**Board of Education Regular Meeting**

October 25, 2021 7:00 PM

Central Office, Annex Building

The board chair called the working session 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. Others present were Superintendent, Steven Evans, Board Attorney, Shelly Williams, Karen Ratliff, and many other staff, students, teachers, and community people. Our spotlight this month was Bath County High School.

**Order # 63- Motion Passed:**  Motion to approve the agenda for tonight's meeting 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 # 64- Motion Passed:**  Motion to approve the September 27 and October 7, 2021 minutes, September financial report, Claims, Superintendent expenditures, Personnel report, fundraising, Use of facility, Travel, Grants, adult meal increase of $3.50 for breakfast and $4.75 for lunch, review of monthly reports of all funds, and for the board members to attend the KSBA winter conference 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 # 65- Motion Passed:**  Motion to approve the Kelly Galloway, Smith, Goolsby FY21 Audit Report 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 # 66- Motion Passed:**  Motion to approve the Audited Annual Financial Report - AFR 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 # 67- Motion Passed:**  Motion to approve the Retired Police Officer Employment contracts with the Bath County Sheriff's Department 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 # 68- Motion Passed:**  Motion to create a survey about the increase of work hours of the instructional assistants, and to survey all instructional assistants at all schools, principals, assistant principals, and other pertinent personnel, and report results at next month's meeting 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 # 69- Motion Passed:**  Motion to approve the 2021-22 Family Resource Youth Service Center Memorandum of Agreement Modification 3 as presented passed with a motion by Mr. John Steele and a second by Mrs. Carla Bowling.

Ms. Carla Bowling Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 70- Motion Passed:**  Motion to approve the Kentucky Department of Education Memorandum of Agreement for Preschool Partnership Grant SFY22 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 # 71- Motion Passed:**  Motion to conditionally approve an additional MSD Special Education Teacher position 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 # 72- Motion Passed:**  Motion to approve the pre-employment drug screening contract with Community Family Clinic. The drug screening testing costs is $25, 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 # 73- Motion Passed:**  Motion to appoint and name Mr. Todd Neace (replacing John Slone) to the Certified Evaluation Appeals Committee 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 No

**Order # 74- Motion Passed:**  Motion to begin advertising for architectural Engineer services for the high school renovation project; invite Ross Tarrant. In addition to the motion to advertise for bids for Construction Management and Guaranteed Energy Savings Contract, an invite to GESC contractors from KEDC 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 # 75- Motion Passed:**  Motion to adjourn at 8:07 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

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

Chairperson

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

Superintendent