

**BALLARD COUNTY BOARD OF EDUCATION
 SEPTEMBER 18, 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, Jennifer Head

Absent: Cara Mills

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Kevin Estes, Chris Sheffer, Tim Adams, Amber Parker, Terri Gentry, Ethan Carroll, Carolyn Dowdy, David Dowdy, Avery Bray, Jackie Bray, Briana Hammon, Connor Hammon, Teddy Blankenship, Roxi Blankenship, Taylor Sickling

8227 Approve meeting agenda

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

8228 Consent agenda approved

Drummond moved, Morris 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):

8229 Working Budget

Morris moved, Drummond seconded, and the Board unanimously approved the working budget for the 2023-24 school year.

8230 Family Resource and Youth Services Center assurance certification

Dennis moved, Morris seconded, and the Board unanimously approved the Family Resource and Youth Services Center assurance certification.

8231 HS-MS gym and maintenance shop roof replacement architect contract

Drummond moved, Dennis seconded, and the Board unanimously approved HS-MS gym and maintenance shop roof replacement architect contract.

8232 HS-MS gym and maintenance shop roof replacement BG-1

Morris moved, Dennis seconded, and the Board unanimously approved the HS-MS gym and maintenance shop roof replacement BG-1.

8233 2022-23 Technology activity report

Dennis moved, Drummond seconded, and the Board unanimously approved the 2022-23 technology activity report signature form.

8234 Personnel Report

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

New Hires

Halee Spears- BCES ISD/Instructional Assistant

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

1. 2023-24 Strategic Plan goals update
2. Possible class action lawsuit (permitted to go to closed session)
3. Enrollment-attendance update
4. Student/Staff achievements
5. Next regular Board meeting, Oct 16, 2023, at 6:00 p.m.

8235 Adjourment

Dennis moved, Morris seconded, and the Board unanimously approved to adjourn the September Board meeting, 2023. The next regularly scheduled meeting will be October 16, 2023, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary