

**BALLARD COUNTY BOARD OF EDUCATION
FEBRUARY 10, 2025, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024**

Meeting preparation

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

Absent: None

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Chris Sheffer, Terri Gentry, Tim Adams, Christina Stoner, Amber Parker, Brianna Hammon, Heather Pace, Brooke Blankenship, Addie Lucas, Sydney Seratt, Anna Warren and families.

8444 Approve meeting agenda

Drummond moved, Dennis seconded, and the Board unanimously approved the meeting agenda

8445 Consent agenda approved

Dennis moved, Stewart seconded, and the Board unanimously approved the Consent Agenda that includes:

Treasurer's Report
Minutes
Bills
Expulsions To Date
Superintendent Expenses
Personnel
Student accident insurance renewal
Capital funds request for bus payment
Phase 2A HS renovations BG-4
Phase 2B ES renovations BG-4

New Hires:

Karen Kineman – assistant tennis coach

Maternity leave:

Michae Culp – due date 5/18/25

Certified Subs:

Lorie Trivette – student teacher

Classified Sub:

Daniel Davidson – custodian only

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

8446 BMHS and BCMS gyms HVAC Replacement Bid

Drummond moved, Rollings seconded, and the Board unanimously approved to contract with Triangle H+A for the low bid of \$454,825 for the BMHS/BCMS HVAC replacement.

8447 BMHS and BCMS gyms HVAC Replacement BG-1 amendment

Rollings moved, Dennis seconded, and the Board unanimously approved BMHS/BCMS gyms HVAC replacement BG-1 amendment to reflect actual bid costs.

8448 Weight room BG-1

Stewart moved, Dennis seconded, and the Board unanimously approved the weight room project BG-1.

8449 Emergency Operations Plan

Rollings moved, Drummond seconded, and the Board unanimously approved the Emergency Operations Plan.

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. Calendar update
2. Salary schedules for 2025-26
3. Studer renewal costs: Three year partnership vs. Surveys only
4. Sports complex update
5. Enrollment/attendance update
6. Student/Staff achievements
7. Next regular Board meeting, March 17, 2025, at 6:00 p.m.

8450 Adjournment

Dennis moved, Rollings seconded, and the Board unanimously approved to adjourn the February Board meeting, 2025. The next regularly scheduled meeting will be March 17, 2025, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary