

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

Meeting preparation

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

Absent: Kim Morris

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Kevin Estes, Tim Adams, Terri Gentry, Weston Stewart, David Tubbs

8254 Approve meeting agenda

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

8255 Consent agenda approved

Dennis moved, Mills 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):

8256 Set health and wellness forum for Jan 8, 2024, 5:45 p.m.

Mills moved, Drummond seconded, and the Board unanimously approved to set the health and wellness forum for Jan 8, 2024, 5:45 p.m.

8257 Second reading- District calendar for 2024-25

Drummond moved, Dennis seconded, and the Board unanimously approved the second reading of the 2024-25 district calendar presented by the calendar committee.

8258 Shortened school day/week request for two students

Drummond moved, Mills seconded, and the Board unanimously approved the shortened school day/week request for both students.

8259 Proposal to align BOE districts with county magisterial districts

Dennis moved, Mills seconded, and the Board unanimously approved to align BOE districts with county magisterial districts.

8260 Board member resignation

Dennis moved, Drummond seconded, and the Board unanimously approved the board member resignation for Cara Mills, effective January 31, 2024.

8261 Personnel Report

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

No changes this month

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. Telling Our Story
2. Proposed Board meeting dates for 2024
3. Enrollment-attendance update
4. Student/Staff achievements
5. Next regular Board meeting, January 8, 2023, at 6:00 p.m.

8262 **Begin Executive Session approved.**

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

8263 **End Executive Session**

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

8264 **Adjournment**

Birney moved, Dennis seconded, and the Board unanimously approved to adjourn the December Board meeting, 2023. The next regularly scheduled meeting will be January 8, 2024, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary