

BALLARD COUNTY BOARD OF EDUCATION
FEBRUARY 13, 2023, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting preparation

Present: Superintendent Casey Allen, Tammy Dennis, Kim Morris, Brandon Birney, Cara Mills, Cathy Drummond, Jennifer Head

Absent: None

Recognition of guests and public comment period: Kevin Estes, Leslee Davis, Darrell Sullivan, Terri Gentry, Amber Parker, Chris Sheffer, Denisha Renfrow, Tim Adams, Jackie Bray, Avery Bray, Kyle McKean

8142 Approve meeting agenda

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

8143 Consent agenda approved

Morris moved, Drummond 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):

8144 Student accident insurance renewal

Dennis moved, Mills seconded, and the Board unanimously approved the Student Accident Insurance renewal through Roberts Insurance.

8145 Emergency Operations Plan

Morris moved, Dennis seconded, and the Board unanimously approved the Emergency Operations Plan.

8146 Authorization to solicit bids for lawn care

Drummond moved, Mills seconded, and the Board unanimously authorized the solicitation of bids for lawn service contractors for comparison to the cost of a maintenance employee.

8147 Authorization to solicit RFP's for annual audit

Dennis moved, Morris seconded, and the Board unanimously approved the Request for Proposal of Auditing Services.

8148 Personnel Report

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

New Hires

Phillip Allen- bus driver

Resignation

John Davidson- BCES custodian

Hannah Morrow- BCMS cheer coach

Transfer

Glen Jones- groundskeeper to BCES custodian

Termination

Mike Cromwell

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

1. Ballard County Preschool calendar 2023-24
2. Board-paid student transportation expenses
3. Enrollment/attendance update
4. Student/Staff achievements
5. Next regular Board meeting, March 20, 2023, at 6:00 p.m.

Other Business:

1. Oath of Office: Jennifer Head administered the Oath of Office for District 2 Board member, Cathy Drummond.

8149 Adjourment

Dennis moved, Drummond seconded, and the Board unanimously approved to adjourn the February Board meeting, 2023. The next regularly scheduled meeting will be March 20, 2023, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary