**Board of Education Regular Meeting**

January 24, 2022, 7:00 PM

Board 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, Christy Shaw, and John Steele were present. 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 Owingsville Elementary School.

**Order # 100- Motion Passed:**  Motion to approve tonight's agenda s 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 Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 101- Motion Passed:**  Motion to appoint Brenda Holder as the Board Chair for 2022 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 # 102- Motion Passed:**  Motion to appoint Burnsy Stewart as the Board Vice-Chair for 2022 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 # 103- Motion Passed:**  Motion to appoint Steven Evans as the Board Secretary for 2022, passed with a motion by Mr. Burnsy Stewart 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 #104- Motion Passed:**  Motion to appoint Brittany Combs as the Board Treasurer for 2022 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 # 105- Motion Passed:**  Motion to approve the December 20, 2021 minutes, December Financial statement, Claims, Travel, Personnel Report, Superintendent Expenditures, Review of all monthly reports of all funds, and for approval for board members to attend conferences and meetings to obtain training hours for the entire calendar year of 2022 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 # 106- Motion Passed:**  Motion to approve the FY22 Draft Budget 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 Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 107- Motion Passed:**  Motion to approve of applying for the Steele-Reese Foundation Grant 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 # 108- Motion Passed:**  Motion to approve the Capital Funds Request for $235,694.00of 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 # 109- Motion Passed:**  Motion to accept the SFCC offer of assistance for $17,357.00 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 # 110- Motion Passed:**  Motion to approve the FY22 School Resource Officer contract with the Sheriff's Office as presented passed with a motion by Mr. Burnsy Stewart 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 # 111- Motion Passed:**  Motion to approve the Request for Proposal and advertisement for FY22 Audit Contract 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 # 112- Motion Passed:**  Motion to approve the Request for Proposal and advertisement for Banking Services 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 # 113- Motion Passed:**  Motion to approve the USDA Supply Chain Assistance Funding application 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 # 114- Motion Passed:**  Motion to approve the Agreement with DCBS to transport foster students under Title I Federal guidelines 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 Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 115- Motion Passed:**  Motion to approve the 2022 Board Meeting calendar for the fourth Monday of each month at 7:00 pm at the Bath County High School; with November and December being the third Monday of the month due to holidays 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 # 116- Motion Passed:**  Motion to approve the Bath County High School Art Club fundraiser and an additional home hospital teacher position, if needed due to enrollment numbers and to be able to discuss the upcoming interviews and create vendor questions 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

**Order # 117- Motion Passed:**  Motion to adjourn at 8:26 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

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Chairperson

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Superintendent