**Board of Education Regular Meeting**

February 28, 2022 7:00 PM

Bath County High School

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 Crossroads Elementary School.

**Order # 125- Motion Passed:**  Motion to approve tonight's agenda 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 # 126- Motion to Amend Passed:**  To amend the Motion from: "Motion to approve the January 24 & 26, February 9, 2022 minutes, January Financial Statement, Claims, Personnel Report, Fundraising, Travel, and review of all monthly reports of all funds " to: "Motion to approve the January 24 & 26, February 9, 2022 minutes, January Financial Statement, Claims, Personnel Report, and review of all monthly reports of all funds excluding 7e; fundraising and 7f; travel 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

**Order # 127- Motion Passed:**  Motion to approve the January 24 & 26, February 9, 2022 minutes, January Financial Statement, Claims, Personnel Report, Fundraising, Travel, and review of all monthly reports of all funds 7a-7g 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

**Order # 128- Motion Passed:**  Motion to approve the fundraisers as presented 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 Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Abstain

**Order # 129- Motion Passed:**  Motion to approve the out of state trips for the high school softball team(TN)and the art club (OH), with the district paying for the school bus expenses for the softball trip 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 # 130- Motion Passed:**  Motion to approve the change to 02.4331 AP.1 School Staffing Guidelines - Allocation Formulas - Certified Staffing 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 # 131- Motion Passed:**  Motion to approve the 2022-23 tentative March 1, 2022, school council allocations 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 # 132- Motion Passed:**  Motion to approve the tentative March 1, 2022, staffing allocations presented. 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 # 133- Motion Passed:**  Motion to approve the 2022-23 Dual Credit Memorandum of agreement between Maysville Community Technical College and Bath County High School 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 # 134- Motion Passed:**  Motion to approve the first reading for the 2022-23 school calendar going with option 1B passed with a motion by Ms. Carla Bowling 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 # 135- Motion Passed:**  Motion to approve the ARP Homeless Children and Youth II District Assurances for FY2022 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 # 136- Motion Passed:**  Motion to approve the Summer Health Internship Program (SHIP) 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 # 137- Motion Passed:**  Recommend approval of the first reading of policy 09.3 student activities 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 # 138- Motion Passed:**  Motion to approve the creation of a District Construction Manager with a stipend paid during years of active capital construction projects passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Yes

Ms. Brenda Holder No

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart No

**Order # 139- Motion Passed:**  Motion to rescind Board Order #121 the Performance Services as the contractor for guaranteed energy services on the upcoming high school renovation project passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

Ms. Carla Bowling Yes

Ms. Brenda Holder No

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart No

**Order # 140- Motion Passed:**  Motion to adjourn at 8:16 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