**Board of Education Regular Meeting**

September 27, 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 except for Carla Bowling. Others present were Steven Evans, Board Attorney Shelly Williams, Karen Ratliff, and many other staff, students, teachers, and community people. Our annual spotlight for this month was Crossroads Elementary School.

**Order # 39- Motion Passed:**  Motion to approve tonight's September 27, 2021 agenda as presented passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 40- Motion Passed:** Motion to approve the August 23, 2021 minutes, August Financial Report,

Claims, Superintendent Expenditures, Personnel Report, Fundraisers , Use of Facilities,

Travel, Pay for Background checks, and CDL Training, and Review of all monthly reports of all funds

 with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

Discussion: We need to create an agreement form for the employee to sign before paying for the CDL training.

**Order # 41- Motion Passed:**  Motion to approve the fiscal year 2022 working budget passed with a motion by Mr. Burnsy Stewart and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 42- Motion Passed:**  Motion to approve a 3-year contract with Power School Unified Smart Find Express passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart No

**Order # 43- Motion Passed:**  Motion to approve a 1-year contract with Infinite Campus Automated Service Payments passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 44- Motion Passed:**  Motion to table the KSIS Compliance Specialist stipend/position at this time- questions and concerns about the amount requested and using a full-time person to do extra work- bring back next month with more information passed with a motion by Ms. Brenda Holder and a second by Mr. Burnsy Stewart.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 45- Motion Passed:**  Motion to approve Bath County schools Technology Activity Report as presented passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 46- Motion Passed:**  Motion to approve the Memorandum of Agreement between Kentucky Community and Technical College System - KCTCS, by and for the benefit of Bluegrass Community And Technical College - BCTC, and the 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 Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 47- Motion Passed:**  Motion to approve the FY22 Family Resource Youth Service Center-FRYSC MOA Modification passed with a motion by Ms. Brenda Holder and a second by Mr. Burnsy Stewart.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 48- Motion Passed:**  Motion to enter into the Participation Resolution with KISTA for the possible purchase of a school bus. it was passed with a motion by Mr. Burnsy Stewart and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 49- Motion Passed:**  Motion to accept the finding of the Local Planning Committee to change the District Facilities Plan for the middle school from new construction to renovation passed with a motion by Mr. Burnsy Stewart and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 50- Motion Passed:**  Motion to approve surplus school items no longer in use within our district. It was passed with a motion by Mr. Burnsy Stewart and a second by Ms. Brenda Holder.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 51- Motion Passed:**  Motion to remove five buses from the transportation inventory and declare them as surplus- bus numbers 0145, 0147,0759, 9942, and 0351 it was passed with a motion by Mr. Burnsy Stewart and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 52- Motion Passed:**  Motion to authorize the Superintendent to implement remote instruction as needed during the 2021-22 school year passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 53- Motion Passed:**  Motion to table to the November board meeting for substitutes to receive a one-time $500 stipend from ESSER funds. Will have a complete list at the November meeting passed with a motion by Ms. Brenda Holder and a second by Mr. Burnsy Stewart.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 54- Motion Passed:**  Motion to approve the Kentucky Department of Educations offers to pay $100 to every vaccinated employee who meets the department's eligibility requirements—passed with a motion by Mr. Burnsy Stewart and a second by Ms. Brenda Holder.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 55- Motion Passed:**  Motion to go in executive session pursuant to KRS 156.557(6)(c) preliminary discussions relating to the evaluation of the Superintendent prior to summative evaluation at 7:52 pm passed with a motion by Ms. Brenda Holder and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 56- Motion Passed:**  Motion to come out of the executive session with no action at 8:33 pm passed with a motion by Ms. Brenda Holder and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 57- Motion Passed:**  Motion to accept Superintendent Mr. Steven R. Evans PGP for the 2021-22 school year as presented passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 58- Motion Passed:**  Motion to have Mr. Evans look into the funding, hiring an architect, and performance contracting services for the Bath County High school renovation project, with an update in the October board meeting was passed with a motion by Ms. Brenda Holder and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 59- Motion Passed:**  Motion to adjourn at 8:45 pm passed with a motion by Ms. Brenda Holder and a second by Mr. Burnsy Stewart.

Ms. Carla Bowling Absent

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