

BALLARD COUNTY BOARD OF EDUCATION
MARCH 21, 2022, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024

Meeting preparation

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

Absent: none

Recognition of guests: Kevin Estes, Leslee Davis, Chris Sheffer, Terri Wehmeyer-Gentry, Darrell Sullivan, Amber Hayes, Lee Ann Harvey, Nathan Stonecipher, Haley Overstreet, Jennifer Hopper, Christy Overstreet, Brian Overstreet, Jessica Cooper

Ballard BombBots presentation - Scott Suttles, Wyatt Overstreet, and Will Cooper

8001 Approve meeting agenda

Dennis moved, Birney seconded, and the Board unanimously approved the meeting agenda action item.

8002 Consent agenda approved

Mills moved, Birney 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):

8003 Cafeteria renovation

Birney moved, Dennis seconded, and the Board unanimously approved the cafeteria renovation action item.

8004 Final construction documents for CTC repairs

Mills moved, Drummond seconded, and the Board unanimously approved the final construction documents for CTC repairs action item.

8005 LAVEC Project bid advertisement for CTC repairs

Dennis moved, Birney seconded, and the Board unanimously approved to advertise for bids on the LAVEC Project for CTC repairs.

8006 LAVEC Project BG-3 for CTC repairs

Drummond moved, Dennis seconded, and the Board unanimously approved the LAVEC Project BG-3 for CTC repairs action item.

8007 Payment – CMS Architects Invoice #1 for CTC LAVEC project design

Mills moved, Birney seconded, and the Board unanimously approved payment to CMS Architects, invoice #1 for CTC LAVEC project design in the amount of \$5,851.00.

8008 ESSER Project BMHS-BCMS boiler replacement BG-1

Drummond moved, Dennis seconded, and the Board unanimously approved the ESSER Project BMHS-BCMS boiler replacement BG-1 for a total project cost of \$313,045.00.

8009 Special projects position

Mills moved, Dennis seconded, and the Board unanimously approved the special projects position action item.

8010 Amended 2021-22 District Calendar

Birney moved, Dennis seconded, and the Board unanimously approved the amended 2021-22 district calendar.

8011 Personnel Report

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

New hire:

Emily Walker-21st Century summer worker

Joseph Tubbs-Maintenance/Transportation Utility Technician

Coach new hire:

Elizabeth King-Volleyball head coach

Resignation:

Monty Childress-Bus driver

April Smith-BCES instructional assistant

Jennifer Bittner-BCMS/BMHS art teacher, effective 6/30/2022

Death:

Dave Boren-Maintenance

Certified Sub:

Campbell Neely

Cory King

Madison Chapman

Retirement:

Jackie Vaughn-BCES custodian, effective 6/30/2022

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

1. Tentative staffing allocations
2. Certified salary graphs
3. BMHS graduation date – May 13, 2022, at 7:00 p.m.
4. Enrollment/attendance update
5. COVID update
6. Student/staff achievements
7. Next regular Board meeting, April 18, 2022, at 6:00 p.m.

8012 Adjournment

Dennis moved, Birney seconded, and the Board unanimously approved to adjourn the March Board meeting, 2022. The next regularly scheduled meeting will be April 18, 2022, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary