

**BALLARD COUNTY BOARD OF EDUCATION**  
**SEPTEMBER 16, 2019, 6:00 P.M.**  
**3465 PADUCAH ROAD**  
**BARLOW, KY 42024**

**Meeting Preparation**

Present: Superintendent Casey Allen, Brandon Birney, Kent Gordon, Cara Mills, Tammy Dennis, Kim Bailey

Absent: Karen Hensley

Recognition of Guests: David Meinschein, Bob Wilson, Darrell Sullivan, Terri Wehmeyer, Amber Parker, Leslee Davis, Chris Sheffer

**7623 Approve Meeting Agenda**

Birney moved, Mills seconded, and the Board unanimously approved the meeting agenda.

**7624 Consent Agenda Approved**

Mills moved, Birney, 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):**

**7625 Working Budget**

Dennis moved, Mills seconded, and the Board unanimously approved the working budget action item.

**7626 BCMS Fundraiser**

Birney moved, Dennis seconded, and the Board unanimously approved the BCMS fundraiser action item.

**7627 Superintendent Expenses**

Birney moved, Mills seconded, and the Board unanimously approved the Superintendent expenses in the amount of \$276.55 for 2 trips to/from Frankfort, KY.

**7628 Personnel Report**

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

**Classified Substitute:**

Brandy Hinman

**Emergency Certification:**

Kim Milgate

Jared Hayes

**Reports, Public Participation, and Communications:**

**Superintendent's Report (Non-Action Items)**

1. Accountability update
2. Teacher of the Month/Year
3. Enrollment/attendance update
4. Student/Staff Achievements
5. Next regular Board meeting, October 21, 2019, at 6:00 p.m.

**7629 Adjournment**

Birney moved, Mills seconded, and the Board unanimously approved to adjourn the September Board meeting, 2019. The next regularly scheduled meeting will be October 21, 2019, at 6:00 p.m. at the Board of Education Office.

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Chairman

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Secretary