

**BALLARD COUNTY BOARD OF EDUCATION
JUNE 19, 2023, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024**

Meeting preparation

Present: Superintendent Casey Allen, Cara Mills, Brandon Birney, Kim Morris, Cathy Drummond, Jennifer Head

Absent: Tammy Dennis

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Terri Gentry, Kevin Estes, Chris Sheffer, Tim Adams, Zach Lisanby

8191 Approve meeting agenda

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

8192 Consent agenda approved

Morris 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):

8193 Policy and Procedure updates from KSBA

Drummond moved, Mills seconded, and the Board unanimously approved the Policy and Procedure updates from KSBA in an emergency reading.

8194 Salary Schedules for 2023-24

Morris moved, Drummond seconded, and the Board unanimously approved the salary schedules for the 2023-24 school.

8195 Property, fleet, liability, and workers' comp insurance renewals

Morris moved, Mills seconded, and the Board unanimously approved to renew the property, fleet, liability, and workers' comp insurance under Maverick Insurance's recommendation.

8196 District assurances

Drummond moved, Mills seconded, and the Board unanimously approved the district assurances including the federal cash request statement of assurance.

8197 SBDM carryover and sick leave payout

Morris moved, Drummond seconded, and the Board unanimously approved to carry over remaining SBDM balances into FY24 and the sick leave payout.

8198 Pay remaining invoices for FY23

Mills moved, Morris seconded, and the Board unanimously approved to pay remaining invoices for FY23.

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8199 Pledge of Collateral

Drummond moved, Mills seconded, and the Board unanimously approved the Pledge of Collateral for FY24.

8200 Community Eligibility Provision

Morris moved, Drummond seconded, and the Board unanimously approved the Community Eligibility Provision.

8201 LPC report on District Facilities Report

Mills moved, Drummond seconded, and the Board unanimously approved the LPC report on District Facilities Report.

8202 Personnel Report

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

Resignation

Elizabeth Stevens – BCPS Instructional Assistant
Jackie Bray – BCES Teacher
Jordan Blankenship – BCES Special Education

New Hires

Rebekah Deich – BCES Teacher
Mason Purcell – DTC/Network Administrator
April Melton – BCMS Girls Basketball Coach
Cody Bodell – BCMS 7th grade Girls Basketball Coach
Ashley Hogancamp – BMHS Cheer Coach
Kayla Haley – BMHS Assistant Cheer Coach
Brian Overstreet – BCMS Boys Basketball Coach
Kristian Canada – Color Guard
Jaci Ouderkirk – BCES KG Instructional Assistant

Death

Annette Armstrong

In-house Transfers

Whitney LeFevre – BCES Financial Secretary
Keiana Byas – BCPS Instructional Assistant

8203 Begin Executive Session approved.

Mills moved, Drummond seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant to discuss the Superintendent evaluation.

8204 End Executive Session

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

8205 Superintendent evaluation

Morris moved, Drummond seconded, and the Board unanimously approved the superintendent evaluation with accomplished on Human Resource Leadership and exemplary on all other standards.

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

1. Summer school update
2. Enrollment/attendance update
3. Student/Staff achievements
4. Next regular Board meeting, July 17, 2023, at 6:00 p.m.

8206 Adjournment

Mills moved, Drummond seconded, and the Board unanimously approved to adjourn the June Board meeting, 2023. The next regularly scheduled meeting will be July 17, 2023, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary