Board of Education Regular Meeting

December 19, 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 # 56-** Motion Passed: The motion to approve tonight's agenda was 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 # 57-** Motion Passed: Motion to approve items 6a through 6k; November 21, 2022 minutes, November Financial Statement, Claims, Superintendent Expenditures, Fundraising, Travel, Review of all monthly reports of all funds, Pay Bills Through December 31, 2022, Amend Procedure 02.4331 AP.1, Non-Criminal History Record (NCHR) Agreement, and the Murray State University Racer Academy Dual Credit Partnership Agreement for the 2022-23 SY passed with a motion by Mr. Burnsy Stewart 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

Public Comments: Mr. Mark Karrick is presenting an update to the tax petition. There were 1279 signatures verified by the county clerk as of today, 12/19/22. Two significant groups showed considerable interest in signing the petition, older people on a fixed income and younger 30-35 years of age with children. Approximately twenty to twenty-two percent of Bath County is against the nickel tax.

**Order # 58-** Motion Passed: The motion to approve the design development documents for the BCHS LAVEC renovation project, BG #22-520, 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 # 59-** Motion Passed: The motion to rescind the additional last nickel tax from October 27, 2022, board meeting passed with a motion by Mrs. Christy Shaw and a second by Ms. Carla Bowling.

Ms. Carla Bowling Yes

Ms. Brenda Holder No

Mrs. Christy Shaw Yes

Mr. John Steele No

Mr. Burnsy Stewart Yes

**Order # 60-** Motion Passed: Motion to approve the first reading of updated policies based upon KSBA recommendations 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 # 61-** Motion Passed: The motion to approve Bath County School District Improvement Plan (CDIP) passed with a motion by Mr. Burnsy Stewart 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 # 62-** Motion Passed: The motion to approve Option C for the 23-24 School 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 # 63-** Motion Passed: The motion to approve the formation of the Local Planning Committee to revise and update the District Facility Plan 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 # 64-** Motion Passed: A motion to adjourn at 7:28 pm was 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