

BALLARD COUNTY BOARD OF EDUCATION  
OCTOBER 16, 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, Cara Mills, Jennifer Head

Absent: None

**Recognition of guests and public comment period:** Leslee Davis, Darrell Sullivan, Kevin Estes, Chris Sheffer, Amber Parker, Terri Gentry, Mason Purcell, Denisha Renfrow, Madison Glisson, Lisa Glisson, Herman Jones, Rachel Tinker

**8238 Approve meeting agenda**  
Dennis moved, Drummond seconded, and the Board unanimously approved the meeting agenda.

**8239 Consent agenda approved**  
Morris moved, Dennis 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):**

**8240 Calendar committee**  
Morris moved, Drummond seconded, and the Board unanimously approved the 2024-25 calendar committee members.

**8241 Surplus property declaration**  
Dennis moved, Morris seconded, and the Board unanimously approved the surplus property declaration of two 2008 buses and a 2008 Impala.

**8242 Purchase of a vehicle**  
Drummond moved, Morris seconded, and the Board unanimously approved the purchase of a 2023 Ford Escape.

**8243 KETS first offer of assistance**  
Dennis moved, Mills seconded, and the Board unanimously approved the KETS first offer of assistance of \$10,134.00.

**8244 Personnel Report**  
Morris moved, Dennis seconded, and the Board unanimously approved the personnel report:

- New Hires**
- Halee Spears- BCES ISD/Instructional Assistant
- Resignations**
- Carla Sullenger – MS/HS café
- Classified Subs**
- Alexandria Mix
- Ken Slankard
- Certified Subs**
- Lori Beasley

**Reports, Public Participation, and Communications:**

**Superintendent's Report (Non-Action Items)**

1. Telling Our Story- positive communications from around the district
2. Magisterial district boundary changes
3. Enrollment-attendance update
4. Student/Staff achievements
5. Next regular Board meeting, Nov 20th, 2023, at 6:00 p.m.

**8245 Adjourment**

Dennis moved, Mills seconded, and the Board unanimously approved to adjourn the October Board meeting, 2023. The next regularly scheduled meeting will be November 20, 2023, at 6:00 p.m. at the Ballard County Board of Education.

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Chairman

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Secretary