

Board of Education Regular Meeting
June 22, 2020 7:00 PM
Livestreamed @ www.bath.kyschools.us

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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!

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| 1. Call to Order | |
| 2. Silent Devotion and Pledge of Allegiance | |
| 3. Superintendent & Board Communication | |
| 4. Recognition of Bath County School District Retirees | |
| 5. Discussion and Update on School District Reentry Plan | |
| 6. Discussion and possible action on the following consent items: | |
| a. May 18th & June 9, 2020 Minutes | |
| b. May Financial Reports | |
| c. Claims | |
| d. Superintendent Expenditures | |
| e. Personnel Report | |
| f. Review of all monthly reports of all funds | |
| g. Pay bills through the end of the month June 30, 2020 | |
| h. Summer Feeding Hourly Rates | |
| 7. Discussion and possible action to approve the Fiscal Year 2020 Annual Financial Report- (AFR) | |
| 8. Discussion and possible action to approve the Memorandum of Agreement between Georgetown College and Bath County School District for 2020-21 SY | |
| 9. Discussion and possible action to approve the Bath County Schools District Technology Plan | |
| 10. Discussion and possible action to approve the Kentucky Department of Education Fidelity Bond Report for FY20 | |
| 11. Discussion and possible action to approve the Kentucky Department of Education Bond Depository Report for FY20 | |
| 12. Discussion and possible action on Fiscal Year 2020 Donations | |
| 13. Discussion and possible action to approve the Bath County School District Assurances with the Kentucky Department of Education for the 2020-21 SY | |
| 14. Discussion and possible action to approve the 2020-21 school calendar | |
| 15. Discussion and possible action on the first reading and review of the 2020-21 KSBA annual policy/procedure updates | |
| 16. Discussion and possible action to approve the annual one-year emergency and provisional certification teachers for 2020-21 SY | |
| 17. Discussion and possible action to approve the Memorandum of Agreement between Gateway Headstart and Bath County School District for 2020-21 SY | |

18. Discussion and possible action on renewing contracts and accepting bids for 2020-21 SY

a. Occupational Therapy Service with Mary Petitt	
b. Speech-Language Services with Communication Connections	
c. Student Accident Insurance with Roberts Insurance	
d. Workers Compensation with Southern States using KEMI	
e. The property, liability, automobile, umbrella and other insurance (marine, crime) with Southern States Insurance using Liberty Mutual	
f. Diesel and Gas with Kentucky Petroleum System	
g. Fire Alarm with Amtech	
h. School Pictures with Lifetouch	
i. Propane with Ferrell Gas	
j. Elevator Service with Abell Elevator International	
k. Sanitation with Advanced Disposal	
l. Pest Control with John Wayne	
m. Beverage with Coke and Ale-8	
n. Concessions	

19. Other Business

20. Adjourn