

BALLARD COUNTY BOARD OF EDUCATION
DECEMBER 12, 2022, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting preparation

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

Absent: None

Recognition of guests and public comment period: Kevin Estes, Leslee Davis, Darrell Sullivan, Tim Adams, Todd Cooper, Terri Gentry, Stephen Collins, Lacey Collins, Lauren Foster, Amanda Prince, Megan Evans, Devon Overby, Caity Meinschein, Tiffen Cox

8121 Approve meeting agenda

Morris moved, Mills seconded, and the Board unanimously approved the meeting agenda action item.

8122 Consent agenda approved

Mills moved, Drummond 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):

8123 Set Health and Wellness Forum (Jan 9, 5:45 p.m.)

Drummond moved, Morris seconded, and the Board unanimously approved to set the Health and Wellness Forum for Jan 9, at 5:45 p.m.

8124 Second reading- 2023-24 Ballard County Schools district calendar

Mills moved, Drummond seconded, and the Board unanimously approved 2023-24 Ballard County Schools district calendar proposed by the calendar committee.

8125 Personnel Report

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

Subs – Certified

- Abigail Beth
- Parker Estes
- Marisa Gonzales

Subs – Classified

- Carol Hargrove
- Anita Beasley

New Hires

- Brad Davis- Maintenance
- Sarah Crowley- part time BCPS instructional assistant
- Keiana Byas- BCPS instructional assistant

Coach

- Scott Matlock- assistant BMHS baseball coach

Resignation

- Cory Stone- BCES PE

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8126 Begin Executive Session approved

Dennis moved, Morris seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant to KRS 61.810(1)(c).

8127 End Executive Session

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

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

1. Strategic Plan update
2. Clarification on Board covering student transportation expenses
3. Criminal Justice Information Service audit update
4. Proposed BOE meeting dates for 2023
5. Reminder: January meeting date (Jan 9 2023, due to MLK Day observance)
6. Enrollment/attendance update
7. Student/Staff achievements
8. Next regular Board meeting, January 9, 2023, at 6:00 p.m.

8128 Adjournment

Mills moved, Morris seconded, and the Board unanimously approved to adjourn the December Board meeting, 2022. The next regularly scheduled meeting will be January 9, 2023, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary