

BALLARD COUNTY BOARD OF EDUCATION
JANUARY 13, 2025, 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, Ben Stewart, Jennifer Head

Absent: None

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Kevin Estes, Chris Sheffer, and Terri Gentry.

8435 Approve meeting agenda

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

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

8436 Board of Education candidate vote for District 3

Rollings moved, Drummond seconded, and the Board unanimously approved the selection of Ben Stewart for the District 3 Board of Education member.

8437 Consent agenda approved

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

Treasurer's Report
 Minutes
 Bills
 Expulsions To Date
 Superintendent Expenses
 Personnel
 Health and Wellness report
 Shortened school week for IEP student
 Leadership Ballard trip to Frankfort

New Hires:

Timmy Crice - BCMS/BMHS custodian	Melissa Duren – Kg Instructional Assistant
Tracy English – BMHS foodservice	Lori Gordon – Special Ed teacher
Faith Melton – BCES teacher	Kassi Riley – Life Skills Instructional assistant
Isabel Shelby – Kg teacher	Rianah Stalls – long term sub BMHS science

Resignation:

Jaden Smith- BCMS/BMHS custodian

Certified Subs:

James Ouderkirk

8438 Selection of Board officers for 2025

Drummond moved, Rollings seconded, and the Board unanimously approved the selection of Board officers as follows: Chairperson- Kim Morris; Vice-Chairperson- Tammy Dennis; Secretary- Casey Allen; Treasurer- Jennifer Head.

8439 Set 2025 BOE meeting dates

Stewart moved, Rollings seconded, and the Board unanimously approved 2025 BOE meeting dates/times as shown below:

**** Meetings take place on the 3rd Monday of every month. However, the dates below take into account holidays and scheduled breaks, and include some dates not on the 3rd Monday. Meetings that do not take place on the 3rd Monday are marked with an asterisk (*).**

***Monday, February 10, 2025 6:00pm 3rd Monday (17th) is Presidents' Day**

Monday, March 17, 2025 6:00pm

Monday, April 21, 2025 6:00pm

Monday, May 19, 2025 6:00pm

***Monday, June 9, 2025 6:00pm conflict with board member**

Monday, July 21, 2025 6:00pm

Monday, August 18, 2025 6:00pm

Monday, September 15, 2025 6:00pm

Monday, October 20, 2025 6:00pm

Monday, November 17, 2025 6:00pm

Monday, December 15, 2025 6:00pm

***Monday, January 12, 2026 6:00pm 3rd Monday (19th) is MLK Day**

Additional meetings may be called and changes may be made to the above scheduled meetings as necessary; in those instances, the Board will follow all appropriate policies, statutes, and regulations regarding Special Called Meetings.

Board meetings are scheduled to take place in the Ballard County Board of Education office. However, meetings may take place in the BCES library or via videoconferencing in an effort to reduce contact amongst attendees. Please contact the Ballard County Board Office at 270-665-8400 to confirm the meeting location in advance.

8440 Draft budget 2025-26

Dennis moved, Rollings seconded, and the Board unanimously approved the 2025-26 draft budget.

8441 Comprehensive district and school improvement plans (CDIP and CSIPs)

Dennis moved, Drummond seconded, and the Board unanimously approved the comprehensive district and school improvement plans (CDIP and CSIPs).

8442 BMHS and BCMS gyms HVAC Replacement BG-1 and building fund financing

Rollings moved, Stewart seconded, and the Board unanimously approved the BMHS and BCMS gyms HVAC Replacement BG-1 and use of building fund financing.

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. BCPS calendar 2025-26
2. Sports Facilities update
3. Enrollment/attendance update
4. Student/Staff achievements
5. Next regular Board meeting, February 10, 2025, at 6:00 p.m.

8443 Adjournment

Dennis moved, Rollings seconded, and the Board unanimously approved to adjourn the January Board meeting, 2025. The next regularly scheduled meeting will be February 10, 2025, at 6:00 p.m. at the Ballard County Board of Education.