

BALLARD COUNTY BOARD OF EDUCATION
NOVEMBER 21, 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, Cathy Drummond, Jennifer Head

Absent:

Recognition of guests and public comment period: Kevin Estes, Leslee Davis, Chris Sheffer, Darrell Sullivan, Tim Adams, Amber Parker, Robert Sterling, Lindsay Bowles, Todd Cooper, Jaxon Cavanaugh

8113 Approve meeting agenda
Dennis moved, Drummond seconded, and the Board unanimously approved the meeting agenda action item.

8114 Consent agenda approved
Morris moved, Mills 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):

8115 Request to add Operation Desert Storm veteran to monument
Drummond moved, Dennis seconded, and the Board unanimously approved the request to add Operation Desert Storm veteran, Donald Myers, to the BMHS monument.

8116 Four Rivers Foundation MOA
Mills moved, Morris seconded, and the Board unanimously approved the Four Rivers Foundation MOA.

8117 Policy Amendment consideration- 06.2 Transportation: Safety
Drummond moved, Morris seconded, and the Board unanimously approved the emergency reading of Policy 06.2 Transportation: Safety amendment to add “Upon parent or guardian request and District approval, child harnesses may be utilized for students on the bus.”

8118 One-time stipend payment
Mills moved, Dennis seconded, and the Board unanimously approved a one-time stipend payment for full and part time contracted employees that will total 1% of the employee’s gross base salary with a floor of \$200 and a cap of \$601 that will occur in December 2022.

8119 Personnel Report
Dennis moved, Mills seconded, and the Board unanimously approved the personnel report:

Subs – Certified
Andrea Ray

Macy Gruber- pending completion of paperwork

Maternity leave
Jayde Dodge- started 10/25/2022

Kari Street- est. December

Kayla Vance- est. February

FMLA

Mike Cromwell

Resignation

Halee Spears- BCES Instructional Assistant

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

1. Review district audit with Kim Beanland, WWL
2. Review Kentucky Academic Standards (KAS) and accountability results
3. First reading, 2023-24 Ballard County Schools district calendar
4. Enrollment/attendance update
5. Student/Staff achievements
6. Next regular Board meeting, December 12, 2022, at 6:00 p.m.

8120

Adjournment

Dennis moved, Mills seconded, and the Board unanimously approved to adjourn the November Board meeting, 2022. The next regularly scheduled meeting will be December 12, 2022, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary