

**Board of Education Regular Meeting**  
April 25, 2022 7:00 PM  
Bath County High School

The board chair called the working session meeting to order at 5:37 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 Middle School.

**Order # 155- Motion Passed:** The motion to approve tonight's agenda as presented passed with a motion by Ms. Carla Bowling and a second by Mr. John Steele.

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| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 156- Motion Passed:** The motion to approve the March 28, 2022 minutes, March financial report, Claims, Superintendent expenditures, Personnel report, use of facilities, Travel, Grant, and Review of all monthly reports of all funds passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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|--------------------|-----|
| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 157- Motion Passed:** The motion to approve the March 28, 2022 minutes, March financial report, Claims, Superintendent expenditures, Personnel report, use of facilities, Travel, Grant, and Review of all monthly reports of all funds passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 158- Motion Passed:** The motion to approve the first reading of the revised policy & procedure 02.4331 AP.1 School Staffing Guidelines-Allocation Formulas procedure passed with a motion by Mr. John Steele and a second by Ms. Carla Bowling.

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| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 159- Motion Passed:** The motion to approve the Final Staffing Allocation for all schools for the 2022-23 school year passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 160- Motion Passed:** The motion to approve the Job Description for Director of Continuous Instructional Improvement as presented passed with a motion by Ms. Carla Bowling and a second by Mr. John Steele.

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| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | No  |

**Order # 161- Motion Passed:** The motion to approve the 2022-23 Continuation of Learning Plan for Non-Traditional Instruction passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 162- Motion Passed:** The motion to approve the classified and certified salary schedules and stipends for the FY2022-2023 school year passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | No  |

**Order # 163- Motion Passed:** The motion to approve the second reading on revised policy 04.7 Inventories passed with a motion by Ms. Carla Bowling and a second by Mr. John Steele.

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| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 164- Motion Passed:** The motion to approve the First Reading of the amended policies and Procedures- 08.2321 AP.1, 08.2323, 08.2323 AP.1, 08.2323 AP.21, 08.2323 AP.21, 08.2323 AP.22, 08.2323 AP.23, 05.2, 09.436, 09.423, 09.423 AP.21 for the Bath County Schools 2022-23 Code of Acceptable Behavior and Discipline Handbook passed with a motion by Ms. Carla Bowling and a second by Mr. John Steele.

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|--------------------|-----|
| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 165- Motion Passed:** The motion to approve the contract agreement between Kentucky School Board Association and Bath County School District for policy audit service passed with a motion by Mr. John Steele and a second by Ms. Carla Bowling.

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| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 166- Motion Passed:** The motion to approve the Kentucky Department of Education Indirect Cost Report for the 2022-23 fiscal year passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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|--------------------|-----|
| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 167- Motion Passed:** The motion to accept Request for Proposal for the annual audit to go with Kelley Galloway Smith Goolsby, PSC for Bath County Schools, passed with a motion by Ms. Carla Bowling and a second by Mr. John Steele.

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| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 168- Motion Passed:** The motion to approve the Family Resource Youth Service Center Memorandum of Agreement for the 2022-23 school year passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

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|--------------------|-----|
| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 169- Motion Passed:** The motion to approve the Pathways Memorandum of Understanding for the 2022-23 school year subject to the changes requested by the board attorney passed with a motion by Ms. Brenda Holder and a second by Ms. Carla Bowling.

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| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 170- Motion Passed:** The motion to approve the adoption of HB678 Resolution passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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|--------------------|-----|
| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 171- Motion Passed:** The motion to abolish two unneeded positions, the Grant Writer and Curriculum Resource Leader, passed with a motion by Ms. Carla Bowling and a second by Mr. Burnsy Stewart.

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|--------------------|-----|
| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 172- Motion Passed:** The motion to continue with the electronic payments and accept cash at school athletic events for the 2022-23 school year passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

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|--------------------|-----|
| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | Yes |

**Order # 173- Motion Passed:** The motion that we allow clogging on the high school auditorium stage floor with no covering and also allow the use of glitter on stage for productions for decoration passed with a motion by Ms. Carla Bowling and a second by Mr. John Steele.

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|--------------------|-----|
| Ms. Carla Bowling  | Yes |
| Ms. Brenda Holder  | Yes |
| Mrs. Christy Shaw  | Yes |
| Mr. John Steele    | Yes |
| Mr. Burnsy Stewart | No  |

**Order # 174- Motion Passed:** The motion to adjourn at 7:51 pm passed with a motion by Ms. Brenda Holder and a second by Mr. Burnsy Stewart.

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| 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