

Order # 225- Motion Passed: The motion to create a new SRO position for Owingsville Elementary School 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 # 226- Motion Passed: The motion to adjourn at 7:48 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

Order # 218- Motion Passed: The motion to create a new Technology Technician position 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 # 219- Motion Passed: The motion to approve the Technology Technician position pay scale 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	Yes
Mr. John Steele	Yes
Mr. Burnsy Stewart	Yes

Order # 220- Motion Passed: The motion to approve the GSA classification/pay rate 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	No

Order # 221- Motion Passed: The motion to approve the Agreement Relating to Health Services with the Gateway District Health Department for the 2022-23 SY 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 # 222- Motion Passed: The motion to approve the Bath County Schools Evaluation Plan for the 2022-23 SY 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 # 223- Motion Passed: The motion to approve the MOA between Bath County Schools and R.L. Caudill, Inc. 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 # 224- Motion Passed: The motion to approve the Community Education Contract for the 2022-24 school year (two-year contract) 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 # 212- Motion Passed: The motion to approve the BG-1 for the LAVEC Construction 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 # 213- Motion Passed: The motion to approve the request for bids for Cafeteria Tables for the BCMS & CES 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 # 214- Motion Passed: The motion to approve the Insurance Bids & Children Contract Services for the 2022-23 School Year. The student accident insurance renewed with Robert Insurance/Zurich; Workers Comp renewed with KEMI; Property, Liability, Automobile, Umbrella, other insurance (crime, errors/Omissions, Law enforcement) continued with Southern states using Liberty Mutual; Occupational Therapy, Physical Therapy with Hands-on Therapy; and VI services with Karen White 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 # 215- Motion Passed: The motion to approve the second reading of amended policy 09.37 Admission Fees 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 # 216- Motion Passed: The motion to approve the second reading and review of the 2022-23 KSBA annual policy/procedure updates 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 # 217- Motion Passed: The motion to approve the updated Network Administrator 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	Yes
Mr. John Steele	Yes
Mr. Burnsy Stewart	Yes

Board of Education Regular Meeting
June 27, 2022, 7:00 PM
Bath County High School, Auditorium

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. Superintendent Steven Evans, Board Attorney Shelly Williams, Karen Ratliff, and other staff, students, teachers, and community members. This month's spotlight was the 2022-23 school year retirees.

Order # 207- Motion Passed: The motion to approve tonight's agenda 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 # 208- Motion Passed: The motion to approve May 23, 2022 minutes, May financial report, Claims, Superintendent expenditures, Personnel report, Fundraising, Travel, Use of facilities, 2022-23 District Assurances, FY22 Fidelity Bond Report, FY22 Bond Depository Report, Fy22 Donations, 2022-23 Emergency one-year emergency provisional certification teachers, Preschool Partnership Grant Agreement, Review of all monthly reports of all funds, pay bills through the end of the month, and the food service summer feeding rates 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 # 209- Motion Passed: The motion to approve the Schematic Design for the Bath County High School ARP ESSER 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	Yes
Mr. John Steele	Yes
Mr. Burnsy Stewart	Yes

Order # 210- Motion Passed: The motion to approve S&ME for the topographic survey for the Bath County High School ARP ESSER Renovation 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 # 211- Motion Passed: The motion to approve Ross-Tarrant as architect and Packs + Walker as construction manager for the high school LAVEC construction 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	Yes
Mr. John Steele	Yes
Mr. Burnsy Stewart	Yes