

BALLARD COUNTY BOARD OF EDUCATION
JANUARY 10, 2022, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting preparation

Present: Superintendent Casey Allen, Karen Hensley, Cathy Drummond, Brandon Birney, Cara Mills, Jennifer Head

Absent: Tammy Dennis

Recognition of guests: Kevin Estes, Leslee Davis, Chris Sheffer, Darrell Sullivan, Amber Hayes, Terri Wehmeyer-Gentry

7981 Approve meeting agenda

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

7982 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):

7983 Selection of Officers

Mills moved, Drummond seconded, and the Board unanimously approved the selection of Board officers as follows: Chairperson-Karen Hensley; Vice-Chairperson-Brandon Birney; Secretary-Casey Allen; Treasurer-Jennifer Head.

7984 Set 2022 BOE meeting dates

Birney moved, Mills seconded, and the Board unanimously approved the 2022 Board of Education meeting dates/times as shown below:

**** Meetings take place on the 3rd Monday of every month. However, these dates take into account holidays and scheduled breaks, and include some dates not on the 3rd Monday. Meetings that do not take place on the 3rd Monday are marked with an asterisk (*).**

*Monday, February 14, 2022	6:00pm	3rd Monday (21st) is President's Day
Monday, March 21, 2022	6:00pm	
Monday, April 18, 2022	6:00pm	
Monday, May 16, 2022	6:00pm	
Monday, June 20, 2022	6:00pm	
Monday, July 18, 2022	6:00pm	Possible conflict of USAA (Allen only)
Monday, August 15, 2022	6:00pm	
Monday, September 19, 2022	6:00pm	
Monday, October 17, 2022	6:00pm	
Monday, November 21, 2022	6:00pm	
*Monday, December 12, 2022	6:00pm	3rd Monday (19th) is Christmas Break
*Monday, January 9, 2023	6:00pm	3rd Monday (16th) is MLK Day

Additional meetings may be called and changes may be made to the above scheduled meetings as necessary; in those instances, the Board will follow all appropriate policies, statutes, and regulations regarding Special Called Meetings. Board meetings are scheduled to take place in the Ballard County Board of Education office. However, meetings may take place in the BCES library or via videoconferencing in an effort to reduce contact amongst attendees. Please contact the Ballard County Board Office at 270-665-8400 to confirm the meeting location in advance.

- 7985 FY23 Draft Budget**
Mills moved, Birney seconded, and the Board unanimously approved the FY23 Draft Budget action item.
- 7986 Nutrition and physical activity report**
Birney moved, Drummond seconded, and the Board unanimously approved nutrition and physical activity report action item.
- 7987 BG-1 for CTC grant construction**
Mills moved, Birney seconded, and the Board unanimously approved the BG-1 for CTC grant construction action item.
- 7988 BCES fundraiser request**
Mills moved, Drummond seconded, and the Board unanimously approved the BCES fundraiser request Reading for Education to raise additional funds for playground equipment.
- 7989 Personnel Report**
Birney moved, Mills seconded, and the Board unanimously approved the personnel report:
New Hire:
Caitlyn Meinschein-Special Education district-wide
End of contract:
JoAnn Cooksey-FACS teacher
Coach resignations:
Adam Solomon-Volleyball
Bobby O'Connor-Softball
Resignation:
Amy McGlenon-BCES Instructional Assistant
Maternity Leave:
LaShawna Thompson-BCES Foodservice
- 7990 Begin Executive Session**
Birney moved, Mills seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant to KRS 61.810(1)(f).
- 7991 End Executive Session**
Birney moved, Mills 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. Continuous District Improvement Plan (CDIP) and Continuous School Improvement Plans (CSIPs) for BCS
2. Preschool information
3. Time for strategic planning interviews with Studer
4. Student accident insurance renewal for 2022-23
5. Enrollment/attendance update
6. COVID update
7. Student/staff achievements
8. Next regular Board meeting, February 14, 2022, at 6:00 p.m.

- 7992 Adjournment**
Birney moved, Mills seconded, and the Board unanimously approved to adjourn the January Board meeting, 2022. The next regularly scheduled meeting will be February 14, 2022, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary