**Board of Education Regular Meeting**

November 21, 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, Christy Shaw, John Steele, and Carla Bowling were present. Superintendent Steven Evans, Board Attorney Shelly Williams, Diana Cline, with other staff, students, teachers, and community members. Burnsy Stewart was absent. There was a Stilwell reception and recognition, and the Bath County Middle School spotlighted the girls’ basketball team.

There was a discussion on approving tonight's agenda, but the board took no action. The board reviewed the superintendent's communication and personnel actions.

**Order # 52- Motion Passed:**  Motion to approve October 27, 2022 minutes, October financial statement, Claims, Superintendent expenditures, Fundraising, Travel, Review of all monthly reports of all funds, and allow the newly elected board member to attend the KSBA Winter Symposium 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 Absent

**Order # 53- Motion Passed:**  Motion to approve the Bath County High School / LAVEC - Additional Site Survey Proposal Agreement 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 Absent

**Order # 54- Motion Passed:**  Motion to approve the Affiliation Agreement: Program of Exercise Science by and between Morehead State University and Bath County High School 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 Absent

**Order # 55- Motion Passed:**  Motion to adjourn at 8:10 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 Absent

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Chairperson

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Superintendent