

**BALLARD COUNTY BOARD OF EDUCATION**  
**JULY 19, 2021, 6:00 P.M.**  
**11 VOCATIONAL SCHOOL ROAD**  
**BARLOW, KY 42024**

**Meeting Preparation**

Present: Superintendent Casey Allen, Karen Hensley, Kent Gordon, Tammy Dennis, Jennifer Head

Absent: Brandon Birney and Cara Mills

**Recognition of Guests:** Kevin Estes, Leslee Davis, Darrell Sullivan, Chris Sheffer, Amber Parker, Tim Adams, Anthony Milheiser, Blake Story, R.B. Mays, Haley Overstreet

**7905            Approve Meeting Agenda**

Dennis moved, Gordon seconded, and the Board unanimously approved the adjustment to meeting agenda action item.

**7906            Consent Agenda Approved**

Gordon moved, Dennis seconded, and the Board unanimously approved the Consent Agenda that includes: Treasurer's Report, Minutes, Bills, Expulsions To Date.

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

**7907            Council for Better Education resolution**

Dennis moved, Gordon seconded, and the Board unanimously approved the Council for Better Education resolution action item.

**7908            KSBA policy/procedure update (second reading)**

Gordon moved, Dennis seconded, and the Board unanimously approved the second reading of the KSBA policy/procedure update.

**7909            Auditor engagement letter**

Gordon moved, Dennis seconded, and the Board unanimously approved the auditor engagement letter action item.

**7910            MCCC contract**

Dennis moved, Gordon seconded, and the Board unanimously approved the MCCC contract for the 2021-2022 school year.

**7911            CTC renovation project BG-4**

Gordon moved, Dennis seconded, and the Board unanimously approved the CTC renovation project BG-4 action item.

**7912            Security improvements (ES-MS-HS) and HS message board BG-4**

Dennis moved, Gordon seconded, and the Board unanimously approved the security improvements (ES-MS-HS) and the HS message board action item.

**7913            CMS Architects invoice 10, 11 final**

Gordon moved, Dennis seconded, and the Board unanimously approved the CMS Architects invoice 10, 11 final action item.

**7914            Evrard Construction CTC project final pay application**

Dennis moved, Gordon seconded, and the Board unanimously approved the Evrard Construction CTC project final pay application action item.

**7915            Certified evaluation plan appeals committee**

Gordon moved, Dennis seconded and the Board unanimously approved the certified evaluation plan appeals committee as follows: Board of Education appointed member as Kevin Estes and Leslee Davis as the alternate; Tricia Baumer (BCES) and Holly Kelly (BCMS) as the elected members of the Appeals Panel and Cindy Glisson (BMHS) and Tiffen Cox (BCPS) as the alternates.

**7916 Superintendent Expenses**

Dennis moved, Gordon seconded, and the Board unanimously approved the Superintendent expenses in the amount of \$136.37 for travel to the KASA Conference and to the Superintendents' Summit.

**7917 Personnel Report**

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

**Resignations:**

Tamara Hassa-BMHS teacher  
Kayla Hatcher-BCES teacher  
Renee McDermott-BMHS counselor  
Jennifer Sullivan-BMHS teacher

**New Hires:**

Melissa Baldwin-bus driver  
Kevin Estes-Chief Academic Officer  
Kathleen Farrell-BCMS/BMHS A-School teacher  
Matt Gaia-BCES teacher  
Tim Hoover-BCMS/BMHS custodian

**Retirement:**

Debbie Underwood-FRYSC secretary

**Transfers:**

Ronald (R.B.) Mays-Athletic Director  
Wendy Miller-BCMS/BMHS financial secretary  
Jean Owens-BMHS special education teacher

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

1. EOY fund balances
2. EOY enrollment/attendance update
3. Summer school report
4. New school year information
5. COVID update
6. Athletics update
7. Virtual learning update
8. Student/staff achievements
9. Next regular Board meeting, August 16, 2021, at 6:00 p.m.

**7918 Adjournment**

Gordon moved, Dennis seconded, and the Board unanimously approved to adjourn the July Board meeting, 2021. The next regularly scheduled meeting will be August 16, 2021, at 6:00 p.m. at the Ballard County Board of Education.

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Chairman

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Secretary