**Board of Education Special Meeting**

May 12, 2023, 6:00 pm

Bath County Middle School; Cafeteria

The board chair called the special called working session to order at 5:30 pm, with the special called board meeting called to order at 6:00 pm. Brenda Holder, Eric Conkright, John Steele, Carla Bowling, and Christy Shaw were all present. Superintendent Steven Evans, Board Attorney Shelly Williams, and other staff, students, teachers, and community members were present.

**Order # 125- The Motion Passed:** The motion to approve tonight's agenda as presented 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 # 126- The Motion Passed:**  The motion to approve a-r consent items; 5. a. April 24, 2023, minutes,

 5. b. April Financial Statement, 5. c. Superintendent Expenditures, 5.d. Claims, 5.e. Fundraising, 5. f. Use of Facility, 5. g. Travel, 5. h. Grant, 5. i. Review of all monthly reports of all funds, 5. j. Pay bills through May 31, 2023, 5. k. Local Head Start MOA, 5. l. Mountain Comprehensive Care Center MOA, 5.m. Office of Vocational Rehabilitation Education and Labor Cabinet MOA, 5. n. Kentucky Department of Agriculture MOA Local food for schools, 5. o. KEDC Cooperative Membership Agreement, 5. p. FY24 Tentative Budget, 5. q. Principal's Combining budget for all activity funds, 5. r. Revised FY24 Salary Schedules 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 # 127- The Motion Passed:**  The motion to approve LE Gregg to be awarded the Special Inspections and Construction Materials Testing work for Bath County High School project 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 # 128- The Motion Passed:**  The motion to approve an MSD position at Bath County Middle School passed with Mr. Eric Conkright's motion 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 # 129- The Motion Passed:**  The motion to approve an additional one-year LBD position at Bath County High School 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 # 130- The Motion Passed:**  The motion to create two additional district football coaches at the Bath County High School was passed 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 131- The Motion Passed:**  The motion to go in executive session pursuant to KRS 61.810 (1)(k) superintendent evaluationat 6:26 pm, 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 # 132- The Motion Passed:**  The motion to come out of executive session pursuant to KRS 61.810 (1)(k) superintendent evaluationat 8:17 pm with no action taken 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 # 133- The Motion Passed:**  The motion to adjourn at 8:17 pm 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

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Chairperson

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Superintendent