BALLARD COUNTY BOARD OF EDUCATION MAY 19, 2025, <u>6:00 P.M.</u> 11 VOCATIONAL SCHOOL ROAD BARLOW, KY 42024

Meeting preparation

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

Absent: None

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Kevin Estes, Chris Sheffer, Tim Adams, Amber Parker, Leigh Ann Green, Terri Gentry, Mason Purcell, Chayton Gorostiza and family.

8471 Approve meeting agenda

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

8472 Consent agenda approved

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

Treasurer's Report Minutes Bills Expulsions To Date Superintendent Expenses Personnel FBLA national trip Foodservice approvals for SNP, CEP Indirect Costs Early enrollment request for Kindergarten Auditor contract Auditor engagement letter Fidelity bond Mountain Comprehensive Care MOU Goods and Services bids review Capital Funds Request

Resignation:

Jared Hayes- BCES Music teacher

New Hire:

Hannah Stephens- Bus driver Kalyn Hayden- ASK summer worker Kristy Halteman- BCMS/BMHS Science Teacher

Retirement:

Pat Allen- Bus driver Glen Jones- BCES custodian

Suspended with pay:

Mykala Waltmon

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

8473 Tentative Budget

Drummond moved, Dennis seconded, and the Board unanimously approved the Tentative Budget for the 2025-26 school year.

8474 Salary Schedules

Stewart moved, Drummond seconded, and the Board unanimously approved the 2025-26 salary schedules including a 4% increase on all scales and stipends and extending the certified and classified scales to recognize up to 30 years of experience.

8475 Depository RFP

Dennis moved, Stewart seconded, and the Board unanimously approved to award the primary depository contract to First Community Bank.

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

- 1. Report on Senate Bill 181
- 2. Enrollment/attendance update
- 3. Student/Staff achievements
- 4. Next regular Board meeting, June 9, 2025, at 6:00 p.m.

8476 Begin Executive Session approved.

Stewart moved, Drummond seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant to KRS 61.810(b).

8477 End Executive Session

Drummond moved, Dennis seconded, and the Board unanimously approved to end the Executive Session and return to the regular session.

8478 Action following Executive Session if necessary

Drummond moved, Stewart seconded, and the Board unanimously approved to authorize Casey Allen and Darrell Sullivan to execute a contract to purchase property for \$90,000 with the contract allowing 30 days to close and 90 days after closing to take possession.

8479 Adjournment

Rollings moved, Dennis seconded, and the Board unanimously approved to adjourn the May Board meeting, 2025. The next regularly scheduled meeting will be June 9, 2025, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary