

**BALLARD COUNTY BOARD OF EDUCATION
SEPTEMBER 16, 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, Brandon Birney, Jennifer Head

Absent: None

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Amber Parker, Tim Adams, Kevin Estes, Terri Gentry, Christina Stoner, Rebecca Menees, Elaine Brown, Cash Menees, Traci Ledford, LeAnna Menees, Chris Ledford

8395 Approve meeting agenda

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

8396 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

Change order supplemental info forms: Phase 2A #1 and #2; Phase 2B #1

TAR Report

New hire:

Cierra Crisler – BCES Kg Instructional Assistant

Angelique Moreno – BCMS/BMHS custodian

Weston Robinson – Baseball coach

Certified Subs:

Sydney Major

Retirement:

Brenda Arington- 9/30/24

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

8397 Working Budget

Rollings moved, Dennis seconded, and the Board unanimously approved the Working Budget for FY25.

8398 2025 tax rates

Dennis moved, Drummond seconded, and the Board unanimously approved the 2025 tax rates as follows: Real Estate- 55.4, Personal Property- 55.4, Motor Vehicle- 47.9.

8399 BCES fundraiser

Rollings moved, Drummond seconded, and the Board unanimously approved the BCES Turkey Trot fundraiser.

8400 Four Rivers Foundation MOA

Birney moved, Dennis seconded, and the Board unanimously approved the Four Rivers Foundation MOA.

8401 Facilities- Phase 3 BG-1 Revision

Drummond moved, Dennis seconded, and the Board unanimously approved the Phase 3 BG-1 Revision.

8402 Facilities - Phase 3 Deduct Change Order #1 and Supplemental Info Form, and Phase 3 Add Change Order #2 and Supplemental Info Form

Dennis moved, Rollings seconded, and the Board unanimously approved the facilities items which include: Phase 3 Deduct Change Order #1 and Supplemental Info Form, and Phase 3 Add Change Order #2 and Supplemental Info Form.

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. Facility needs since LPC
2. Remaining District Facility Plan items
3. Schedule Special Called Meeting to discuss path forward for two above items?
4. Enrollment/attendance update
5. Student/Staff achievements
6. Next regular Board meeting, October 21, 2024, at 6:00 p.m.

8403 Adjournment

Dennis moved, Birney seconded, and the Board unanimously approved to adjourn the September Board meeting, 2024. The next regularly scheduled meeting will be October 21, 2024, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary