

BALLARD COUNTY BOARD OF EDUCATION  
 FEBRUARY 12, 2024, 6:00 P.M.  
 11 VOCATIONAL SCHOOL ROAD  
 BARLOW, KY 42024

**Meeting preparation**

Present: Superintendent Casey Allen, Kim Morris, Cathy Drummond, Ivey Rollings, Jennifer Head

Absent: Brandon Birney, Tammy Dennis

**Recognition of guests and public comment period:** Leslee Davis, Darrell Sullivan, Kevin Estes, Terri Gentry, Amber Parker, Denisha Renfrow, David Tubbs, Jim Rollings, Vicki Gough, Shelby Gough, Tyler Gough, Scott Suttles, Hannah Morrow

**Other Business:**

1. Oath of Office: Jennifer Head administered the Oath of Office for new District 4 Board member, Ivey Rollings

**8290 Approve meeting agenda**

Drummond moved, Rollings seconded, and the Board unanimously approved the meeting agenda

**8291 Consent agenda approved**

Rollings moved, Drummond seconded, and the Board unanimously approved the Consent Agenda that includes: Treasurer's Report, Minutes, Bills, Expulsions To Date, Superintendent Expenses, FRYSC contract.

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

**8292 SFCC Offer of Assistance**

Drummond moved, Rollings seconded, and the Board unanimously approved SFCC Offer of Assistance of \$4,464.77.

**8293 Student accident insurance renewal**

Rollings moved, Drummond seconded, and the Board unanimously approved the student accident insurance renewal through Roberts Insurance with Hartford for the 2024-25 school year.

**8294 Roofing project**

Drummond moved, Rollings seconded, and the Board unanimously approved the plans and specifications, the BG-3, and the authorization to accept bids for the HS-MS, Central Plant reroofing project.

**8295 Emergency Operations Plan**

Rollings moved, Drummond seconded, and the Board unanimously approved the Emergency Operations Plan.

**8296 Donation acceptance policies**

Rollings moved, Drummond seconded, and the Board unanimously approved the acceptance of donations from a business for football in excess of \$1,000.

**8297 Personnel Report**

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

## New Hires

Jon Hedges – BMHS Varsity football coach  
Christopher Hayes – BCMS/BMHS parttime custodian

## Change in title

Darrell Sullivan – from Director of Transportation & Facilities/Maintenance to Director of Facilities/Maintenance  
Denisha Renfrow – from Driver Trainer to Director of Transportation

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

#### **Superintendent's Report (Non-Action Items)**

1. BCES Brandon Springs trip
2. Long range facilities plan update
3. Enrollment-attendance update
4. Student/Staff achievements
5. Next regular Board meeting, March 18, 2024, at 6:00 p.m.

#### **8298 Begin Executive Session approved.**


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

#### **8299 End Executive Session**

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

#### **8300 Adjournment**

Morris moved, Drummond seconded, and the Board unanimously approved to adjourn the February Board meeting, 2024. The next regularly scheduled meeting will be March 18, 2024, at 6:00 p.m. at the Ballard County Board of Education.

  
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Chairman

  
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Secretary