

**BALLARD COUNTY BOARD OF EDUCATION
MARCH 20, 2023, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024**

Meeting preparation

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

Absent: None

Recognition of guests and public comment period: Kevin Estes, Leslee Davis, Darrell Sullivan, Terri Gentry, Amber Parker, Chris Sheffer, Tim Adams, Brad Davis, Amber Pitt, Todd Cooper, Taylor Sickling

8150 Approve meeting agenda

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

8151 Consent agenda approved

Dennis moved, Drummond 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):

8152 Authorization to solicit bids for petroleum products, solid waste removal, and custodial supplies for the 2023-24 school year

Morris moved, Dennis seconded, and the Board unanimously approved the authorization to solicit bids for petroleum products, solid waste removal, and custodial supplies for the 2023-24 school year.

8153 Lawn care

Drummond moved, Dennis seconded, and the Board unanimously rejected all bids for lawn care services and instead decided to hire a district employee for that position to incur savings.

8154 Designation of Applicant's Agent resolution for FEMA

Drummond moved, Morris seconded, and the Board unanimously approved the Designation of Applicant's Agent resolution so that the board may receive FEMA funds.

8155 2022-23 calendar amendment

Dennis moved, Mills seconded, and the Board unanimously approved the 2022-23 calendar amendment.

8156 Auditor request results

Morris moved, Drummond seconded, and the Board unanimously awarded the auditing services proposal submitted by Shad Allen, CPA, PLLC for fiscal years 2023 - 2025.

8157 Personnel Report

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

New Hires

Luzander Granderson- BCMS/BMHS custodian

Resignation

Tim Garrett- BCES custodian

Retirement

Mike Howle- Network Administrator, 6/30/23

Ivey Rollings- BCES Financial Secretary, 6/30/23

Reta Renfrow- Director of Technology, 7/31/23

Robert Sterling- Welding Instructor, 7/31/23

Non-renewal

Hannah Wrye- BCMS math

Certified sub

Barry Ross

Emma Kimbro

FMLA

Sharon Adams

8158 Begin Executive Session approved

Dennis moved, Drummond seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant to KRS 61.810(1)(f).

8159 End Executive Session

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

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

1. Tentative staffing allocation
2. Council for Better Education assessment request
3. BCMS gym floor graphics
4. BMHS graduation date
5. Enrollment/attendance update
6. Student/Staff achievements
7. Next regular Board meeting, April 17, 2023, at 6:00 p.m.

8160 Adjournment

Mills moved, Dennis seconded, and the Board unanimously approved to adjourn the March Board meeting, 2023. The next regularly scheduled meeting will be April 17, 2023, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary