

BALLARD COUNTY BOARD OF EDUCATION
MARCH 17, 2025, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting preparation

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

Absent: None

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Kevin Estes, Chris Sheffer, Tim Adams, Amber Parker, Mason Purcell, Denisha Renfrow, Hannah Morrow, Lincoln Theinert, Liberty Suttles, Lila Robinson, Gavin Dowdy, and families

8451 Approve meeting agenda

Drummond moved, Dennis seconded, and the Board unanimously approved the meeting agenda with one adjustment to add action item: Amend board policy 03.273.

8452 Consent agenda approved

Stewart moved, Rollings seconded, and the Board unanimously approved the Consent Agenda that includes:

Treasurer's Report

Minutes

Bills

Expulsions To Date

Superintendent Expenses

Personnel

Authorization to solicit bids for petroleum, solid waste removal, and custodial supplies

Weightroom schematics and BG-3

New Hires:

Becky Armstrong – bus driver

In House Transfer:

Leigh Ann Green - Transportation Director

Certified Subs:

Angie Woods

Classified Sub:

Melissa Reed – pending completion for paperwork

Keyera Gatewood - pending completion for paperwork

Resignation:

Megan Anthony – AmeriCorp worker

Denisha Renfrow – Transportation Director

Anita Beasley – ASK

Retirement:

LeeAnn Harvey – BMHS foodservice

Diana Woodall - ASK

Short-term disability:

Kathleen Farrell – BCMS science

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

- 8453 E-Rate technology service bids**
 a. USP narrative 25
 b. FY25 Ballard Category 2 UPS scoring matrix
 c. BCS fiber upgrade RFP
 d. FY25 BCS fiber cabling scoring matrix
 Dennis moved, Rollings seconded, and the Board unanimously approved to award the Converge 1 bid on the UPS project and to award the Shelton Electric bid on the fiber cabling project.
- 8454 2024-25 district calendar amendment**
 Stewart moved, Rollings seconded, and the Board unanimously approved the 2024-25 district calendar amendment.
- 8455 Authorization to proceed with sports complex design**
 Rollings moved, Stewart seconded, and the Board unanimously approved authorization to proceed with sports complex design.
- 8456 Amend board policy 03.273**
 Dennis moved, Drummond seconded, and the Board unanimously approved to amend board policy 03.273 in an emergency reading.

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. Bonding potential for future projects (Lincoln Theinert)
2. Tentative staffing allocation for 2025-26
3. Salary information for 2025-26
4. BMHS baccalaureate and graduation dates
5. Enrollment/attendance update
6. Student/Staff achievements
7. Next regular Board meeting, April 21, 2025, at 6:00 p.m.

- 8457 Begin Executive Session approved.**
 Dennis moved, Drummond seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant to KRS 61.810(b).
- 8458 End Executive Session**
 Dennis moved, Stewart seconded, and the Board unanimously approved to end the Executive Session and return to the regular session.
- 8459 Adjournment**
 Rollings moved, Drummond seconded, and the Board unanimously approved to adjourn the March Board meeting, 2025. The next regularly scheduled meeting will be April 21, 2025, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary