

BALLARD COUNTY BOARD OF EDUCATION
MARCH 18, 2024, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting preparation

Present: Superintendent Casey Allen, Kim Morris, Brandon Birney, Tammy Dennis, Cathy Drummond, Ivey Rollings, Jennifer Head

Absent: None

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Kevin Estes, Amber Parker, Denisha Renfrow, David Tubbs, Amanda Scott, Mikel Scott, Lance Scott, Wardell Yates, Wartez Yates, Nevaeh Yates, Amy McGlennon, Matthew McGlennon, Nathan Whipple, Weston Whipple, Julie Whipple, Jace Birney, Kandice Birney

8304 Approve meeting agenda

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

8305 Consent agenda approved

Birney moved, Dennis 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):

8306 Stronger connections grant contract

Drummond moved, Rollings seconded, and the Board unanimously approved the Stronger Connections grant contract.

8307 Facility improvement, Phase 1- Partial re-roof of MS/HS Central Plant BG#24-105

Birney moved, Dennis seconded, and the Board unanimously approved the bid tabulation, the architect's letter of recommendation regarding award of contract to low bidder Woodall Companies for \$399,999, the revised BG-1 which conforms to the accepted bid and approve authorization to enter into a proposed Owner-Architect agreement.

8308 Facility improvement, Phase 2A- HS renovations

Drummond moved, Birney seconded, and the Board unanimously approved the initial BG-1 respective to the Phase 2A project, approved CMS Architects to provide Architectural services respective to the project and authorized entering into a proposed Owner-Architect agreement.

8309 Facility improvement, Phase 2B- ES renovations

Rollings moved, Dennis seconded, and the Board unanimously approved the initial BG-1 respective to the Phase 2B project, approved CMS Architects to provide Architectural services respective to the project and authorized entering into a proposed Owner-Architect agreement.

8310 Facility improvement, Phase 2C- ES fire protection system renovations

Dennis moved, Drummond seconded, and the Board unanimously approved the initial emergency BG-1 respective to the Phase 2C project, approved CMS Architects to provide Architectural services respective to the project and authorized entering into a proposed Owner-Architect agreement.

- 8311 Facility improvement, Phase 3- Miscellaneous campus improvements**
Drummond moved, Rollings seconded, and the Board unanimously approved the initial BG-1 respective to the Phase 3 project, approved CMS Architects to provide Architectural services respective to the project and authorized entering into a proposed Owner-Architect agreement.
- 8312 Approval to bid goods and services for 2024-25: Petroleum, solid waste removal, custodial supplies**
Birney moved, Dennis seconded, and the Board unanimously approved authorizing the solicitation of bids for 2024-25: petroleum, solid waste removal, and custodial supplies.
- 8313 Personnel Report**
Dennis moved, Rollings seconded, and the Board unanimously approved the personnel report:

Certified sub

Timothy (TJ) Huddleston

New Hires

Ashley Millan – BCMS/BMHS custodian

Gemi Martinez – BCES Instructional Assistant

Resignation

Heather Tilford - BCES Instructional Assistant - McCracken

Maternity leave

Elizabeth King - estimated May 9

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. Tentative Staffing Allocations
2. BMHS Baccalaureate, May 15, 7 p.m. ; Graduation, May 17, 7 p.m. Both in HS gym
3. Enrollment-attendance update
4. Student/Staff achievements
5. Next regular Board meeting, April 15, 2024, at 6:00 p.m.

- 8314 Begin Executive Session approved.**
Birney moved, Drummond seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant KRS 61.810(f).
- 8315 End Executive Session**
Drummond moved, Dennis seconded, and the Board unanimously approved to end the Executive Session and return to the regular session.
- 8316 Adjournment**
Dennis moved, Rollings seconded, and the Board unanimously approved to adjourn the March Board meeting, 2024. The next regularly scheduled meeting will be April 15, 2024, at 6:00 p.m. at the Ballard County Board of Education.