**Board of Education Regular Meeting**

March 16, 2023, 7:00 pm

Bath County High School, Auditorium

The board chair called the working session to order at 5:30 pm, with the regular session called to order at 7:00 pm. Brenda Holder, Eric Conkright, John Steele, Carla Bowling, and Christy Shaw were all present. Superintendent Steven Evans, Board Attorney Shelly Williams, Diana Cline, and other staff, students, teachers, and community members were present.

**Order # 92- Motion Passed:**  The motion to approve tonight's agenda as presented, passed with a motion by Mr. Eric Conkright and a second by Ms. Carla Bowling.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 93- Motion Passed:**  The motion to approve the February 20, 2023 minutes, February Financial Statement, Claims, Fundraising, Travel, Use of Facility, Review of all monthly reports of all funds, and pay bills through March 31, 2023, passed with a motion by Ms. Carla Bowling and a second by Mr. Eric Conkright.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 94- Motion Passed:**  The motion to approve the BCHS LAVEC Phase 2 Construction Document Drawings with Index to Specification and the BG-2 passed with a motion by Mr. Eric Conkright and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 95- Motion Passed:**  Pursuant to KRS45A, the motion to enter competitive negotiations with Bid Package 030- General Trades with Blaze, Bid Package 090- Finishes- with Grayhawk and Cornerstone, Bid Package 220- Plumbing & HVAC with Donahue passed with a motion by Ms. Carla Bowling and a second by Mr. Eric Conkright.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 96- Motion Passed:**  Motion to reject Bid package 260- Electrical from E&L on the Bach County High School HVAC renovation passed with a motion by Ms. Carla Bowling and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 97- Motion Passed:**  Motion to postpone the first reading of Policy 09.36 School-Related Student Trips passed with a motion by Mr. Eric Conkright and a second by Ms. Brenda Holder.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 98- Motion Passed:**  The motion to approve the acceptance of bids for the following services: Occupation Therapy, Speech-Language Pathology, Physical Therapy, Orientation & Mobility Therapy, Diesel, Gas, Fire Alarm Services, Fire extinguisher Services, Elevator Service, Propane, Student and Team Pictures, School Signage, Alarm Monitoring Services, Pest Control Services, Security Surveillance Systems, Cafeteria Hood Range Cleaning Services, and Sanitation Services for the 2023-24 school year passed with a motion by Ms. Brenda Holder and a second by Mr. Eric Conkright.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 99- Motion Passed:**  The motion to approve the superintendent to initiate a Request for Qualifications from property and casualty insurance brokerages passed with a motion by Ms. Carla Bowling and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 100- Motion Passed:**  The motion for approval to contract for the Bath County School District Facility Plan Coordinator passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 101- Motion Passed:** The motion to amend the 2022-23 school calendar passed with a motion by Mr. Eric Conkright and a second by Ms. Brenda Holder.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 102- Motion Passed:**  The motion to enter executive session pursuant to KRS 61.810. (1)(k)(1)(c) superintendent evaluation and possible or pending litigation at 8:27 pm passed with a motion by Mr. Eric Conkright and a second by Ms. Carla Bowling.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 103- Motion Passed:**  The motion to exit the executive session at 9:44 pm with no action taken passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 104- Motion Passed:**  The motion to adjourn at 10:01 pm passed with Mr. Eric Conkright's motion and Mr. John Steele's second.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

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Chairperson

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Superintendent