

**BALLARD COUNTY BOARD OF EDUCATION
MAY 15, 2023, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024**

Meeting preparation

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

Absent: Cara Mills

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Terri Gentry, Amber Parker, Kevin Estes, DeeDee Ashby, Lindsay Bowles, Heather Lanier

8171 Approve meeting agenda

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

8172 Consent agenda approved

Morris moved, Dennis 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):

8173 Tentative budget 2023-24

Dennis moved, Morris seconded, and the Board unanimously approved the tentative budget for the 2023-24 school year.

8174 District technology plan

Morris moved, Dennis seconded, and the Board unanimously approved the district technology plan for the 2023-24 school year.

8175 Transition curriculum open bid

Dennis moved, Morris seconded, and the Board unanimously approved to place the invitation for bid for student assessment and career kits. They also approved and authorized to accept the best evaluated bid and purchase.

8176 Draft District Facilities Plan as approved by Local Planning Committee

Dennis moved, Drummond seconded, and the Board unanimously approved the Draft District Facilities Plan as approved by the Local Planning Committee.

8177 Approval to convene a public hearing regarding the Draft District Facilities Plan

Dennis moved, Morris seconded, and the Board unanimously approved to convene a public hearing informing of the Draft District Facilities Plan.

8178 Public hearing officer election

Drummond moved, Dennis seconded, and the Board unanimously elected Darrell Sullivan as the public hearing officer for the District Facilities Plan public hearing.

8179 BCES boiler room replacement
a. Engineering contract
b. BG-1

Morris moved, Drummond seconded, and the Board unanimously approved BCES boiler room replacement engineering contract and BG-1.

8180 Transportation to Camp Currie

Dennis moved, Morris seconded, and the Board unanimously approved to furnish bus transportation to Camp Currie.

8181 FBLA permission to attend National Conference

Drummond moved, Morris seconded, and the Board unanimously authorized FBLA to attend National conference in Atlanta, GA.

8182 PD plans

Dennis moved, Drummond seconded, and the Board unanimously approved the PD plans for the 2023-24 school year.

8183 Health Services contract with Purchase District Health Department

Morris moved, Dennis seconded, and the Board unanimously approved the health services contract with Purchase district Health Department.

8184 Counseling services contract with Mountain Comprehensive Care

Drummond moved, Dennis seconded, and the Board unanimously approved the counseling services contract with Mountain Comprehensive Care.

8185 Depository bids

Dennis moved, Morris seconded, and the Board unanimously awarded Primary Depository of the district to First Community Bank based on the depository bids received and the RFP contract.

8186 Auditor contract

Morris moved, Drummond seconded, and the Board unanimously approved the auditor contract.

8187 Auditor engagement letter

Dennis moved, Drummond seconded, and the Board unanimously approved the auditor engagement letter.

8188 Fidelity bond on Jennifer Head

Morris moved, Drummond seconded, and the Board unanimously approved the fidelity bond on Jennifer Head.

8189 Personnel Report

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

Resignation

Matt Gaia – BCES teacher – transfer to McCracken

DeAnna Wall – OTA – transfer to Caldwell

Yami Martinez – BCES ISD – full time student

Jennifer Harper – BCES Instructional Assistant

Non-renewal

Dylan Shrum- BCMS/BMHS custodian

Maternity Leave

Rachel Bennett- June

Michae Culp- August 23

Reduction in salary & duties

Brock Singleton- BCMS girls basketball

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

1. Salary Schedules
2. Year-end review of Strategic Plan
3. Student employees as bus monitors
4. Enrollment/attendance update
5. Student/Staff achievements
6. Next regular Board meeting, June 19, 2023, at 6:00 p.m.

8190 Adjournment

Dennis moved, Morris seconded, and the Board unanimously approved to adjourn the May Board meeting, 2023. The next regularly scheduled meeting will be June 19, 2023, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary