**Board of Education Regular Meeting**

March 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, 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 the Bath County High School Band.

**Order # 141- Motion Passed:**  The motion to approve tonight's agenda 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 Absent

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 142- Motion Passed:**  The motion to approve the February 28, 2022 minutes, February financial statement, Claims, personnel report, use of the facility, fundraising, travel, and review of all monthly reports of all funds 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 # 143- Motion Passed:**  The motion to approve the criteria for seal Of Excellence in the Arts- Music- at Bath County High School 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 # 144- Motion Passed:**  The motion to advertise for bids for the following services: Occupation Therapy, Speech-Language Pathology, Physical Therapy, Orientation & Mobility Therapy, Diesel, Gas, Fire Alarm Services, Fire extinguisher Services, Elevator Service, Propane, Student and Team Pictures, School Signage, Alarm Monitoring Services, Pest Control Services, Security Surveillance Systems, Cafeteria Hood Range Cleaning Services, and Sanitation Services for the 2022-23 school year 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 # 145- Motion Passed:** The motion to approve the ARP HCY II Homeless Coordinator Position and Job Description 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 # 146- Motion Passed:**  The motion to approve the second reading of the 2022-23 school calendar; option B, with the changes from Ms. Lorinda Jamison, 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 Absent

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 147- Motion Passed:**  The motion to approve the second reading of policy 09.3 student activities 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 # 148- Motion Passed:**  The motion to approve the first reading on revised policy 04.7 Inventories & 04.7 AP.2 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 Absent

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 149- Motion Passed:** The motion to approve the Bath County Schools' revised mission and vision statement 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 # 150- Motion Passed:**  The motion to approve the BG4 #20-055 Bath County High school Gym Floor Refinishing with reference #29835 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 Absent

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 151- Motion Passed:**  The motion to approve the AIA Document CB132-2009 Standard Form of Agreement Between Owner and Architect, Construction Manager as Advisor Edition-KDE Version for the Bath County High School Renovation Project pending draft revisions 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 # 152- Motion Passed:**  The motion to approve the AIA Document C132-2009 Standard Form of Agreement Between Owner and Construction Manager as Advisor-KDE Version for the Bath County High School Renovation Project pending draft revisions 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 # 153- Motion Passed:** The motion to approve the BG-1 Project Application for the Bath County High School Renovation Project 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 # 154- Motion Passed:** The motion to adjourn at 7:47 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 Absent

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

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Chairperson

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Superintendent