**Board of Education Regular Meeting**

April 24, 2023, 7:00 pm

Bath County High School, Auditorium

The board chair called the working session to order at 5:45 pm, with the regular session called to order at 7:02 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 # 112- Motion Passed:**  The motion to approve tonight's agenda as presented 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 # 113- Motion Passed:**  The motion to approve March 16, & April 18, 2023 Minutes, March Financial Statement, Superintendent Expenditures Claims, Fundraising, Use of Facility, Travel, Grants, Updated Job Description for the School Guidance Secretary position, Review of all monthly reports of all funds, Pay bills through April 30, 2023, K9 Resources Safe & Drug-Free Service Agreement for the 2023-24SY, 504 Chairperson(s) as presented for the 2023-24 SY, Admissions and Release Committee (ARC) as presented for the 2023-24 SY, Review Kentucky Department of Education Indirect Cost Report for FY23-24, Advertise for RFP/bids for Security and Surveillance Systems, Pathways MOU, FY23 Annual Audit Firm Contract, 2023-24 District Technology Plan, and the EzEdMed Service Subscription Agreement (items a-t) 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 # 114- Motion Passed:**  The motion to adopt A Resolution of the Bath County Board of Education of the Bath County School District, confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission, authorizing and approving the execution of a participation agreement with said commission; authorizing and approving the execution of a contract, lease, and option with the Bath County School District Finance Corporation and any further necessary instruments; approving certain architects' plans for the construction of a certain school building project; and approving the plan to finance the cost of said project 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 # 115- Motion Passed:**  The motion to approve Price Ramey as the insurance broker for Bath County School District passed with a motion by Mrs. Christy Shaw 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 # 116- Motion Passed:**  The motion to approve our insurance broker to bid out our insurance 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

Larry Bowling had public comments, requesting two additional assistant football coaches at the high school.

**Order # 117- Motion Passed:**  The motion to approve the Capital Funds Request for $385,165.00 passed with a motion by Mrs. Christy Shaw 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 # 118- Motion Passed:**  The motion to approve the final staffing allocations for all schools on May 1, 2023, as presented, passed with a motion by Ms. Brenda Holder 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 # 119- Motion Passed:**  The motion to approve the FY24 Bath County Board of Education Salary Schedules, with the recommended modifications, passed with a motion by Mr. John Steele and a second by Ms. Brenda Holder.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 120- Motion Passed:**  The motion to pay up to $5000.00 to the senior class for their school trip to Kings Island, also send out this information on all media sites to let everyone know that the trip is free to each senior student passed with a motion by Mrs. Christy Shaw 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 # 121-** **Motion Passed:**  The motion to abolish the Director of Continuous Instructional Improvement position passed by Ms. Carla Bowling and a second by Mr. Eric Conkright.

Ms. Carla Bowling Yes

Mr. Eric Conkright Yes

Ms. Brenda Holder No

Mrs. Christy Shaw No

Mr. John Steele Yes

**Order # 122- Motion Passed:**  The motion to go into executive session at 7:46 pm passed with a motion by Mrs. Christy Shaw 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 # 123- Motion Passed:**  Motion to come out of executive session at 9:42 pm with no action taken 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 # 124-** Motion Passed: The motion to adjourn at 9:42 pm passed with a motion by 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

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Chairperson

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Superintendent