

BALLARD COUNTY BOARD OF EDUCATION
APRIL 18, 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, Cara Mills, Jennifer Head

Absent: none

Recognition of guests: Kevin Estes, Leslee Davis, Chris Sheffer, Terri Gentry, Darrell Sullivan, Amber Parker, Tim Adams, Jessica Shepherd, Lindsey Webb, Michele Jones, Ashley Haney, Nathaniel Hargrove,
USA Powerlifting High School national champion recognition – Abby Hargrove

8013 Approve meeting agenda

Birney moved, Mills seconded, and the Board unanimously approved the meeting agenda action item.

8014 Consent agenda approved

Dennis moved, Mills 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):

8015 Preschool tuition rates

Mills moved, Drummond seconded, and the Board unanimously approved the preschool tuition rates as follows: all day program (8:15 a.m. – 3:45 p.m.) for 136 instructional days at \$21/day; half-day program (8:15 a.m. – 12:00 p.m.) for 136 instructional days at \$13/day.

8016 Cafeteria project bid results

Dennis moved, Birney seconded, and the Board unanimously approved to award the cafeteria project bid to C & T Design & Equipment.

8017 CTC repair bids results

Birney moved, Drummond seconded, and the Board unanimously approved to award the CTC repair bids to Penn & Son, Inc. in the amount of \$24,100 for the HVAC package and to M&M Decorating in the amount of \$28,495.00 for the painting package as well as the flooring package in the amount of \$24,944.00.

8018 CTC repair bids revised BG-1

Dennis moved, Drummond seconded, and the Board unanimously approved the CTC repair bids revised BG-1 action item.

8019 BCMS-BMHS boiler replacement owner-architect agreement

Mills moved, Drummond seconded, and the Board unanimously approved the BCMS-BMHS boiler replacement owner-architect agreement action item.

8020 BCMS-BMHS boiler replacement mechanical design drawings

Dennis moved, Birney seconded, and the Board unanimously approved the BCMS-BMHS boiler replacement mechanical design drawings action item.

8021 BCMS-BMHS boiler replacement BG-2 and BG-3

Birney moved, Dennis seconded, and the Board unanimously approved the BCMS-BMHS boiler replacement BG-2 and BG-3 action item.

8022 Bid solicitation for solid waste removal, petroleum products, and custodial supplies

Drummond moved, Mills seconded, and the Board unanimously approved to solicit for bids for solid waste removal, petroleum products, and custodial supplies.

8023 Request for FBLA to attend national conference

Mills moved, Dennis seconded, and the Board unanimously approved the FBLA request to attend the national conference June 29 – July 3 in Chicago, IL.

8024 Ballard County Board of Education District 1 board seat

Mills moved, Birney seconded, and the Board unanimously approved to accept the resignation of Karen Hensley from the District 1 board seat effective May 31, 2022.

8025 Begin Executive Session

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).

8026 End Executive Session

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

8027 Personnel Report

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

Resignation:

Lisa Alvey-BCES interventionist, effective 3/31/22

Amber Hayes-Food service director, effective 6/30/22

Non-renewal:

Kim Chadwell-nurse

Chelsea Stevens-BCES teacher

Retirement:

Jennifer Robinson-Student Information Specialist, effective 7/31/2022

Rec League Coaches

Dustin Allardin	Clint Flowers
Justin Bourff	Brett Loos
Miranda Coffman	Alysia Myatt
Tanner Cook	Wesley Newton
Derrick Damron	Michael Newton
David Damron	Robert Polivick
Blake Dodge	Jacob Renfrow
Chase Drummond	Ben Stewart
Logan Drummond	Emily Warren
Luke Evans	Kyle Yancey
Angel Feezor	

Volunteers

Kelley Miller	Matt Stowell
Jennifer O'Neill	Mark Williams
Jami Seaton	

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

1. FY 2022-23 salary schedule information
2. Update on "Schools Without Borders" legislation from 2021
3. Summer school plans
4. End of year activities
5. Enrollment/attendance update
6. COVID update
7. Student/staff achievements
8. Next regular Board meeting, May 16, 2022, at 6:00 p.m.

8028 Adjournment

Birney moved, Drummond seconded, and the Board unanimously approved to adjourn the April Board meeting, 2022. The next regularly scheduled meeting will be May 16, 2022, at 6:00 p.m. at the Ballard County Board of Education.