

**BALLARD COUNTY BOARD OF EDUCATION  
JANUARY 9, 2023, 6:00 P.M.  
11 VOCATIONAL SCHOOL ROAD  
BARLOW, KY 42024**

**Meeting preparation**

Present: Superintendent Casey Allen, Tammy Dennis, Kim Morris, Brandon Birney, Jennifer Head

Absent: Cara Mills, Cathy Drummond

**Recognition of guests and public comment period:** Kevin Estes, Leslee Davis, Darrell Sullivan, Terri Gentry, Amber Parker, Chris Sheffer, Denisha Renfrow, Lindsay Bowles

**8129 Approve meeting agenda with adjustment**

Dennis moved, Morris seconded, and the Board unanimously approved the meeting agenda with the adjustment to request approval of the Leadership Ballard Frankfort trip.

**8130 Consent agenda approved**

Morris moved, Dennis 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):**

**8131 Selection of board officers**

Morris moved, Dennis seconded, and the Board unanimously approved the selection of Board officers as follows: Chairperson- Brandon Birney; Vice-Chairperson- Tammy Dennis; Secretary- Casey Allen; Treasurer- Jennifer Head

**8132 Set 2023 BOE meeting dates**

Dennis moved, Morris seconded, and the Board unanimously approved 2023 BOE meeting dates/times as shown below:

**\*\* Meetings take place on the 3rd Monday of every month. However, these dates take into account holidays and scheduled breaks, and include some dates not on the 3rd Monday. Meetings that do not take place on the 3rd Monday are marked with an asterisk (\*).**

**\*Monday, February 13, 2023 6:00pm 3rd Monday (20th) is Presidents' Day**

**Monday, March 20, 2023 6:00pm**

**Monday, April 17, 2023 6:00pm**

**Monday, May 15, 2023 6:00pm**

**Monday, June 19, 2023 6:00pm**

**Monday, July 17, 2023 6:00pm**

**Monday, August 21, 2023 6:00pm**

**Monday, September 18, 2023 6:00pm**

**Monday, October 16, 2023 6:00pm**

**Monday, November 20, 2023 6:00pm**

**\*Monday, December 11, 2023 6:00pm 3rd Monday is Christmas Break (19th)**

**\*Monday, January 8, 2024 6:00pm 3rd Monday (16th) is MLK Day**

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**Additional meetings may be called and changes may be made to the above scheduled meetings as necessary; in those instances, the Board will follow all appropriate policies, statutes, and regulations regarding Special Called Meetings. Board meetings are scheduled to take place in the Ballard County Board of Education office. However, meetings may take place in the BCES library or via videoconferencing in an effort to reduce contact amongst attendees. Please contact the Ballard County Board Office at 270-665-8400 to confirm the meeting location in advance.**

**8133 Nutrition and physical activity report**

Morris moved, Dennis seconded, and the Board unanimously approved the nutrition and physical activity report action item.

**8134 FY24 draft budget**

Dennis moved, Morris seconded, and the Board unanimously approved the FY24 draft budget action item.

**8135 BG-4 CTC repairs LAVEC grant closeout**

Morris moved, Dennis seconded, and the Board unanimously approved the BG-4 CTC repairs LAVEC grant closeout action item that included painting the Ag shop, HVAC replacement in the nurse's classroom, industrial floor renovation, and other repairs.

**8136 Continuous improvement plans- District (CDIP) and schools (CSIPs)**

Dennis moved, Morris seconded, and the Board unanimously approved the Continuous improvement plans- District (CDIP) and schools (CSIPs).

**8137 Leadership Ballard Frankfort trip**

Morris moved, Dennis seconded, and the Board unanimously approved Leadership Ballard Frankfort trip action item.

**8138 Personnel Report**

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

**Subs – Classified**

Debra Siress

Emily Walker

**New Hires**

Yami Martinez- BCES Instructional Assistant

Stephanie Titsworth- BCMS/BMHS café

Charly Steinbrink- BCES cafe

**Resignation**

Amber Hayes

Terris Wood

Heather Parish

**8139 Begin Executive Session approved**

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

**8140 End Executive Session**

Morris moved, Dennis 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. Board covering student transportation expenses
- 2. Enrollment/attendance update
- 3. Student/Staff achievements
- 4. Next regular Board meeting, February 13, 2023, at 6:00 p.m.

**Other Business:**

- 1. Oath of Office: Jennifer Head administered the Oath of Office for District 1 Board member, Kim Morris, and District 3 Board member, Brandon Birney.

**8141 Adjournment**

Dennis moved, Morris seconded, and the Board unanimously approved to adjourn the January Board meeting, 2023. The next regularly scheduled meeting will be February 13, 2023, at 6:00 p.m. at the Ballard County Board of Education.

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Chairman

\_\_\_\_\_  
Secretary