

Board of Education Special Meeting  
March 20, 2020 6:00 PM  
Central Office, Annex Building

This meeting will be limited to a maximum of ten (10) people, including school board members and staff, pursuant to the Coronavirus Guidelines of the U.S. Centers for Disease Control. This meeting will be live-streamed and available for viewing on our Bath County Schools Website; [www.bath.kyschools.us](http://www.bath.kyschools.us). This meeting will be available for board via teleconferencing.

Where Every Adult Leads....and Every Child Succeeds!

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| <b>1. Call to Order</b>   |  |
| <b>2. Silent Devotion &amp; Pledge of Allegiance</b>  |  |
| <b>3. Superintendent &amp; Board Communication</b>  |  |
| <b>4. Motion to adopt the Resolution for Meeting Protocols for the Novel Coronavirus (COVID19)</b>  |  |
| <b>5. Discussion and possible action on the following consent items:</b>  |  |
| <b>a. February 24, February 27, and March 13, 2020 minutes</b>  |  |
| <b>b. February Financial Report</b>   |  |
| <b>c. Claims</b>  |  |
| <b>d. Superintendent Expenditures</b>   |  |
| <b>e. Personnel Report</b>  |  |
| <b>f. Fundraising</b>   |  |
| <b>g. Review of all monthly reports of all funds</b>  |  |
| <b>h. Pay necessary bills as needed due to COVID19 Pandemic</b>   |  |
| <b>6. Discussion and possible action to approve Superintendent Contract</b>   |  |
| <b>7. Discussion and possible action to approve the flush mount covers for the stage floor at Bath County High School Auditorium</b>  |  |
| <b>8. Discussion and possible action to approve the Change Order CM-01 Stage Handrail for the Bath County High School Addition and Renovation Project</b>                                     |  |
| <b>9. Discussion and possible action to approve the following BG-4 Contract Closeout Forms to the following contractors on the Bath County High School Renovation &amp; Addition Project:</b> |  |
| <b>a. The Walker Company</b>  |  |
| <b>b. Vescio's Sportsfield</b>  |  |
| <b>c. Mason Structure</b>   |  |
| <b>d. Precision Mechanical</b>  |  |
| <b>e. Kerkan Roofing</b>  |  |
| <b>f. Kerkan Roofing</b>  |  |
| <b>g. Central KY Glass</b>  |  |
| <b>h. Harris Floor Covering</b>   |  |
| <b>i. OK Interiors</b>  |  |
| <b>j. McKinney Painting</b>   |  |
| <b>k. Atlas Companies</b>   |  |
| <b>l. Janson Industries</b>   |  |
| <b>m. Landmark Sprinkler</b>  |  |
| <b>n. Donahue Mechanical</b>  |  |
| <b>o. Cutter Pulliam Electric</b>   |  |
| <b>10. Discussion and possible action to advertise and accept bids and quotes on the following items:</b>   |  |
| <b>a. Occupational &amp; Speech Therapy</b>   |  |
| <b>b. Student Accident Insurance</b>  |  |

<b>c. Diesel &amp; Gas</b>	
<b>d. Fire Alarm &amp; Fire Extinguisher Service</b>	
<b>e. Elevator Service</b>	
<b>f. Propane</b>	
<b>g. Student &amp; Team Pictures</b>	
<b>h. School Signage</b>	
<b>i. Alarm Monitoring Services</b>	
<b>j. Pest Control Services</b>	
<b>k. Sanitation Services</b>	
<b>l. Beverage Services</b>	
<b>m. Copier Lease Agreement</b>	
<b>11. Discussion and possible action on SRO Contract Agreement with Bath County Sheriff's Department for the FY21</b>	
<b>12. Discussion and possible action to approve the addendum to Bath County Schools and Delta Resources, LL Agreement</b>	
<b>13. Adjourn</b>	