**Board of Education Regular Meeting**

August 23, 2021, 7:00 PM

Central Office, Annex Building

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. 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 Owingsville Elementary School.

Superintendent Update: Dr. Melton gave an update on Facilities. Mrs. Jamison updated on Vaccination Clinic and COVID19 Information and introduced Ms. Emily Barber as the new Director of Technology

As part of the superintendent evaluation process, I would like to briefly cover one of the seven standards at each board meeting and discuss my steps toward that standard.

**Standard 1 -   Strategic Leadership:**The superintendent creates conditions that result in strategically reimaging the district's vision, mission, and goals to ensure that each student graduates from high school, is globally competitive in post-secondary education and/or the workforce, and is prepared for life in the 21st century. The superintendent creates a community of inquiry that challenges the community to continually re-purpose itself by building on the district's core values and beliefs about the preferred future and then developing a vision. I will create the 30-60-90 day plan, creating my professional growth plan, and weekly board communication. In the future, I will work on; rework our vision and mission statement to be more in line with our current philosophies, update our district improvement plan, and review and revise our necessary policies.

**Order # 25- Motion Passed:**  Motion to approve tonight's agenda as it is 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

**Order # 26- Motion Passed:**  Motion to approve July 26, 2021 minutes, July financial report, claims, Superintendent expenditures, Personnel Report, Fundraising, Use of Facility, and review of all monthly reports on all funds, and pay bills through August 31, 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

**Order # 27- Motion Passed:**  Motion to adopt the 2022 Motor Vehicle & Watercraft tax rate at 46.4 cents per $100 assessed value 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 # 28- Motion Passed:**  Motion to approve one kindergarten teacher and one classified aide due to increased enrollment numbers at Owingsville Elementary School, and to be paid from the General Fund. 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 # 29- Motion Passed:**  Motion to approve a second high school virtual teacher position funded through ESSER funds. 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 # 30- Motion Passed:**  Motion to approve Mako Laboratories to provide Covid testing for Bath County Schools. 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 # 31- Motion Passed:**  Motion to adopt a Resolution of the Bath County Board of Education Relating to Quarantine Leave during the 2021-22 school year pursuant to 702 KAR 1:191E including options one, two, and three 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 # 32- Motion Passed:** Motion to approve that the Bath County Board of Education authorizes superintendent Steven Evans to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of the tax credits in House Bill 563, including the payment of any appropriate dues or assessment related to this school district's membership in CBE or its support of the referenced legal challenge. 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 # 33- Motion Passed:**  Motion to approve the School-Based Mental Health Services Agreement between Mountain Comprehensive Care Center and Bath County School District for the 2021-22 school year 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

**Order # 34- Motion Passed:**  Motion to approve the Memorandum of Agreement between Bath County Schools and Gear Up KY for the 2021-22 school year 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

**Order # 36- Motion Passed:**  Motion to pay a $1000-dollar stipend for all full-time employees. This will be released into two $500.00 payments, the first payment on 12/15/21 and the second on 1/15/21. Also, give a $500-dollar stipend to substitute bus drivers with the same payment plan and dates. 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 # 37- Motion Passed:**  Motion to approve the 2021-22 student fees /honesty bonds as presented from all schools 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 # 38- Motion Passed:**  Motion to adjourn at 8:29 pm passed with a motion by Ms. Brenda Holder 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Superintendent