

BALLARD COUNTY BOARD OF EDUCATION  
DECEMBER 13, 2021, 6:00 P.M.  
11 VOCATIONAL SCHOOL ROAD  
BARLOW, KY 42024

**Meeting preparation**

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

Absent: none

**Recognition of guests:** Kevin Estes, Leslee Davis, Tim Adams, Chris Sheffer, Darrell Sullivan, Cathy Drummond, Robert Sterling, Brylee Blankenship, Katelynne Duncan, Deanna Ashby-Studer Education

**7970 Approve meeting agenda with adjustment**

Birney moved, Dennis seconded, and the Board unanimously approved the meeting agenda with the adjustment to request approval of collection and dispersing of financial donations for tornado victims.

**7971 Consent agenda approved**

Mills moved, Gordon 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):**

**7972 Approve collection and dispersing of financial donations for tornado victims**

Gordon moved, Birney seconded, and the Board unanimously approved the collection and dispersing of financial donations for tornado victims action item.

**7973 Strategic planning proposal from Studer Education, presented by Dr. Ashby**

Gordon moved, Mills seconded, and the Board unanimously approved the strategic planning proposal from Studer Education as presented by Dr. Deanna Ashby.

**7974 Calendar committee proposal for 2022-23 school year**

Birney moved, Dennis seconded, and the Board unanimously approved the 2022-23 school calendar proposed by the calendar committee.

**7975 Set health and wellness public forum; Jan. 10, 5:45 p.m.**

Dennis moved, Mills seconded, and the Board unanimously approved to set the public forum on health and wellness for January 10, 2022 at 5:45 p.m.

**7976 FRYSC School District Assurance certification**

Mills moved, Gordon seconded, and the Board unanimously approved the FRYSC School District Assurance certification.

**7977 Lau Plan for English language learners**

Birney moved, Dennis seconded, and the Board unanimously approved the Lau Plan for English language learners.

**7978 Ballard County BOE District 2 representative appointment**

Gordon moved, Dennis seconded, and the Board unanimously approved to appoint Cathy Drummond as the Ballard County Board of Education District 2 representative beginning January 1, 2022.

**7979 Personnel Report**

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

**New Hires:**

Anne Davis-BCMS/BMHS FACS teacher

**In House Transfers:**

Whitney Clemons-from foodservice to custodian

Terris Wood-from custodian to foodservice

**Retirement:**

Renee Reid-BCES (effective February 1, 2022)

**Resignation:**

Samantha Vaughn-Employment Specialist (effective December 10, 2021)

**Maternity Leave:**

Payton Deweese

**Certified Substitute:**

John Davidson

Lisa Huddleston

Megan Evans

Caitlyn Meinschein

Marley Morehead

Cohen Adams

**Classified Substitute:**

John Davidson

Destinee Kinsey

Parker Estes

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

1. Questions for PVA
2. Proposed BOE meeting dates for 2022
3. Facilities update
4. Instructional update: iReady
5. Enrollment/attendance update
6. COVID update
7. Reminder: January meeting moved to January 10 (regular date falls on MLK Day)
8. Student/staff achievements

**Other business:**

1. Oath of Office: Jennifer Head administered the Oath of Office for newly appointed District 2 Board member, Cathy Drummond.

**7980 Adjournment**

Dennis moved, Birney seconded, and the Board unanimously approved to adjourn the December Board meeting, 2021. The next regularly scheduled meeting will be January 10, 2022, at 6:00 p.m. at the Ballard County Board of Education.

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Chairman

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Secretary