

**BALLARD COUNTY BOARD OF EDUCATION
AUGUST 19, 2024, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024**

Meeting preparation

Present: Superintendent Casey Allen, Kim Morris, Tammy Dennis, Cathy Drummond, Ivey Rollings, Jennifer Head

Absent: Brandon Birney

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, David Tubbs, Amber Parker, Tim Adams, Denisha Renfrow, Mason Purcell, Kevin Estes, Chris Sheffer, Terri Gentry, Terra Bowles, Nathan Bowles, Lane Bowles, Landon Bowles

8389 Approve meeting agenda

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

8390 Consent agenda approved

Drummond moved, Rollings seconded, and the Board unanimously approved the Consent Agenda that includes:

- Treasurer’s Report
- Minutes
- Bills
- Expulsions To Date
- Superintendent Expenses
- Personnel
- Ballard Sheriff’s Office request for overtime

New hire:

Andrew Margherio - BMHS Biology Teacher	Kelley Scott - BCMS Attendance Secretary
Scott Matlock - BMHS Boy’s Baseball Head Coach	Andrea Ray – ASK/Stop N Go
Ryan Collins – BCMS/BMHS custodian	Angelique Moreno - BCMS/BMHS custodian

Transfers:

Teresa Schnuck - BMHS Attendance Secretary	Carol Smith - KG Instructional Assistant
Halee Spears - BCMS 21st Century Coordinator	Madison Ellington - BCES SPED Teacher
Diana Butler - Nurse’s Assistant	

Certified Subs: They are all pending the completion of their paperwork

Alan Boykin	Wendy Burnley	Melissa Duren	Lindsey Hargrove
Amber Humphrey	Winter Johnson	Doug Kineman	Farrah Lucas

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

8391 House Bill 387 stipend

Dennis moved, Drummond seconded, and the Board unanimously approved the provided stipend related to new requirements under House Bill 387.

8392 Additional volleyball coach to be reimbursed by boosters

Rollings moved, Dennis seconded, and the Board unanimously approved adding an additional volleyball coach as presented to be reimbursed by boosters.

8393 Declaration of surplus property

Drummond moved, Dennis seconded, and the Board unanimously approved the declaration of surplus property.

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. Data security update per 702 KAR 1:170
2. Construction update
3. Bomber Bash participation numbers
4. Enrollment update
5. Student/Staff achievements
6. Next regular Board meeting, Sept 16, 2024, at 6:00 p.m.

8394 Adjourment

Dennis moved, Drummond seconded, and the Board unanimously approved to adjourn the August Board meeting, 2024. The next regularly scheduled meeting will be September 16, 2024, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary