

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
OCTOBER 1, 2024, 4:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024**

Meeting preparation

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

Absent: None

Recognition of guests and public comment period: Darrell Sullivan, Kevin Estes, Tim Adams

8404 Approve meeting agenda

Drummond moved, Rollings seconded, and the Board unanimously approved the meeting agenda.

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

1. Discuss new maintenance projects (not on District Facility Plan)
2. Discuss remaining projects on District Facility Plan

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

8405 Accept/reject the most recent SFCC offer of assistance (2022 SFCC offer, awarded in 2024)

Drummond moved, Rollings seconded, and the Board unanimously approved to reject the 2022 SFCC Offer of Assistance in the amount of \$4,465 annual debt service so that surplus Building Fund & Capital Outlay funds will not be restricted for use on only Priority 1 or 2 projects on the DFP.

8406 Proposal for CMS Architects and Marcum Engineering to work on design and cost estimates of HVAC work and BCES soffit.

Dennis moved, Birney seconded, and the Board unanimously approved for CMS Architects and Marcum Engineering to work on design and cost estimates of HVAC work and BCES soffit.

8407 Adjournment

Rollings moved, Birney seconded, and the Board unanimously approved to adjourn the October 1st Special Called Board meeting, 2024. The next regularly scheduled meeting will be October 21, 2024, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary