

BALLARD COUNTY BOARD OF EDUCATION
JUNE 17, 2024, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting preparation

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

Absent: None

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, David Tubbs, Chris Sheffer, Christina Stoner, Amber Parker, Tim Adams, DeeDee Ashby, Dianna Briggs

8362 Approve meeting agenda

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

8363 Consent agenda approved

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

Treasurer's Report, Minutes, Bills, Expulsions To Date

Superintendent Expenses

Community Eligibility Provision Intent to Participate

District assurances

Bell schedules for 2024-25 school year

Trauma Informed Plan

Policy and Procedure update, first reading. Policy number 09.2242: The BOE will prohibit the use of medical cannabis on school property.

Fidelity bond

Pledge of Collateral

SBDM carryover

Personnel

New hire:

Bella Adams – BCES KG SPED Instructional Assistant

Megan Anthony - Americorp

Kevin Estes – BMHS boys' basketball head coach

Stefanie Tucker – BCES Kg Teacher

Resignation:

Mark Brooks – BMHS Chemistry

Holly Kelly – BCMS Reading Interventionist

Katherine Larson – Life Skills

Open job postings:

BCES PE Teacher

BCES SPED Teacher

BCES Instructional Assistant – SPED

BCMS/BMHS Life Skills Teacher

BMHS FACS Teacher

BMHS Social Studies Teacher

BMHS Chemistry/Biology Teacher

BMHS Attendance Secretary

Employment Specialist

Bus Driver

ASK worker

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

8364 Behavior specialist job description

Drummond moved, Birney seconded, and the Board unanimously approved the Behavior specialist job description.

8365 Request for extended days for Speech Language Pathologists and School Psychologist

Rollings moved, Birney seconded, and the Board unanimously approved to add 2 extended days per year for Speech Language Pathologists and 5 extended days per year for the School Psychologist.

8366 Requests to reduce contract days

Drummond moved, Dennis seconded, and the Board unanimously approved to reduce contract days for Terri Gentry and Denisha Renfrow from 240 to 230.

8367 Insurance Proposal- Property, fleet, liability, workers' compensation

Dennis moved, Birney seconded, and the Board unanimously approved the proposal by Maverick Insurance for property, fleet, liability, and workers' compensation insurance, plus the additional cyber coverage for the 2024-25 school year.

8368 Phase 3 construction bids

Birney moved, Drummond seconded, and the Board unanimously approved to accept the bid from Ainsworth Land Development, agree to enter into a contract, and to amend the BG-1 to reflect actual cost.

8369 Begin Executive Session approved.

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

8370 End Executive Session

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

8371 Superintendent evaluation

Drummond moved, Dennis seconded, and the Board unanimously approved the superintendent evaluation with accomplished on Human Resource Leadership and exemplary on all other standards.

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. Studer 2023-24 presentation
2. KSBA Summer Institute
3. Student/Staff achievements
4. Next regular Board meeting, July 15, 2024, at 6:00 p.m.

8372 Adjournment

Rollings moved, Morris seconded, and the Board unanimously approved to adjourn the June Board meeting, 2024. The next regularly scheduled meeting will be July 15, 2024, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary