**Board of Education Regular Meeting**

September 26, 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. 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 #33- Motion Passed:**  Motion to approve tonight's agenda with two suggested changes for item 13 to reflect up to $12,000 and item 9 to reflect the first reading of 09.33 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 #34- Motion Passed:**  Motion to approve consent items 7a through 7r- 7.a. Minutes- August 22, & September 19, 2022, 7.b. August Financial Statement, 7.c. Claims, 7.d. Superintendent Expenditures, 7.e. Fundraising, 7.f. Travel, 7.g. Use of Facility, 7.h. Grant(s), 7.i. Review of all monthly financial reports of all funds, 7.j. FY22 Technology Activity Report, 7.k. FY23 Working Budget, 7.l. Accept bids for two board maintenance vehicles, 7.m. Accept bids for OES playground outdoor classroom equipment, 7.n. Request bids for the sale of solar car and equipment, 7.o. Request bids for CES WAN and MIBS, 7.p. Approve Municipal Advisory Services Agreement with RSA Advisors, 7.q. Approve Investments with US Bank, and 7.r. FY23 KCTCS MOA for Migrant Education 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 # 35- Motion Passed:**  Motion to approve first reading of revised policy 09.33 Fund Raising Activities 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 # 36- Motion Passed:**  Motion to approve the second reading of revised policy 03.4 Substitute Teachers 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 # 37- Motion Passed:**  Motion to approve the revised FY23 Certified Substitute Pay Scale 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 # 38- Motion Passed:**  Motion to approve updated Director of Pupil Personnel job description 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 # 39- Motion Passed:**  Motion to approve the proposal from Ross Tarrant for BCHS Storm Water Study with expanded scope of up to and not to exceed $12,000.00 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 # 40- Motion Passed:**  Motion to advertise our tax rate on Oct.13th and Oct.20th in our newspaper of record, then hold the tax hearing at 5:30 pm, working session at 6 pm, and special called board meeting to include all October regular board meeting items at the BCBOE annex building on Oct 27th at 7 pm. passed with a motion by Ms. Brenda Holder 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 No

**Order # 41- Motion Passed:**  Motion to adjourn at 7:53 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