

BALLARD COUNTY BOARD OF EDUCATION
OCTOBER 18, 2021, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting Preparation

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

Absent: Karen Hensley

Recognition of Guests: Kevin Estes, Leslee Davis, Chris Sheffer, Terri Wehmeyer, Amber Parker, Tim Berry, Jenna Baker, Ella Baker, Bailey Parker, Kallie Parker, Miley Parker, Kylie Shaw

7946 Approve Meeting Agenda

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

7947 Consent Agenda Approved

Birney moved, Mills 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):

7948 Board representative for calendar committee

Dennis moved, Birney seconded, and the Board selected Cara Mills to be the board representative for the FY23 Calendar Committee.

7949 Adult meal prices

Mills moved, Dennis seconded, and the Board unanimously approved the adult meal prices action item. Beginning January 1, 2022 adult meal prices for breakfast will be \$2.73 and \$4.58 for lunch.

7950 Personnel Report

Dennis moved, Birney seconded, and the Board unanimously approved the personnel report:

New Hires:

Jo Ann Cooksey-Family & Consumer Science teacher (until end of December)-pending paperwork

Lisa Alvey-BCES Interventionist

Resignation:

Audrey Courtney-BMHS Family & Consumer Science teacher

Melissa Hill-Instructional assistant

Certified Substitutes:

Heather Lanier

Maternity Leave Request:

Kayla Vance

7951 Begin Executive Session

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

7952 End Executive Session

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

7953 Accept resignation of Kent Gordon from the Ballard County Board of Education

Birney moved, Mills seconded, and the Board unanimously approved to accept the resignation of Kent Gordon from his seat on the Ballard County Board of Education.

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

1. Assessment/Accountability update
2. Facilities update
3. Enrollment/attendance update
4. COVID update
5. Student/staff achievements
6. Next regular Board meeting, November 15, 2021, at 6:00 p.m.

7954 Adjournment

Dennis moved, Mills seconded, and the Board unanimously approved to adjourn the October Board meeting, 2021. The next regularly scheduled meeting will be November 15, 2021, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary