

**BALLARD COUNTY BOARD OF EDUCATION
NOVEMBER 15, 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, Chris Sheffer, Terri Wehmeyer, Tim Adams, Adam Solomon, Elizabeth King, BMHS volleyball players, Kim Beanland-Williams, Williams, & Lentz, LLP

7955 Approve Meeting Agenda

Birney moved, Dennis seconded, and the Board unanimously approved the adjustment to meeting agenda action item.

7956 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):

7957 KETS offer of assistance

Dennis moved, Birney seconded, and the Board unanimously approved the first KETS offer of assistance in the amount of \$9,714.00.

7958 Pledge of Collateral

Gordon moved, Mills seconded, and the Board unanimously approved the pledge of collateral action item.

7959 Contract with Swinford Architects for long range facility plan surveys, miscellaneous district projects

Birney moved, Gordon seconded, and the Board unanimously approved the contract with Swinford Architects for long range facility plan surveys, miscellaneous district projects action item.

7960 Contract with Marcum Engineering for design and facilitation of HS/MS boiler replacement

Mills moved, Dennis seconded, and the Board unanimously approved the contract with Marcum Engineering for design and facilitation of the HS/MS boiler replacement.

7961 Declaration of surplus materials

Gordon moved, Mills seconded, and the Board unanimously approved the declaration of surplus materials action item.

7962 Replacement of superintendent vehicle

Dennis moved, Gordon seconded, and the Board unanimously approved the replacement of superintendent vehicle action item.

7963 Personnel Report

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

New Hires:

Terris Wood-BCMS/BMHS custodian

Kassi Riley-BCMS/BMHS instructional assistant

Resignation:

Ashlee O'Neill-instructional assistant

7964 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).

7965 End Executive Session

Dennis moved, Gordon 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. Review district audit with Kim Beanland
2. HB 258 changes to TRS "Tier Groups"
3. Preschool full-day classroom(s)
4. Compose questions for PVA
5. Strategic planning proposal from Student Education
6. Enrollment/attendance update
7. COVID update/Test-to-stay update
8. Student/staff achievements
9. Next regular Board meeting, December 13, 2021, at 6:00 p.m.

7966 Adjournment

Mills moved, Dennis seconded, and the Board unanimously approved to adjourn the November Board meeting, 2021. The next regularly scheduled meeting will be December 13, 2021, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary