#### BALLARD COUNTY BOARD OF EDUCATION APRIL 21, 2025, <u>6:00 P.M.</u> 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, Tim Adams, Amber Parker, Leigh Ann Green, Terri Gentry, Amy McGlenon, Jason McGlenon, Cohen Adams, Jonathan McGlennon, Westin Whipple, ED Proesmans Mores, Andrea Pedretti, Ike Miller, Logan Brown, Mayson Crowley, and families

#### 8460 Approve meeting agenda

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

### 8461 Consent agenda approved

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

Treasurer's Report Minutes Bills Expulsions To Date Superintendent Expenses Personnel District PD plans Update salary supplements- to add stipend for Beta Club sponsor

### In House Transfer:

Lori Gordon – from BCES Special Education to Life Skills teacher Tracy English – BMHS food service manager

#### **Resignation:**

Cody Bodell – BCMS basketball coach Derek Doublin - BCMS basketball coach Brandy Hinman – BCMS/BMHS ISD Madison Ellington – BCES 21st Century Coordinator

### Retirement:

RB Mays – BMHS teacher

### Non-renewal:

Mykala Waltmon – BCES teacher Hannah Wildharber – Life Skills teacher Halee Spears – BCMS 21st Century Coordinator

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

### 8462 CEO option for Ballard County teachers via Excell Development

Dennis moved, Drummond seconded, and the Board unanimously approved the CEO option via Excell Development.

### 8463 Ballard/Carlisle counties interlocal agreement for CTC.

Stewart moved, Rollings seconded, and the Board unanimously approved the Ballard/Carlisle counties interlocal agreement for CTC.

# 8464 Depository RFP

Rollings moved, Drummond seconded, and the Board unanimously approved the depository request for proposals document.

# 8465 Review/select bid for weight room renovations

Rollings moved, Drummond seconded, and the Board unanimously approved to contract with the low bidder, MP Lawson construction, for the renovation of three high school rooms to create a health classroom/weightroom at a cost of \$248,260.00

# 8466 Revise BG-1 for weight room renovations

Stewart moved, Drummond seconded, and the Board unanimously approved the revised high school weightroom BG-1 25-275 to reflect actual constriction bid cost.

# **Reports, Public Participation, and Communications:**

# Superintendent's Report (Non-Action Items)

- 1. Studer group to discuss yearly progress and partnership proposal
- 2. Salary information for 2025-26
- 3. 21<sup>st</sup> Century summer school plans
- 4. Summer feeding plans
- 5. ACT report
- 6. Enrollment/attendance update
- 7. Student/Staff achievements
- 8. Next regular Board meeting, May 19, 2025, at 6:00 p.m.

# 8467 Begin Executive Session approved.

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

### 8468 End Executive Session

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

### 8469 Action following Executive Session if necessary

Drummond moved, Stewart seconded, and the Board unanimously approved to authorize Casey Allen and Darrell Sullivan to negotiate on behalf of the board in regards to items discussed in Executive Session.

# 8470 Adjournment

Rollings moved, Dennis seconded, and the Board unanimously approved to adjourn the April Board meeting, 2025. The next regularly scheduled meeting will be May 19, 2025, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary