

Board of Education Regular Meeting
May 18, 2020 7:00 PM
Livestreamed @ www.bath.kyschools.us

Pursuant to the declared state of emergency (Kentucky Executive Order 2020-215) and in response to the Coronavirus Guidelines of the U.S. Centers for Disease Control; the 03/26/2020 Meeting Protocols for Novel Coronavirus (COVID-19) issued by the Kentucky Finance and Administration Cabinet and KY OAG 20-05, public access to this meeting will be available by video teleconferencing which can be accessed at the following location: www.bath.kyschools.us

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

1. Call to Order
2. Silent Devotion & Pledge of Allegiance
3. Superintendent & Board Communication
4. Discussion and possible action on the following consent items:
 - a. April 27, 2020 Minutes
 - b. April Financial Reports
 - c. Claims
 - d. Personnel Report
 - e. Grant(s)
 - f. Review of all monthly reports of all funds
 - g. Pay bills through the end of the month May 30, 2020
5. Discussion and possible action to approve FY21 Tentative Budget
6. Discussion and possible action to approve a 2-year banking proposal with Traditional Bank
7. Discussion and possible action to approve MOA for Leadership Development Specialist with KDE
8. Discussion and possible action to approve the MOU between Bath County School District and Pathway's for the 2020-21 school year
9. Discussion and possible action on Bath County School District Representatives - Admissions and Release Committee (ARC) Chairperson(s)
10. Discussion and possible action on Bath County School District Representatives- 504 chairperson(s)
11. Discussion and possible action to approve & accept bids for Speech Therapy Services for the 2020-21 SY
12. Discussion and possible action to approve & accept bids for Occupational Therapy Services for the 2020-21 SY
13. Discussion and possible action to approve the School Age Child Care & Adult Care Food P for the 2020-21 school year
14. Discussion and possible to approve the Clinical Services Agreement between Bath County School District and UK College of Medicine, Department of Orthopedic Surgery & Sports Medicine for the 2020-21 SY
15. Discussion and possible action to approve the Safe Drug-Free Services Agreement between the Bath County School District and K9 Resources, LLC for the 2020-21 SY
16. Discussion and possible action to approve the Bath County Schools Athletic Directors job description
17. Discussion and possible action to approve the Non-Traditional Instruction (NTI) Application for the 2020-21 school year
18. Other Business
19. Adjourn