

**BALLARD COUNTY BOARD OF EDUCATION
AUGUST 21, 2023, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024**

Meeting preparation

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

Absent: Cara Mills

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Kevin Estes, Chris Sheffer, Tim Adams, Amber Parker, Terri Gentry, Mason Purcell, James Morrow, Betsy Burkeen, David Meinschein, Mary Meinschein, Daniel Meinschein, Katie Duncan, Ethan Carroll, Hayes Gibson, Kenneth Gibson, Ronda Gibson, Carolyn Dowdy, David Dowdy

8213 Approve meeting agenda

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

8214 Consent agenda approved

Dennis 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):

8215 United Way of Western Kentucky payroll deduction

Drummond moved, Dennis seconded, and the Board unanimously approved the United Way of Western Kentucky to be a voluntary vendor payroll deduction.

8216 Consolidating nurse categories on salary schedule

Dennis moved, Drummond seconded, and the Board unanimously approved consolidating the nurse categories on the salary schedule by removing the 2NUR category and keeping the 4NUR category for any school nurse effective 7/1/2023.

8217 Update of Administrative Procedure 08.2323

Morris moved, Dennis seconded, and the Board unanimously approved the update of Administrative Procedure 08.2323 by removing the employee's name and replacing it with the position.

8218 Sherriff's Office overtime pay request

Drummond moved, Morris seconded, and the Board unanimously approved the Sherriff's Office overtime pay request.

8219 District Facilities Plan: Initiate bidding on phased projects

Morris moved, Drummond seconded, and the Board unanimously approved to initiate Project 1 under the District Facilities Plan and to initiate bidding on phased projects.

8220 BCES boiler replacement bids

Morris moved, Dennis seconded, and the Board unanimously approved to award the low bid to Jett's Specialty Contracting, approved the revised BG-1 as shown, and approved the owner contract agreement.

8221 BCES fundraiser request

Dennis moved, Drummond seconded, and the Board unanimously approved the BECS fundraiser request- Turkey Trot.

8222 Tax Rate 2024

Dennis moved, Morris seconded, and the Board unanimously approved the 2023-24 tax rates as follows: Real Estate- 55.4, Personal Property- 55.4, Motor Vehicle 47.9

8223 Personnel Report

Morris moved, Drummond seconded, and the Board unanimously approved the personnel report:

Resignation

Ty'Rell Byas - BCMS/BMHS Custodian

New Hires

Rachel Balluff – BCES PE Teacher

Danielle Hanrahan - BMHS Social Studies

Jennifer Parrott - BCMS/BMHS Food Service

Current Open Positions

BCMS/BMHS Custodian

BCES ISD/Instructional Assistant

Certified Subs

Connor Griffin

Erika Bird

Heather Pace

Maternity Leave

Rachel Bennett – return date 9/11/23

Michae Culp – return date 10/16/23

FMLA

Nicole Rehkemper

Dianna Woodall

Coaches

Logan Redfern – Little League Football Coordinator

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

1. Data security best practices
2. Facilities lease agreement
3. Magisterial district boundary changes
4. Positive Communications
5. Bomber Bash update
6. Enrollment-attendance update
7. Student/Staff achievements
8. Next regular Board meeting, Sept 18, 2023, at 6:00 p.m.

8224 Begin Executive Session approved.

Morris moved, Dennis seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant KRS 61.810(f).

8225 End Executive Session

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

8226 Adjournment

Morris moved, Drummond seconded, and the Board unanimously approved to adjourn the August Board meeting, 2023. The next regularly scheduled meeting will be September 18, 2023, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary