

**BALLARD COUNTY BOARD OF EDUCATION
OCTOBER 21, 2024, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024**

Meeting preparation

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

Absent: None

Recognition of guests and public comment period: Leslee Davis, Darrell Sullivan, Amber Parker, Tim Adams, Kevin Estes, Terri Gentry, Chris Sheffer, Denisha Renfrow, Christina Stoner, Lisa Glisson, Madison Glisson, David Meinschein

8408 Approve meeting agenda

Drummond moved, Dennis seconded, and the Board unanimously approved the meeting agenda

8409 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
KETS first offer of assistance
CMS contract for BCES soffit repair
Marcum contract for HS/MS HVAC replacement

New hire:

Jaden Smith – BCMS/BMHS custodian	Mindy Lynn - BCMS/BMHS food service & custodian
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Certified Subs:

Madison Schmidt

Retirement:

Ricky Howard- 9/30/24

Resignation:

Ryan Collins- 9/26/24	Jayde Dodge- 10/25/24
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Action Items (Require Motion, Second, and Majority Vote):

8410 Bus purchase

Rollings moved, Birney seconded, and the Board unanimously approved the Bus purchase proposal.

8411 FFA travel request

Drummond moved, Dennis seconded, and the Board unanimously approved the FFA travel request.

8412 Calendar committee members

Birney moved, Drummond seconded, and the Board unanimously approved calendar committee members.

8413 Emergency reading BOE policy 09.4232

Dennis moved, Drummond seconded, and the Board unanimously approved the emergency reading of BOE policy 09.4232.

8414 Facilities – Phase 2C fire panel change order

Birney moved, Drummond seconded, and the Board unanimously approved the Phase 2C fire panel change order.

8415 Facilities – Amend BG-1 24-313 for fire panel

Dennis moved, Rollings seconded, and the Board unanimously approved to amend the BG-1 24-313 for fire panel.

8416 Facilities – Phase 3 BG-4

Drummond moved, Dennis seconded, and the Board unanimously approved the Phase 3 BG-4.

8417 Facilities – CMS contracts for next phase of District Facility Plan

Drummond moved, Rollings seconded, and the Board unanimously approved to contract with CMS for the next phase of the District Facility Plan.

8418 Declaration of surplus property

Birney moved, Dennis seconded, and the Board unanimously approved the declaration of surplus property.

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. KSA scores update
2. Cheerleading uniforms
3. Enrollment/attendance update
4. Student/Staff achievements
5. Next regular Board meeting, November 18, 2024, at 6:00 p.m.

8419 Begin Executive Session approved.

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

8420 End Executive Session

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

8421 Adjournment

Morris moved, Drummond seconded, and the Board unanimously approved to adjourn the October Board meeting, 2024. The next regularly scheduled meeting will be November 18, 2024, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary