

**BALLARD COUNTY BOARD OF EDUCATION
 JULY 15, 2024, 6:00 P.M.
 11 VOCATIONAL SCHOOL ROAD
 BARLOW, KY 42024**

Meeting preparation

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

Absent: None

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, David Tubbs, Amber Parker, Tim Adams, Denisha Renfrow, Scott Matlock

8373 Approve meeting agenda

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

8374 Consent agenda approved

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

- Treasurer’s Report
- Minutes
- Bills
- Expulsions To Date
- Superintendent Expenses
- Personnel
- Authorization of school fees to satisfy Redbook
- Certified Evaluation Plan

New hire:

Cohen Adams - BCES PE Teacher	Hannah Wildharber - BCMS/BMHS Life Skills Teacher
Anita Beasley – ASK worker	Angel Feezor - BCES Instructional Assistant – SPED
Dana Estes – long term sub BCES Teacher	Lorie Fick - BCMS/BMHS Behavioral Specialists
Megan Evans - BCES SPED Teacher	Robert McKendree – Bus driver
Connor Griffin - BMHS Social Studies Teacher	Amy McGlennon - KG Instructional Assistant
Monica Ingram - Employment Specialist	Annette Lawler - BMHS FACS Teacher

Resignation:

Lori Eddings – BCES SPED Teacher	Debbie Wildharber – BCES Teacher
Christopher Hayes – part time BMHS Custodian	Chelsea Newton – KG Instructional Assistant
Jimmy Long – BMHS Boy’s Baseball Head Coach	

Open job postings:

BMHS Chemistry/Biology Teacher	Nurse’s Assistant
BMHS Attendance Secretary	BCES SPED Teacher
Bus Driver	BCMS 21st Century Coordinator
BMHS Boy’s Baseball Head Coach	KG Instructional Assistant

Certified Subs:

Abigail Beth	Lori Beasley	Cindy Dunn	Randy Emerson
Dana Estes	Vicki Gough	Emma Kimbro	Lisa Huddleston
TJ Huddleston	Heather Lanier	Alexandria Mix	Lila Owsley
Heather Pace	Jessica Riddle	Barry Ross	Isabel Shelby
Jana Story	Bobbie Wray		

Subs – Classified

Roger Connor	Sarah Crowley	Leigh Ann Green	Alexandria Mix
Isabel Shelby	Kay Sutton	Emily Walker	

Coaches:

Baseball – (HS) Scott Matlock; (MS) Scott Matlock
Boys Basketball – (HS) Kevin Estes, Brein Dossett, Cohen Adams; (MS) Brian Overstreet, Derek Doublin
Girls Basketball – Barry Phillips, April Carter; (MS) Cody Bodell, April Melton
Cheer – (HS) Ashley Hogancamp, Kayla Haley; (MS) Lindsey Hargrove
Football – (HS) Jon Hedges; (MS) John Sutton, Steven Mix
Golf – (HS & MS) Lisa Glisson
Softball – Scott Alexander, Johnny Riggs, (MS) Dustin Bodhe, Scott Alexander
Tennis – (HS & MS) Doug Kineman
Track – (HS & MS) Zach Lisanby, Mary Meinschein
Volleyball – (HS) Adam Solomon; (MS) Carolann Barnes, Madison Trusha

Contract changes:

Diana Bulter – reduction in days from 240 to 230
Whitney LeFevre - reduction in days from 240 to 220

Maternity leave:

Halee Spears – estimated return mid August
Keiana Byas –September

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

- 8375 KSBA policy/procedure update, second reading**
Dennis moved, Drummond seconded, and the Board unanimously approved the KSBA policy/procedure update with voting no to medical cannabis use on school grounds.
- 8376 Update travel meal reimbursement rate**
Birney moved, Drummond seconded, and the Board unanimously to update the travel meal reimbursement rates to reflect the non-high rate used by the state, which is \$50 per day.
- 8377 Construction change orders**
Birney moved, Dennis seconded, and the Board unanimously approved the construction change orders 1. 2A, 2. 2A, and 1 2B.
- 8378 Amended BG-1 for Phase 2A project (HS/MS)**
Dennis moved, Birney seconded, and the Board unanimously approved the amended BG-1 for Phase 2A project (HS/MS) to reflect actual costs.
- 8379 Resolution to authorize Ballard County School District Finance Corporation to issue bonds**
Drummond moved, Rollings seconded, and the Board unanimously approved the resolution to authorize Ballard County School District Finance Corporation to issue bonds.
- 8380 Recess BOE meeting to have BCSDFC meeting**
Birney moved, Dennis seconded, and the Board unanimously approved to recess the Ballard County Board of Education regular meeting.
- 8381 Begin Ballard County School District Finance Corporation meeting**
Birney moved, Drummond seconded, and the Finance Corporation unanimously approved the agenda and approved to begin the Ballard County School District Finance Corporation meeting.
- 8382 Confirm Officers for the Ballard County School District Finance Corporation**
Drummond moved, Rollings seconded, and the Finance Corporation unanimously confirmed the officers for the BCSDFC as follows: President- Kim Morris, Vice President- Tammy Dennis, Secretary- Casey Allen, Treasurer- Jennifer Head
- 8383 Adopt resolution to issue bonds**
Rollings moved, Dennis seconded, and the Finance Corporation unanimously approved adopting a resolution to issue bonds.

8384 Adjourn Ballard County School District Finance Corporation meeting
Dennis moved, Birney seconded, and the Finance Corporation unanimously approved to adjourn the BCSDFC meeting.

8385 Resume BOE meeting
Birney moved, Drummond seconded, and the Board unanimously approved to resume the regular Ballard County Board of Education meeting.

Reports, Public Participation, and Communications:

Superintendent’s Report (Non-Action Items)

1. End of year fund balances
2. Facilities update
3. Opening Day information (Aug. 2)
4. Bomber Bash information (Aug. 3)
5. Enrollment update
6. Student/Staff achievements
7. Next regular Board meeting, Aug 19, 2024, at 6:00 p.m.

8386 Begin Executive Session approved.
Dennis moved, Rollings seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant to KRS 61.810(c).

8387 End Executive Session
Morris moved, Drummond seconded, and the Board unanimously approved to end the Executive Session and return to the regular session.

8388 Adjournment
Morris moved, Dennis seconded, and the Board unanimously approved to adjourn the July Board meeting, 2024. The next regularly scheduled meeting will be August 19, 2024, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary