

BALLARD COUNTY BOARD OF EDUCATION
SEPTEMBER 20, 2021, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting Preparation

Present: Superintendent Casey Allen, Karen Hensley, Kent Gordon, Tammy Dennis, Brandon Birney, Cara Mills, Jennifer Head

Absent: None

Recognition of Guests: Kevin Estes, Leslee Davis, Darrell Sullivan, Chris Sheffer, Terri Wehmeyer

7929 Approve Meeting Agenda

Birney moved, Dennis seconded, and the Board unanimously approved the adjustment to meeting agenda action item.

7930 Consent Agenda Approved

Mills moved, Birney 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):

7931 Working Budget

Gordon moved, Dennis seconded, and the Board unanimously approved the working budget action item.

7932 SB1 required school operations plan (SB1, Section 3)

Gordon moved, Mills seconded, and the Board unanimously approved the SB1 required school operations plan (SB1, Section 3) action item.

7933 Board authorization for superintendent to use SB1 20 days (SB1, Section 5)

Birney moved, Dennis seconded, and the Board unanimously approved the authorization for the superintendent to use SB1 20 days (SB1, Section 5) action item.

7934 District-approved 10 COVID days

Dennis moved, Gordon seconded, and the Board unanimously approved to grant employees with approval by the Superintendent or his designee, additional sick leave may be granted to employees on a day-by-day basis for full-time or full-year contract certified and classified employees as needed for up to 10 days during the 2021-22 school year for the following reasons related to the COVID-19 pandemic:

1. The employee tests positive for COVID-19 and is required to self-quarantine.
2. The employee is identified as a direct contact to a positive case of COVID-19 and is required to quarantine
3. The employee is experiencing symptoms of COVID-19, is seeking a medical diagnosis, and has been advised by a medical provider, a local health department, or the School District to self-quarantine.
4. The employee is caring for an immediate family member subject quarantine as described above.

7935 KDE \$100 bonus for employee vaccination (with or without match)

Dennis moved, Mills seconded, and the Board unanimously approved KDE \$100 bonus for employee vaccination (with or without match) action item.

7936 Board support for school athletics: Athletic travel and uniforms

Gordon moved, Birney seconded, and the Board unanimously approved the Board support for school athletics: Athletic travel and uniforms action item.

7937 Fundraiser approval

Dennis moved, Birney seconded, and the Board unanimously approved the BCES catalog fundraiser and the BCMS popcorn fundraiser.

- 7938 Water tower logo painting**
Dennis moved, Gordon seconded, and the Board unanimously approved the water tower logo painting action item.
- 7939 2021 bus purchase – capital funds request**
Gordon moved, Mills seconded, and the Board unanimously approved the 2021 bus purchase – capital funds request action item.
- 7940 2022 Thomas bus purchase**
Mills moved, Birney seconded, and the Board unanimously approved the purchase of a 72-passenger 2022 Thomas bus in the amount of \$102,055.00.
- 7941 CTC renovation grant acceptance**
Dennis moved, Birney seconded, and the Board unanimously approved to accept the SFCC CTC renovation grant in the amount of \$68,896.00.
- 7942 CTC lift station emergency BG-1**
Birney moved, Dennis seconded, and the Board unanimously approved the CTC lift station emergency BG-1 action item.
- 7943 Transportation/Maintenance utility position**
Gordon moved, Mills seconded, and the Board unanimously approved the creation of a transportation/maintenance utility position.
- 7944 Personnel Report**
Dennis moved, Birney seconded, and the Board unanimously approved the personnel report:

New Hires:

Tessa Blankenship-BCES instructional assistant
Bryson Thompson-BCMS/BMHS custodian

Resignation:

Tim Hoover-BCMS/BMHS custodian

FMLA:

Heather Batts

Certified Substitutes:

Charles Boulton
JoAnn Cooksey
Marla Cooper
Randy Emerson
Vicki Gough
Tiffany Ice
Stephanie Joles
Emily Logsdon
Lila Owsley
Jessica Riddle
Jana Story
Kendra Wetter
Bobbie Wray

Classified Substitutes:

Rhonda Childress
Roger Connor
Katie Crawford
Jean Emerson
Leigh Ann Green
Tiffany Ice
Emily Logsdon
Kassi Riley
Lexie Scott-pending completion of paperwork
Kay Sutton-pending completion of paperwork
Kendra Wetter

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

1. Other SB1 communications: Funding, instructional day vs. instructional minute
2. Enrollment/attendance update
3. Virtual learning update
4. COVID update
5. Student/staff achievements
6. Next regular Board meeting, October 18, 2021, at 6:00 p.m.

7945 Adjournment

Dennis moved, Birney seconded, and the Board unanimously approved to adjourn the September Board meeting, 2021. The next regularly scheduled meeting will be October 18, 2021, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary