**Board of Education Special Meeting**

September 19, 2022 6:00 PM

Bath County High School, Auditorium

The board chair called the special meeting to order at 6:00 pm. Brenda Holder, Burnsy Stewart, Christy Shaw, John Steele, and Carla Bowling were present. Superintendent Steven Evans, Board Attorney Shelly Williams, Diana Cline, and other staff, students, teachers, and community members.

**Order # 28- Motion Passed:**  The motion to approve the first reading of revised policy 03.4 Substitute Teacher and revised substitute teacher pay scale 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 # 29- Motion Passed:**  The motion to approve the Geothermal Earthworks bid of $19,000 for the geothermal wellfield test bores 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 # 30- Motion Passed:**  The motion to enter into executive session to discuss property pursuant to KRS 61.810(1)(b) at 6:05 pm 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 # 31- Motion Passed:**  The motion to come out of executive session at 6:54 with no action taken 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 # 32- Motion Passed:**  The motion to adjourn at 6:54 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

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Chairperson

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Superintendent