

**BALLARD COUNTY BOARD OF EDUCATION
 JANUARY 8, 2024, 6:00 P.M.
 11 VOCATIONAL SCHOOL ROAD
 BARLOW, KY 42024**

Meeting preparation

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

Absent: None

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Kevin Estes, Chris Sheffer, Terri Gentry, Mason Purcell, David Tubbs, Ivey Rollings, Sara Jane Hedges

8265 Approve meeting agenda with adjustment

Drummond moved, Dennis seconded, and the Board unanimously approved the meeting agenda with the adjustment to enter Executive Session pursuant KRS 61.810(f).

8266 Consent agenda approved

Dennis moved, Morris 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):

8267 Selection of board officers

Drummond moved, Mills seconded, and the Board unanimously approved the selection of Board officers as follows: Chairperson- Kim Morris; Vice-Chairperson- Tammy Dennis; Secretary- Casey Allen; Treasurer- Jennifer Head

8268 Set 2024 BOE meeting dates

Dennis moved, Drummond seconded, and the Board unanimously approved 2024 BOE meeting dates/times as shown below:

**** Meetings take place on the 3rd Monday of every month. However, dates below take into account holidays and scheduled breaks, and include some dates not on the 3rd Monday. Meetings that do not take place on the 3rd Monday are marked with an asterisk (*).**

- *Monday, February 12, 2024 6:00pm 3rd Monday (19th) is Presidents’ Day
- Monday, March 18, 2024 6:00pm
- Monday, April 15, 2024 6:00pm
- Monday, May 20, 2024 6:00pm
- Monday, June 17, 2024 6:00pm
- Monday, July 15, 2024 6:00pm
- Monday, August 19, 2024 6:00pm
- Monday, September 16, 2024 6:00pm
- Monday, October 21, 2024 6:00pm
- Monday, November 18, 2024 6:00pm
- Monday, December 16, 2024 6:00pm
- *Monday, January 13, 2025 6:00pm 3rd Monday (20th) is MLK Day

Additional meetings may be called and changes may be made to the above scheduled meetings as necessary; in those instances, the Board will follow all appropriate policies, statutes, and regulations regarding Special Called Meetings. Board meetings are scheduled to take place in the Ballard County Board of Education office. However, meetings may take place in the BCES library or via videoconferencing in an effort to reduce contact amongst attendees. Please contact the Ballard County Board Office at 270-665-8400 to confirm the meeting location in advance.

8269 Auditor's report FY23

Dennis moved, Drummond seconded, and the Board unanimously approved the auditor's report for FY23.

8270 Draft FY25 budget

Mills moved, Dennis seconded, and the Board unanimously approved the draft budget for FY25.

8271 Health and wellness report

Dennis moved, Drummond seconded, and the Board unanimously approved the health and wellness report.

8272 4 Rivers Foundation MOA

Drummond moved, Dennis seconded, and the Board unanimously approved the 4 Rivers Foundation MOA.

8273 Purchase of a new bus

Drummond moved, Mills seconded, and the Board unanimously approved the purchase of one new Thomas 2024 bus.

8274 Continuous improvement plans- District (CDIP) and schools (CSIPs)

Dennis moved, Drummond seconded, and the Board unanimously approved the continuous improvement plans- CDIP and CSIPs.

8275 Leadership Ballard Frankfort trip

Dennis moved, Mills seconded, and the Board unanimously approved the Leadership Ballard Frankfort trip once insurance certification is received.

8276 Personnel Report

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

Resignation

Letoun Bledsoe- BMHS Varsity football coach

Subs – Certified

Cindy Dunn

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. Strategic plan/Board goals update
2. Preschool calendars 2024-25
3. Enrollment-attendance update
4. Student/Staff achievements
5. Next regular Board meeting, February 12, 2024, at 6:00 p.m.

8277 Begin Executive Session approved.

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

8278 End Executive Session

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

8279 Adjournment

Drummond moved, Dennis seconded, and the Board unanimously approved to adjourn the January Board meeting, 2024. The next regularly scheduled meeting will be February 12, 2024, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary