**Board of Education Regular Meeting**

December 20, 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. Brenda Holder, Burnsy Stewart, Carla Bowling, and John Steele were present. Christy Shaw was absent. Others present were Superintendent Steven Evans, Board Attorney, Shelly Williams, Karen Ratliff, and other staff, students, teachers, and community people. This month's spotlight was district-wide, showcasing any student academically or athletically at the regional level, state, or nationally.

**Order # 95- Motion Passed:**  Motion to approve tonight's agenda 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 Absent

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 96- Motion Passed:**  Motion to approve the November 22, 2021 minutes, November Financial Report, Claims, Fundraising, Personnel Report, Grant, Review of all monthly reports of all funds, and pay the bills through December 31, 2021, 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 Absent

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 97- Motion Passed:**  Motion to approve the Family Resource Youth Service Centers School District Assurance Certification for 2022-2024 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 Absent

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 98- Motion Passed:**  Motion to approve the Bath County School District Improvement Plan (CDIP & CSIP) for all schools 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 Absent

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 99- Motion Passed:**  Motion to adjourn at 7:31 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 Absent

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

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Chairperson

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Superintendent