

**BALLARD COUNTY BOARD OF EDUCATION**  
**MAY 20, 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, Kevin Estes, Denisha Renfrow, David Tubbs, Chris Sheffer, Terri Gentry, Brianna Hammon, Christina Stoner, Karen Hensley, Brock Kirk, Mason Purcell, Amber Parker, Zach Lisanby

**8333 Approve meeting agenda**

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

**8334 Consent agenda approved**

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

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

Superintendent Expenses

Volleyball permission to travel to summer camps

Early Kindergarten entry: Two applications, both recommended by committee

Accept Goods and Services bids for 2024-25 as follows: JSC/Midwest as petroleum products supplier, Republic

Services for solid waste removal, all vendors for custodial supplies

Declaration of surplus technology equipment

Accept annual financial audit contract

Approve auditor engagement letter

Approve AirMed payroll deductions

Amended 2023-24 calendar

Accept technology bids for services FY24 Category 1 connections and select Shelton Electric

Accept technology bids for FY24 Category 2 E-Rate and select Converge One

MCC MOU

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

**8335 Tentative Budget 2024-25**

Birney moved, Drummond seconded, and the Board unanimously approved the 2024-25 Tentative Budget.

**Salary schedules 2024-25**

No action was taken on salary schedules for 2024-25. The item was tabled for the next regular meeting.

**8336 Coaching supplements**

Drummond moved, Birney seconded, and the Board unanimously approved the provided coaching supplements to be added to the salary schedule which include Middle School Track Head Coach, Middle School Track Assistant Coach, High School Tennis Assistant Coach, and Little League Volleyball Coordinator.

**8337 Hiring nurse assistant vs. additional nurse**

Dennis moved, Drummond seconded, and the Board unanimously approved to add a nurse assistant position.

**8338 Employee request for extended disability leave**

Birney moved, Rollings seconded, and the Board unanimously approved Diana Woodall for extended disability leave pursuant to Board Policy 03.2234.

- 8339 Band uniform upgrade**  
Drummond moved, Dennis seconded, and the Board unanimously approved to budget \$20,000 for band uniform upgrades and to add band to a uniform rotation schedule.
- 8340 BG-3 for Phase 3A**  
Birney moved, Dennis seconded, and the Board unanimously approved the BG-3 for Phase 3A and authorized to bid.
- 8341 Phase 2A construction bids**  
Rollings moved, Birney seconded, and the Board unanimously approved the Phase 2A construction bids to award MP Lawson and authorize entering a contract.
- 8342 Phase 2B construction bids**  
Birney moved, Rollings seconded, and the Board unanimously approved the Phase 2B construction bids to award MP Lawson and authorize entering a contract.
- 8343 Phase 2A BG-1 amendments**  
Dennis moved, Drummond seconded, and the Board unanimously approved the Phase 2A BG-1 amendments.
- 8344 Phase 2B BG-1 amendments**  
Drummond moved, Dennis seconded, and the Board unanimously approved the Phase 2B BG-1 amendments.
- 8345 RSA municipal advisory services agreement**  
Dennis moved, Rollings seconded, and the Board unanimously approved the RSA municipal advisory services agreement.
- 8346 Resolution to authorize Ballard County School District Finance Corporation to issue bonds**  
Birney moved, Drummond seconded, and the Board unanimously approved the resolution to authorize Ballard County School District Finance Corporation to issue bonds.
- 8347 Recess BOE meeting to have BCSDFC meeting**  
Dennis moved, Drummond seconded, and the Board unanimously approved to recess the Ballard County Board of Education regular meeting.
- 8348 Begin Ballard County School District Finance Corporation meeting**  
Birney moved, Dennis seconded, and the Finance Corporation unanimously approved the agenda and approved to begin the Ballard County School District Finance Corporation meeting.
- 8349 Confirm Officers for the Ballard County School District Finance Corporation**  
Drummond moved, Dennis seconded, and the Finance Corporation unanimously confirmed the officers for the BCSDFC as follows: President- Kim Morris, Vice President- Tammy Dennis, Secretary- Casey Allen, Treasurer- Jennifer Head
- 8350 Adopt resolution to issue bonds**  
Drummond moved, Dennis seconded, and the Finance Corporation unanimously approved adopting a resolution to issue bonds.
- 8351 Adjourn Ballard County School District Finance Corporation meeting**  
Dennis moved, Birney seconded, and the Finance Corporation unanimously approved to adjourn the BCSDFC meeting.
- 8352 Resume BOE meeting**  
Birney moved, Dennis seconded, and the Board unanimously approved to resume the regular Ballard County Board of Education meeting.

**8353 Personnel Report**

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

**New hires**

Hannah Monroe – ASK/Stop N Go summer worker

**Resignations**

Rebekah Brooks – BCES Kg teacher

Cierra Cole – BCES teacher

Anne Davis – BMHS FACS teacher

Emilie Eaton - BCES Instructional Assistant

Zach McDanel – Employee Support Specialists & Boys’ Head Basketball coach

Kevin Self – BCMS boys’ basketball coach

Ashley Millan – BMHS custodian

**Non-renewals**

Rachel Balluff – BCES PE teacher

Sarah Crowley – BCPS part-time instructional assistant

Dana Estes – BCES Interventionists

Danielle Hanrahan – BMHS History teacher

Katrina Harper – OTA

Caitlyn Meinschein – Special Education

Mona Queen – BCMS Interventionists

Andrea Ray - BCPS instructional assistant

Laura Richardson - BCES teacher

**Transfer**

Carol Hargrove –ASK/Stop N Go full time to sub

**Long term disability**

Dianna Woodall

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

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

1. Enrollment-attendance update
2. Student/Staff achievements
3. Next regular Board meeting, June 15, 2024, at 6:00 p.m.

**8354 Adjournment**

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary