**Board of Education Special Meeting**

February 09, 2022 5:30 PM

Central Office, Annex Building

The special board meeting was called to order at 5:30 pm with all board members present. Steven Evans, Shelly Williams, Karen Ratliff, and other community and school staff present.

**Order # 120- Motion Passed:**  Motion to hire Ross Tarrant Architects and Packs + Walker Construction Management Team on the upcoming Bath County High School renovation project passed with a motion by Mrs. Christy Shaw 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 # 121- Motion Passed:**  Motion to Contract with Performance Services for the guaranteed energy savings contract on the upcoming Bath County High School renovation project 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 # 122- Motion Passed:**  Motion to go in executive session pursuant to KRS 61.810 (1)(C) possible litigation at 5:35 pm. 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 # 123- Motion Passed:**  Motion to adjourn at 6:47 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