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

#### Meeting preparation

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

Head

Absent: None

**Recognition of guests and public comment period**: Leslee Davis, Darrell Sullivan, Kevin Estes, Chris Sheffer, Amber Parker, Denisha Renfrow, Erika Scott, Tim Adams, John Sutton

# 8246 Approve meeting agenda

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

# 8247 Consent agenda approved

Dennis moved, Mills 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):

## 8248 Shortened school day/week request

Drummond moved, Morris seconded, and the Board unanimously approved the shortened school day/week request

# 8249 Bid for scanning documents

No action was taken on the bid for scanning documents until further information is obtained.

#### 8250 Head Start 30- year lease agreement

Dennis moved, Morris seconded, and the Board unanimously approved the Head Start 30- year lease agreement.

#### 8251 Permission for superintendent for activities outside of district

Mills moved, Drummond seconded, and the Board unanimously approved permission for superintendent for activities outside of district regarding the New Superintendent On-boarding program.

### 8252 Personnel Report

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

New Hires	
Ashley Boone- MS/HS cafe	
Resignations	

Luzander Granderson- MS/HS custodian

#### Maternity Leave

Lashawna Thompson Hannah Wildharber

#### Medical Leave

Phil Allen

Carolyn Meredith - starting 11/29

#### Volunteer

Reta Renfrow

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

- 1. Test scores update
- First reading- District calendar for 2024-25
  Enrollment-attendance update
- 4. Student/Staff achievements
- 5. Next regular Board meeting, Dec 11th, 2023, at 6:00 p.m.

Dennis moved, Morris seconded, and the Board unanimously approved to adjourn the November Board meeting
2023. The next regularly scheduled meeting will be December 11, 2023, at 6:00 p.m. at the Ballard County Boa
of Education.

Chairman	Secretary