a finding on our current District Facility Plan for the Bath County Middle School renovation 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 # 12- Motion Passed:**  Motion to form the Local Planning Committee to revise and update our District Facility Plan 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

**Order # 13- Motion Failed:**  Motion to bring elementary principal stipend up to $10,000 failed with a motion by Mr. Burnsy Stewart and a second by Ms. Brenda Holder.

Ms. Carla Bowling No

Ms. Brenda Holder Yes

Mrs. Christy Shaw No

Mr. John Steele No

Mr. Burnsy Stewart Yes

**Order # 14- Motion Passed:**  Motion to approve the advertisement and Request for Proposal for cafeteria furniture 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 # 15- Motion Passed:**  Motion to approve the Memorandum of Agreement for the fiscal year 2022 Community Education Grant for Bath County Schools 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

**Order # 16- Motion Passed:**  Motion to approve the Memorandum of Agreement between Morehead State University and Bath County School District for the dual credit program for the 2021-22 school year 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 # 17- Motion Passed:**  Motion to approve the Morehead State Memorandum of Agreement for clinical practice for university students enrolled in programs leading to teaching certification 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 # 18- Motion Passed:**  Motion to approve the MOA between KDE and Bath County Schools for Student Health and Academic Achievement for the 2021-22 school year 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

**Order # 19- Motion Passed:**  Motion to approve the transportation reimbursement rate to be set at $2.21 per mile for 2022 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 # 20- Motion Passed:**  Motion to approve the House Bill 352 funding for a variety of school safety facility upgrades for $53,418.00 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 # 21- Motion Passed:**  Motion to approve the Office of Vocational Rehabilitation Community Work Transition Program -CWTP for the 2021-22 school year passed with a motion by Ms. Carla Bowling 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 # 22- Motion Passed:**  Motion to go in executive session pursuant to KRS 61.810 (1)(c) discussion of proposed or pending litigation at 7:59 pm 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

**Order # 23- Motion Passed:**  Motion to come out of executive session pursuant to KRS 61.810 (1)(c) discussion of proposed or pending litigation at 8:29 pm. With no action taken, passed with a motion by Ms. Brenda Holder 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 # 24- Motion Passed:**  Motion to adjourn at 8:29 pm passed with a motion by Ms. Brenda Holder 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

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Chairperson

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Superintendent