

**BALLARD COUNTY BOARD OF EDUCATION
 SEPTEMBER 19, 2022, 6:00 P.M.
 11 VOCATIONAL SCHOOL ROAD
 BARLOW, KY 42024**

Meeting preparation

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

Absent: Kim Morris

Recognition of guests and public comment period: Kevin Estes, Leslee Davis, Chris Sheffer, Darrell Sullivan, Tim Adams, Terri Gentry, Reta Renfrow

8095 Approve meeting agenda
 Dennis moved, Mills seconded, and the Board unanimously approved the meeting agenda action item.

8096 Consent agenda approved
 Drummond moved, Dennis 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):

8097 Working Budget
 Mills moved, Drummond seconded, and the Board unanimously approved the FY23 Working Budget.

8098 Purchase of district vehicle
 Drummond moved, Dennis seconded, and the Board unanimously approved the authorization to purchase a district truck by negotiation.

8099 Personnel Report
 Dennis moved, Mills seconded, and the Board unanimously approved the personnel report:

New Hire:
 Marsha Aldridge - BCMS & BMHS Custodian
 Carla Sullenger - BCMS/BMHS Foodservice
 Hannah Wildharber – Home Hospital

Resignation:
 Jessica Caneer – BCMS & BMHS Custodian
 Rebecca Leath – BCMS/BMHS Foodservice

Subs – Certified
 Lindsey Bowles
 Dana Estes
 Sarah Crabtree

Subs – Classified
 Marisa Gonzalez

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

1. Head Start contracts
2. Best practice of data security
3. Bus purchase
4. National Youth Risk Behavior survey
5. Walking trail proposal
6. Enrollment/attendance update
7. CD options
8. Student/Staff achievements
9. Next regular Board meeting, October 17, 2022, at 6:00 p.m.

8100 Adjourment

Dennis moved, Mills seconded, and the Board unanimously approved to adjourn the September Board meeting, 2022. The next regularly scheduled meeting will be October 17, 2022, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary