

**BALLARD COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
AUGUST 16, 2021, 6:00 P.M.  
3561 PADUCAH ROAD  
BARLOW, KY 42024**

**Meeting Preparation**

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

Absent: None

**Recognition of Guests:** Kevin Estes, Leslee Davis, Darrell Sullivan, Chris Sheffer, Amber Parker, Tim Adams, Terri Wehmeyer, Robert Sterling, Stoney Dennis, Matt Haney, Ashley Haney, Ross Beardall, Blake Story, Shelby Pillow, Tim Berry, Sarah Vance, Dawn Newton, Brandon Throgmorton, Danielle Throgmorton, Addy Gossom

**7921 Approve Meeting Agenda**

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

**7922 Consent Agenda Approved**

Gordon moved, Mills seconded, and the Board unanimously approved the Consent Agenda that includes: Treasurer's Report, Minutes, Bills, Expulsions To Date.

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

**7923 Superintendent Expenses**

Birney moved, Gordon seconded, and the Board unanimously approved the Superintendent expenses in the amount of \$390.50 for travel on July 28-30 for the KY Association of School Administrators Annual Conference (KASA).

**7924 Tax Rate 2021-22**

Gordon moved, Mills seconded, and the Board unanimously approved the compensating tax rate for 2021-2022. The compensating rate for real and personal property is 55.4 cents per \$100 of assessed value. The compensating rate for motor vehicles is 47.9 cents per \$100 of assessed value.

**7925 Sheriff overtime for school resource officer**

Birney moved, Dennis seconded, and the Board unanimously approved the sheriff's department request for overtime to assist with sporting/special events.

**7926 Non-resident contracts for 2022-23**

Dennis moved, Gordon seconded, and the Board unanimously approved the non-resident contracts for 2022-23 action item.

**7927 Personnel Report**

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

**New Hires:**

Karen Broyles-BCPS bus monitor  
Kara Curran-BMHS guidance counselor  
Breanna King-ASK  
Lindsey Oliver-BCPS teacher  
Dylan Shrum-BCMS/BMHS custodian  
Chelsea Stevens-BCES teacher  
Constance Stigall-substitute bus monitor  
Hannah Wildharber-BCMS instructional assistant

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

1. HB 556 local area vocational school facilities grant
2. COVID screenings in schools
3. On-site Covid vaccinations
4. Explanation of instructional modes
5. ACT summary
6. Enrollment/attendance update
7. COVID update
8. Student/staff achievements
9. Next regular Board meeting, September 20, 2021, at 6:00 p.m.

**7928**

**Adjournment**

Birney moved, Mills seconded, and the Board unanimously approved to adjourn the August Board meeting, 2021. The next regularly scheduled meeting will be September 20, 2021, at 6:00 p.m. at the Ballard County Board of Education.

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Chairman

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Secretary