**Board of Education Regular Meeting**

May 23, 2022 7:00 PM

Bath County High School, Auditorium

The board chair called the working session meeting to order at 5:32 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 the Bath County School District Atheltic/Academic Showcase.

**Order # 177- 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.

Ms. Carla Bowling Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 178- Motion Passed:**  The Motion to approve the April 25 & May 5, 2022 minutes, April Financial statement, Claims, Personnel Report, Fundraising, Travel, Review all monthly reports of all funds, and pay bills through May 31, 2022, 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 # 179- Motion Passed:** The Motion to approve the revised BG-1 for Bath County High -School #17-023 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 # 180- Motion Passed:**  The Motion to approve the Crossroads Elementary Phase II BG-4 form, BG#14-169 (REF#29875), 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 # 181- Motion Passed:**  The Motion to approve the BCHS Gym Floor Refinishing BG-5 Project Closeout form BG#20055 (REF#1694) 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 # 182- Motion Passed:** The Motion to approve the FY23 Tentative Budget 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 # 183- Motion Passed:**  The Motion to approve the revised procedure 02.4331 AP.1 School Staffing Guidelines- Allocation Formulas passed with a motion by Ms. Carla Bowling 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 # 184- Motion Passed:**  The Motion to approve the second reading of the amended policies and procedures related to the Code of Acceptable Behavior and Discipline handbook 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 Yes

**Order # 185- Motion Passed:**  The Motion to approve the first reading of amended policy 09.37 Admission Fees 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 # 186- Motion Passed:**  The Motion to approve the emergency approval of updated policy 09.122 Attendance Requirements and allow nonresident students to attend Bath County Schools 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 Yes

**Order # 187- Motion Passed:**  The Motion to approve the first reading and review of the 2022-23 KSBA annual policy/procedure updates 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 # 188- Motion Passed:**  The Motion to accept Traditional Bank RFP 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 # 189- Motion Passed:** The Motion to approve the KGSG audit contract for FY23-24 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 # 190- Motion Passed:**  The Motion to accept the School Facilities Construction Commission (SFCC) Offer of Assistance 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 Yes

**Order # 191- Motion Passed:**  The Motion to approve/accept FY23 Bids as presented, passed with a motion by Ms. Carla Bowling 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 # 192- Motion Passed:**  The Motion to approve the Principal's Combining Budgets for Student activity Funds for FY23 passed with a motion by Mr. John Steele 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 # 193- Motion Passed:** The Motion to approve the amended 2021-22 Bath County Schools calendar 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 # 194- Motion Passed:** The Motion to approve the Local Head Start Memorandum of Agreement for the 2022-23 school year 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 # 195- Motion Passed:** The Motion to approve the Community Work Transition Program 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 Yes

Mr. John Steele Yes

Mr. Burnsy Stewart Yes

**Order # 196- Motion Passed:** The Motion to approve the KEDC 2022-23 Cooperative Membership Agreement 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 # 197- Motion Passed:** The Motion to approve the 2022-23 District Technology Plan 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 Yes

**Order # 198- Motion Passed:** The Motion to approve the KDE School and Community Nutrition Permanent Agreement 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 # 199- Motion Passed:** The Motion to approve the Division of School and Community Nutrition Community Eligibility Provision-CEP 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 Yes

**Order # 200- Motion Passed:** The Motion to approve the K-9 Resources Services Agreement for the 2022-23 SY 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 # 201- Motion Passed:** The Motion to approve the School-Based Mental Health Services Agreement with Mountain Comprehensive Care Center for the 2022-23 school year passed with a motion by Ms. Carla Bowling 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 # 202- Motion Passed:** The Motion to approve the position of Bath County Middle School In-School Suspension 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 # 203- Motion Passed:** The Motion to approve district athletic trainer services to contract with UK 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 # 204- Motion Passed:** The Motion to go in executive session pursuant to KRS 156.557(6)(c) Preliminary discussions relating to the evaluation of the superintendent prior to summative evaluation at 8:01 pm 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 # 205- Motion Passed:** The Motion to come out of the executive session at 9:21 pm to discuss and adopt the superintendent summative evaluation. In Executive Session on May 23, 2022, the Bath County Board of Education completed the summative evaluation of Superintendent Steven Evans.  As a new superintendent, Mr. Evans has met the challenges of this position and given an outstanding effort to move the teaching and learning processes for Bath County students forward. The overall evaluation ranking of Mr. Evans is **Developing, and Accomplished** Board members collaborated to determine the ratings shown above.  The Board of Education wants to offer Mr. Evans continued support and encouragement to achieve the most favorable results for the students in Bath County Schools, 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 Yes

**Order # 206- Motion Passed:** The Motion to adjourn at 9:24 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