**Board of Education Regular Meeting**

July 17, 2023, 7:00 pm

Bath County High School, Auditorium

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

**Order # 1- Motion Passed:** The motion to approve tonight's agenda as presented passed with a motion by Ms. Brenda Holder and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 2- Motion Passed:**  Motion to approve A-N and Q-R; a. June 19, 2023 minutes, b. Superintendent Expenditures, c. June Financial Statement, d. Claims, e. Travel, f. Use of Facility, g. Pay bills through July 31, 2023, h. Review of all monthly reports of all funds, i. Annual Financial Report, j. Transportation cost per mile rate for FY24, k. SACC Adult Care Food Program for the 2023-24 SY, l. Certified Evaluation Plan, m. District Code of Acceptable Behavior & Discipline Handbook n. School Resource Officers contracts for the 2023-24 SY, q. Athletic Trainer agreement with UK for the 2023-24 SY, r. Fundraiser for the 2023-24 SY passed with a motion by Ms. Brenda Holder and a second by Mr. Eric Conkright.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 3- Motion Passed:**  Motion to approve the following contract agreements with Blaze Enterprise, Pack's Inc., and Brewer & Co. of WV for the Bath County High School LAVEC Project passed with a motion by Ms. Brenda Holder and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 4- Motion Passed:**  Motion to Approve the Commissioning proposal from "Facility Commissioning Group" for the Bath County High School LAVEC Renovation Phase 2 project, BG#22-520, 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 # 5- Motion Passed:**  Motion to approve the Testing & Balance proposal from "Synergy Test and Balance" for the Bath County High School LAVEC Renovation Phase 2 project, BG#22-520, 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 # 6- Motion Passed:**  Motion to approve the Geotechnical report proposal of $7,076 from LE Gregg for the Bath County High School Miscellaneous Renovations project, BG#22-376, passed with a motion by Ms. Brenda Holder, and a second by Mr. Eric Conkright.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 7- Motion Passed:**  Motion to approve the Topographic Survey proposal of $11,000 from Thoroughbred for the Bath County High School Miscellaneous Renovations project, BG#22-376, passed with a motion by Mr. Eric Conkright 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 # 8- Motion Passed:**  Motion to approve the second reading of the 2023-24 KSBA annual policie/updates passed with a motion by Mrs. Christy Shaw and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 9- Motion Passed:**  Motion to approve the second reading of revised policy 09.36 passed with a motion by Ms. Brenda Holder and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Mr. Eric Conkright No

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 10- Motion Passed:**  Motion to amend the board meeting calendar and to reschedule January 22, 2024, board meeting to a special called meeting on January 29, 2024, passed with a motion by Mr. John Steele and a second by Mrs. Christy Shaw.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 11- Motion Passed:**  Motion to go in executive session to discuss personnel pursuant to KRS 61.810 (1)(b) at 7:15 pm passed with a motion by Ms. Brenda Holder and a second by Mr. Eric Conkright.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 12- Motion Passed:**  Motion to come out of executive session at 8:03 pm with no action taken passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 13- Motion Passed:**  Motion to approve items 5. o & 5. p from the consent items; Updated job description and Updated 2023-24 salary schedule passed with a motion by Mr. Eric Conkright and a second by Mr. John Steele.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Yes

Mr. John Steele Yes

**Order # 14- Motion Passed:**  Motion to accept resignation from Christy Shaw as board member effective immediately passed with a motion by Mr. Eric Conkright and a second by Ms. Brenda Holder.

Ms. Carla Bowling Absent

Mr. Eric Conkright Yes

Ms. Brenda Holder Yes

Mrs. Christy Shaw Abstain

Mr. John Steele Yes

**Order # 15- Motion Passed:**  Motion to adjourn at 8:15 pm passed with a motion by Mr. Eric Conkright 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

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Chairperson

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Superintendent