## **Meeting preparation**

Present: Superintendent Casey Allen, Tammy Dennis, Cathy Drummond, Ivey Rollings, Ben Stewart, Jennifer Head

Absent: Kim Morris

**Recognition of guests and public comment period**: Darrell Sullivan, Kevin Estes, Chris Sheffer, Tim Adams, Leigh Ann Green, Terri Gentry,

#### 8480 Approve meeting agenda with adjustment

Stewart moved, Drummond seconded, and the Board unanimously approved the meeting agenda with an adjustment to add the action item, "Request for site inspection".

#### 8481 Consent agenda approved

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

Treasurer's Report Minutes Bills Expulsions To Date Superintendent Expenses Personnel Purchase District Health Department agreement Pay remaining invoices for FY25 KSBA policy/procedure updates – First reading District assurances SBDM and District activity fund carryovers Pledge of collateral Bank of America credit card cancellation letter Designate traceable communication system per Policy 08.2324- Parent Square

#### **Resignation:**

Deb Chenier – Bus driver Bob McKendree - Bus driver

New Hire:

Allie Dillingham - BMHS math teacher Savannah Henderson – BCES teacher

## In-house transfers:

Megan Evans – BCES SPED teacher to BCMS SPED teacher Elizabeth King - BCMS SPED teacher to BCES SPED teacher Haley Overstreet – BCES teacher to Director of After School Activities

#### Nonrenewal:

Jessica Hargrove- BCPS Instructional assistant

Open positions: Bus drivers BCMS/BMHS ISD

Susie Cradick – BCES SPED teacher Jean Owens - BCES SPED teacher

Mckenzie Eversoll – BCES Music teacher Macy Vick – BCES teacher

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

### 8482 Property, fleet, liability, and workers' compensation insurance bids

Rollings moved, Stewart seconded, and the Board unanimously approved the proposal for property, fleet, liability, and workers' compensation insurance by Maverick Insurance.

### 8483 KASA pilot project of reworked superintendent standards

Stewart moved, Drummond seconded, and the Board unanimously approved the KASA pilot project of reworked superintendent standards.

## 8484 BG-1 for BCES soffit project

Rollings moved, Drummond seconded, and the Board unanimously approved the BG-1 for the BCES soffit project.

#### 8485 Final construction documents and authorization to bid BCES soffit project

Rollings moved, Stewart seconded, and the Board unanimously approved the final construction documents and authorization to bid the BCES soffit project

# 8486 Authorization to accept low bid received for BCES soffit project, and revise BG-1 to reflect actual bid costs

Drummond moved, Rollings seconded, and the Board unanimously approved the authorization to accept low bid received for BCES soffit project, revise BG-1 to reflect actual bid costs, and to contract with the low bidder.

## 8487 Request for site inspection

Stewart moved, Drummond seconded, and the Board unanimously approved the request for site inspection by KDE on the Koehler property to proceed with procurement.

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

- Superintendent's Report (Non-Action Items)
- 1. Discussion of CDL/driver incentives
- 2. Enrollment/attendance update- none
- 3. Student/Staff achievements
- 4. Next regular Board meeting, July 21, 2025, at 6:00 p.m.

## 8488 Adjournment

Drummond moved, Stewart seconded, and the Board unanimously approved to adjourn the June Board meeting, 2025. The next regularly scheduled meeting will be July 21, 2025, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary