

BALLARD COUNTY BOARD OF EDUCATION
OCTOBER 17, 2022, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting preparation

Present: Superintendent Casey Allen, Tammy Dennis, Kim Morris, Cara Mills, Brandon Birney

Absent: Cathy Drummond, Jennifer Head

Recognition of guests and public comment period: Kevin Estes, Leslee Davis, Chris Sheffer, Darrell Sullivan, Tim Adams, Terri Gentry, Reta Renfrow, John Wilkins, Halee Spears, Mike Howle, Lisa Glisson, Madison Glisson, Korrie Purcell, Jennifer Harper

8101 Approve meeting agenda
Dennis moved, Morris seconded, and the Board unanimously approved the meeting agenda action item.

8102 Consent agenda approved
Mills 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):

8103 Barry Phillips military leave (Board policy 03.1238)
Morris moved, Dennis seconded, and the Board unanimously approved Barry Phillip’s military leave in accordance with board policy 03.1238.

8104 Bryce Gilbert extended disability leave (Board policy 03.2234)
Morris moved, Mills seconded, and the Board unanimously approved Bryce Gilbert’s extended disability leave in accordance with board policy 03.2234.

8105 KETS first offer of assistance
Dennis moved, Mills seconded, and the Board unanimously accepted the first KETS offer of assistance for \$12,953

8106 Walking trail proposal
Action item was tabled until further discussion could take place.

8107 2023 Thomas bus purchase
Dennis moved, Mills seconded, and the Board unanimously approved the purchase of one 72 passenger Thomas bus.

8108 Personnel Report
Morris moved, Dennis seconded, and the Board unanimously approved the personnel report:

Subs – Certified

Taylor Sickling

Subs – Classified

Charlyn Steinbrink- pending completion of paperwork

Military leave

Barry Phillips

Coach

Darius Dillard- freshman boys basketball

Extended disability leave

Bryce Gilbert

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

1. Calendar committee members
2. Enrollment/attendance update
3. Student/Staff achievements
4. Next regular Board meeting, November 21, 2022, at 6:00 p.m.

8109 Adjourment

Dennis moved, Mills seconded, and the Board unanimously approved to adjourn the October Board meeting, 2022. The next regularly scheduled meeting will be November 21, 2022, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary