

BALLARD COUNTY BOARD OF EDUCATION
FEBRUARY 14, 2022, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting preparation

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

Absent: none

Recognition of guests: Kevin Estes, Leslee Davis, Chris Sheffer, Amber Parker, Tim Adams, Terri Wehmeyer-Gentry, Jackie Bray, Jenna Baker

7993 Approve meeting agenda

Birney moved, Dennis seconded, and the Board unanimously approved the meeting agenda action item.

7994 Consent agenda approved

Drummond 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):

7995 Student accident insurance renewal 2022-23

Birney moved, Mills seconded, and the Board unanimously approved the student accident insurance renewal for 2022-23 with Roberts Insurance Agency.

7996 Crisis management (ICS) plan

Dennis moved, Drummond seconded, and the Board unanimously approved the crisis management (ICS) plan action item.

7997 Begin Executive Session

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

7998 End Executive Session

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

7999 Personnel Report

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

New hire:

Kim Chadwell-District nurse

John Davidson-BMHS custodian

Halee Spears-BCES ISD instructional assistant

Coach new hire:

Scott Alexander-Softball head coach

Resignation:

Bryson Thompson-BMHS custodian

Termination:

Jerry Dowdy-BCES custodian

Certified Sub:

Cindy Dunn

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

1. Review of calendar to date
2. Lt. Gov. Coleman visit
3. Enrollment/attendance update
4. COVID update
5. KSBA annual conference
6. Student/staff achievements
7. Next regular Board meeting, March 21, 2022, at 6:00 p.m.

8000 Adjournment

Mills moved, Dennis seconded, and the Board unanimously approved to adjourn the February Board meeting, 2022. The next regularly scheduled meeting will be March 21, 2022, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary