

**BALLARD COUNTY BOARD OF EDUCATION**  
**MAY 16, 2022, 6:00 P.M.**  
**11 VOCATIONAL SCHOOL ROAD**  
**BARLOW, KY 42024**

**Meeting preparation**

Present: Superintendent Casey Allen, Karen Hensley, Tammy Dennis, Cathy Drummond, Brandon Birney, Jennifer Head

Absent: Cara Mills

**Recognition of guests:** Kevin Estes, Leslee Davis, Chris Sheffer, Terri Gentry, Darrell Sullivan, Diana Butler, Kaylee Brower, Debbie Wildharber, Haley Overstreet

**8029 Approve meeting agenda**

Dennis moved, Drummond seconded, and the Board unanimously approved the meeting agenda action item.

**8030 Consent agenda approved**

Birney moved, Dennis seconded, and the Board unanimously approved the Consent Agenda that includes: Treasurer's Report, Minutes, Bills, Expulsions To Date, Superintendent Expenses.

**Action Items (Require Motion, Second, and Majority Vote):**

**8031 Tentative 2022-23 budget**

Drummond moved, Dennis seconded, and the Board unanimously approved the tentative 2022-23 budget action item.

**8032 2022-23 Salary Schedules**

Birney moved, Drummond seconded, and the Board unanimously approved to the 2022-23 salary schedules.

**8033 Goods and services bids: Petroleum, solid waste removal, custodial supplies**

Dennis moved, Drummond seconded, and the Board unanimously approved to award the goods and services bids as follows: Petroleum awarded to JSC Terminal, LLC/Midwest; Solid waste removal awarded to Republic; Custodial supplies accepted all bids which include Ferguson at a 35% discount, Petter Supply at a 25% discount and Supply Solutions at a 10-40% discount.

**8034 HB 678 resolution**

Drummond moved, Birney seconded, and the Board unanimously approved the HB 678 resolution action item.

**8035 Local Planning Committee reconvening and Facility Plan review**

Birney moved, Dennis seconded, and the Board unanimously approved Local Planning Committee reconvening and Facility Plan review action item.

**8036 Board member appointment to LPC**

Dennis moved, Birney seconded, and the Board unanimously approved to appoint Cathy Drummond to the Local Planning Committee (LPC).

**8037 BMHS Solar Car travel request**

Drummond moved, Dennis seconded, and the Board unanimously approved the BMHS Solar Car travel request to Dallas, TX July 12 – 21.

**8038 Auditor contract**

Dennis moved, Birney seconded, and the Board unanimously approved the FY22 auditor contract with Williams, Williams, & Lentz, LLP.

**8039 Fidelity bond of treasurer**

Birney moved, Dennis seconded, and the Board unanimously approved the Fidelity bond of treasurer for Jennifer Head.

**8040 Application for Waiver for virtual learning for 2022-23**

Drummond moved, Birney seconded, and the Board unanimously approved to the Application of Waiver for virtual learning for 2022-23 action item.

**8041 Personnel Report**

Dennis moved, Birney seconded, and the Board unanimously approved the personnel report:

**Resignation:**

Lisa Adams-District Psychometrist  
Tessa Blankenship-BCES Instructional Assistant  
Payton Deweese-MS/HS Nurse

**Retirement:**

Chris Holbrook-BCES Instructional Assistant

**Rec League Coaches**

Clayton Vaughn

Jeremy Winnans

Chad Myatt

Keagan Cooper

**Volunteers**

|                                     |                                  |
|-------------------------------------|----------------------------------|
| Monica Glisson                      | Greta Purvis                     |
| Samantha Hargrove                   | Megan Kinsey                     |
| Lori Oldham                         | Holly Butrum-solar car chaperone |
| Brandi Story-solar car chaperone    |                                  |
| Teresa Sterling-solar car chaperone |                                  |

**8042 Recess approved**

Birney moved, Dennis seconded, and the Board unanimously approved to recess the Board of Education meeting for outgoing board member Karen Hensley's reception.

**8043 Return from recess approved**

Drummond moved, Birney seconded, and the Board unanimously approved to return from recess.

**8044 Begin Executive Session approved**

Birney moved, Dennis seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant to KRS 61.810(1)(f).

**8045 End Executive Session**

Drummond moved, Dennis seconded, and the Board unanimously approved to end Executive Session and return to the regular session.

**Reports, Public Participation, and Communications:  
Superintendent's Report (Non-Action Items)**

1. Enrollment/attendance update
2. COVID update
3. Student/staff achievements
4. Recognition of resigning board member Karen Hensley
5. Next regular Board meeting, June 20, 2022, at 6:00 p.m.

**8046 Adjournment**

Dennis moved, Drummond seconded, and the Board unanimously approved to adjourn the May Board meeting, 2022. The next regularly scheduled meeting will be June 20, 2022, at 6:00 p.m. at the Ballard County Board of Education.

---

Chairman

---

Secretary