

**BALLARD COUNTY BOARD OF EDUCATION**  
**JUNE 20, 2022, 6:00 P.M.**  
**11 VOCATIONAL SCHOOL ROAD**  
**BARLOW, KY 42024**

**Meeting preparation**

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

Absent: None

**Recognition of guests and public comment period:** Kevin Estes, Leslee Davis, Chris Sheffer, Darrell Sullivan, Amber Parker, Tim Adams, Deanna Ashby

**8051 Approve meeting agenda**

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

**8052 Consent agenda approved**

Morris moved, Drummond 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):**

**8053 Election of board officers**

Mills moved, Morris seconded, and the Board unanimously approved the election of Brandon Birney to the chair position and Tammy Dennis to the vice chair position.

**8054 Emergency reading of Board Policy and Procedures**

Drummond moved, Dennis seconded, and the Board unanimously approved all KSBA policies and procedures, along with accepting nonresident students per Policy 09.1222 and approved amended procedure regarding nonresident students.

**8055 Strategic Plan**

Drummond moved, Morris seconded, and the Board unanimously approved the 2022-2025 strategic plan.

**8056 Property, fleet, liability, and workers' comp insurance renewals**

Dennis moved, Drummond seconded, and the Board unanimously approved to award the property, fleet, liability, and workers' comp insurance bid to Maverick Insurance for \$155,153 total for the 2022-23 year.

**8057 Local Planning Committee community member selection**

Mills moved, Drummond seconded, and the Board unanimously approved the selection of Rachel Drummond and Karen Hensley as community members to the Local Planning Committee.

**8058 Amended Board member appointment to LPC**

Dennis moved, Mills seconded, and the Board unanimously approved to remove Cathy Drummond from the Local Planning Committee (LPC) and appoint Kim Morris.

**8059 District Assurances**

Drummond moved, Mills seconded, and the Board unanimously approved the District assurances.

**8060 2022-24 Code of Behavioral Expectations**

Morris moved, Drummond seconded, and the Board unanimously approved the 2022-24 Code of Behavioral Expectations.

**8061 Auditor Engagement letter**

Dennis moved, Drummond seconded, and the Board unanimously approved the Auditor Engagement letter.

- 8062 Pledge of Collateral**  
Drummond moved, Morris seconded, and the Board unanimously approved the Pledge of Collateral from First Community Bank.
- 8063 SBDM carryover and sick leave payout**  
Morris moved, Mills seconded, and the Board unanimously approved the SBDM carryover and sick leave payout action item.
- 8064 Pay remaining invoices for FY22**  
Dennis moved, Morris seconded, and the Board unanimously approved to pay remaining invoices for FY22.
- 8065 Salary schedule update**  
Drummond moved, Dennis seconded, and the Board unanimously approved the update to the salary schedule to change the Student Data Specialist position to 7.5 hour days for 230 days per year.
- 8066 Addition of Carolyn Stowell as BOE credit card account contact**  
Dennis moved, Morris seconded, and the Board unanimously approved adding Carolyn Stowell as BOE credit card account contact.
- 8067 Master Bell schedule**  
Mills moved, Dennis seconded, and the Board unanimously approved the 2022-23 master bell schedule.
- 8068 CEP intent to participate**  
Dennis moved, Mills seconded, and the Board unanimously approved the CEP intent to participate action item.
- 8069 Personnel Report**  
Morris moved, Mills seconded, and the Board unanimously approved the personnel report:  
**New Hire:**  
Madison Cooper – BCES teacher  
Erin Davis – BCMS Social Studies teacher  
Madison Ellington – BCES 21<sup>st</sup> Century Coordinator  
Briana Hammon – BCES teacher  
Sara Jane Hedges – Foodservice Director  
Valerie Helm – Student Information Specialist  
Chelsea Newton – BCES Instructional Assistant  
Madison Penrod – BCES teacher  
Amanda Perry – School Psychometrist  
Rachel Pickett – BCMS/BMHS nurse  
Kayla Roberts – BCMS/BMHS art teacher  
Megan Evans – BCMS Instructional Assistant  
**Resignation:**  
Kaylee Brower – BCES teacher  
Jimmie Holder – BCMS/BMHS A School & BMHS Boys Basketball Head Coach  
Pricilla Keller – BCES teacher  
Carol Wiggins – BCMS Social Studies teacher  
**Retirement:**  
Angie Cooper – ASK/Stop N Go  
**In House Transfers:**  
Jennifer Hopper – BCES Reading Interventionist  
Holly Kelly – BCMS Reading Interventionist  
Hannah Wildharber – BCMS 21<sup>st</sup> Century Coordinator  
Kathleen Farrell – 7<sup>th</sup> grade Language Arts
- 8070 Begin Executive Session approved**  
Dennis moved, Mills seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant to discuss the Superintendent evaluation.

**8071 End Executive Session**

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

**8072 Superintendent evaluation**

Morris moved, Mills seconded, and the Board unanimously approved the superintendent evaluation with exemplary on all seven standards.

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

1. Preschool grant
2. Summer construction update
3. Enrollment/attendance update
4. Student/Staff achievements
5. Next regular Board meeting, July 18, 2022, at 6:00 p.m.

**8073 Adjournment**

Mills moved, Dennis seconded, and the Board unanimously approved to adjourn the June Board meeting, 2022. The next regularly scheduled meeting will be July 18, 2022, at 6:00 p.m. at the Ballard County Board of Education.

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Chairman

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Secretary