

**BALLARD COUNTY BOARD OF EDUCATION
DECEMBER 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, Jennifer Head

Absent: None

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Tim Adams, Kevin Estes, Chris Sheffer, Denisha Renfrow, Terri Gentry, and Ben Stewart.

8427 Approve meeting agenda

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

8428 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

Set Health and Wellness forum for Jan. 13, 5:45 p.m.

Declaration of surplus property at BCES

Construction Phase 2A change orders

a. Deduct change order #3

b. Change order #3 supplemental information form

Construction of Phase 1 partial reroof BG-4 closeout

Construction of Phase 1 partial reroof PO summary

Retirement:

Cindy Glisson- 1/1/25

Certified Subs:

James Ouderkirk

Resignation:

Kassi Riley- BCMS/BMHS Life skills instructional assistant

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

8429 Approve 2023-24 audit report by Shad Allen, CPA

Dennis moved, Drummond seconded, and the Board unanimously approved 2023-24 audit report.

8430 Schedule interviews for District 3 board member in close session

No action was taken on this item.

8431 2025-26 District calendar- second reading

Rollings moved, Drummond seconded, and the Board unanimously approved the 2025-26 district calendar second reading as presented.

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. Proposed meeting dates for 2025
2. Reminder of Jan 13, 2025 meeting at 6 p.m.
3. Enrollment/attendance update
4. Student/Staff achievements
5. Next regular Board meeting, January 13, 2025, at 6:00 p.m.

8432 Begin Executive Session approved.

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

8433 End Executive Session

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

8434 Adjournment

Rollings moved, Drummond seconded, and the Board unanimously approved to adjourn the December Board meeting, 2024. The next regularly scheduled meeting will be January 13, 2025, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary