

BALLARD COUNTY BOARD OF EDUCATION
APRIL 17, 2023, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting preparation

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

Absent: Kim Morris

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Terri Gentry, Chris Sheffer, Tim Adams, Diane Crice, Gayle Crice, Miley Parker, Parker, Zach McDaniel, Ryan Buchanan, Sara Jane Hedges, Robert Sterling, Kandice Birney, Megan Evans, Jace Birney

8161 Approve meeting agenda

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

8162 Consent agenda approved

Drummond 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):

8163 Medicaid billing provider

Drummond moved, Mills seconded, and the Board unanimously approved the contract with Infohandler (ezEdMed Service) as the new Medicaid billing provider for the 2023-24 school year.

8164 Council for Better Education assessment request

Drummond moved, Dennis seconded, and the Board unanimously approved the attached resolution regarding the Council for Better Education.

8165 Depository contracts RFP

Dennis moved, Mills seconded, and the Board unanimously approved the Request for Proposal bid packet for primary depository of the district.

8166 2023-24 goods and services bid recommendations

Drummond moved, Mills seconded, Birney abstained from voting, and the Board approved to award the goods and services bids as follows: Petroleum awarded to JSC Terminal, LLC/Midwest; Solid waste removal awarded to Republic; Custodial supplies accepted all bids which include Fergusson Supply, Petter Supply, JD Distributers, and Supply Solutions.

8167 BCES boiler systems replacement estimate

Drummond moved, Dennis seconded, and the Board unanimously approved to contract with Marcum Engineering to proceed with the engineering design for future bidding for the BCES boiler systems replacement.

8168 Early enrollment request

Dennis moved, Mills seconded, and the Board unanimously approved the early enrollment request into kindergarten for the 2023-24 school year for both Student #1 and Student #2.

8169 Personnel Report

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

New Hires

Jonah Ashworth – BCES custodian
Scott Matlock – Groundskeeper, sub bus driver
Lindsey Hargrove – BCMS cheer coach
Tyrell Byas - BCMS/BMHS custodian

Resignation

Rachel Brown – BCMS/BMHS custodian
Megan Evans – BCMS instructional assistant (student teaching in fall)
Tim Adams – BMHS girl’s basketball head coach
Carolyn Stowell – BMHS head cheer coach, move to assistant

Termination

Bryce Gilbert – extended disability leave ends 6/30/23, did not notify BOE of return by 4/1/23 deadline

Retirement

Jo Holbrook – bus driver

Non-renewal

Rachel Pickett – BCMS/BMHS nurse
Thomas Curtsinger – Industrial Maintenance
Kayla Roberts - BCMS/BMHS Art
Kelly Owens – BCES teacher
Kristi Delk – Special Education/Employment Specialists

Reduction in force

Nathan Chapman - French

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

1. Preschool student data
2. Salary schedule information
3. End of year activities
4. Summer school plans
5. Foodservice Summer Feeding plans
6. ACT scores report
7. Enrollment/attendance update
8. Student/Staff achievements
9. Next regular Board meeting, May 15, 2023, at 6:00 p.m.

8160 Adjournment

Dennis moved, Mills seconded, and the Board unanimously approved to adjourn the April Board meeting, 2023. The next regularly scheduled meeting will be May 15, 2023, at 6:00 p.m. at the Ballard County Board of Education.