

**BALLARD COUNTY BOARD OF EDUCATION
JULY 18, 2022, 6:00 P.M.
11 VOCATIONAL SCHOOL ROAD
BARLOW, KY 42024**

Meeting preparation

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

Absent: None

Recognition of guests and public comment period: Kevin Estes, Leslee Davis, Chris Sheffer, Darrell Sullivan, Amber Parker, Tim Adams, Amber Hayes, Sara Jane Hedges

8074 Approve meeting agenda

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

8075 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):

8076 Technology Plan 2022-23

Drummond moved, Dennis seconded, and the Board unanimously approved the 2022-23 Technology Plan.

8077 Studer full partnership agreement

Mills moved, Morris seconded, and the Board unanimously approved the 3 year Studer full partnership agreement.

8078 iReady assessment program contract

Morris moved, Dennis seconded, and the Board unanimously approved the 3 year iReady assessment program contract.

8079 Virtual Learning 2022-23

Morris moved, Drummond seconded, and the Board unanimously approved the Virtual Learning 2022-23 plan.

8080 BCES fundraiser request

Dennis moved, Drummond seconded, and the Board unanimously approved the "Get Movin' Fundraising" BCES fundraiser request

8081 HS/MS boiler replacement bids, engineer recommendation letter

Dennis moved, Mills seconded, and the Board unanimously approved to award the HS/MS boiler replacement bid to Penn + Son Sheet Metal Inc. for \$213,527.

8082 HS/MS boiler replacement bids, owner/contractor agreement

Mills moved, Dennis seconded, and the Board unanimously approved the owner/contractor agreement.

8083 HS/MS boiler replacement revised BG-1

Morris moved, Drummond seconded, and the Board unanimously approved the HS/MS replacement revised BG-1.

8084 District Nurse contract 2022-23

Dennis moved, Mills seconded, and the Board unanimously approved the District Nurse contract for 2022-23 with Purchase District Health Department.

8085 Personnel Report

Dennis moved, Morris seconded, and the Board unanimously approved the personnel report:

New Hire:

Lily Moore – BCES teacher

Kelly Owens – BCES teacher

McKenzie Land – BCPS teacher

Kari Street– BCPS Instructional Assistant

Rachel Brown – BCMS/BMHS custodian

Jessica Caneer - BCMS/BMHS custodian

Jessica Hargrove – BCPS Instructional Assistant

Zach McDaniel - BCMS/BMHS Runway/Credit Recovery & BMHS Boys' Basketball Head Coach

Jonathan Hedges - BCMS/BMHS A School

Anna Cole - BCPS part-time Instructional Assistant & bus monitor

Resignation:

Jenna Baker – BCES teacher

Allyssa Binkley – BCES Assistant Principal

In House Transfers:

Diana Woodall – ASK/Stop N Go

Whitney Nichols - BCES Assistant Principal

Tammy Gill - BCES Math Interventionist

Caity Meinschein – BCES Special Ed

Heather Tilford – BCES Special Ed Instructional Assistant

Current Open Positions:

BCES Custodian

BCES Special Ed. Instructional Assistant

BCES Food Service

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

1. ESSER spending balances
2. EOY fund balances
3. Summer program update
4. Bomber Bash update
5. Opening Day update
6. Cafeteria renovation update
7. Enrollment/attendance update
8. COVID update
9. Student/Staff achievements
10. Next regular Board meeting, August 15, 2022, at 6:00 p.m.

8086 Adjournment

Dennis moved, Mills seconded, and the Board unanimously approved to adjourn the July Board meeting, 2022. The next regularly scheduled meeting will be August 15, 2022, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary