

**BALLARD COUNTY BOARD OF EDUCATION
 APRIL 15, 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, Denisha Renfrow, David Tubbs, Tim Adams, Terri Gentry, Jon Hedges, Sara Jane Hedges, Nathan Whipple, Rachel Bennett, Zach McDaniel, Mandy Menz, Faith Melton

8317 Approve meeting agenda

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

8318 Consent agenda approved

Dennis 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):

8319 Facility improvement, Phase 2C- ES fire protection system renovations

Drummond moved, Rollings seconded, and the Board unanimously approved to accept the bid of \$223,200.00 from Premier Fire Protection to replace piping and renovate the BCES attic dry sprinkler system, to contract with Premier Fire Protection to renovate the BCES attic dry sprinkler system and to amend the BG-1 to reflect actual bid pricing.

8320 Facility improvement, Phase 2A- HS renovations

Birney moved, Dennis seconded, and the Board unanimously approved the final plans, the BG-3 document and the authorization to solicit project bids.

8321 Facility improvement, Phase 2B- ES renovations

Dennis moved, Drummond seconded, and the Board unanimously approved the final plans, the BG-3 document and the authorization to solicit project bids.

8322 School professional development plans

Birney moved, Rollings seconded, and the Board unanimously approved the school professional development plans.

8323 2024-26 Code of Behavioral Expectations

Drummond moved, Rollings seconded, and the Board unanimously approved 2024-26 Code of Behavioral Expectations.

8324 FBLA travel to national conference

Dennis moved, Birney seconded, and the Board unanimously approved the FBLA travel request to the national conference.

8325 Bus purchase

Dennis moved, Birney seconded, and the Board unanimously approved the purchase of a bus.

8326 Personnel Report

There was no personnel report for the April 2024 meeting.

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. Salary Schedules update
2. 21st Century/Summer School plans
3. Summer feeding program
4. Bloomboard
5. End of year activities
6. ACT score report
7. Enrollment-attendance update
8. Student/Staff achievements
9. Next regular Board meeting, May 20, 2024, at 6:00 p.m.

8327 Begin Executive Session approved.

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

8328 End Executive Session

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

8329 Superintendent contract

Dennis moved, Drummond seconded, and the Board unanimously approved the superintendent contract for 2024-2028.

8330 Adjournment

Dennis moved, Birney seconded, and the Board unanimously approved to adjourn the April Board meeting, 2024. The next regularly scheduled meeting will be May 20, 2024, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary