

BALLARD COUNTY BOARD OF EDUCATION
NOVEMBER 18, 2019, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024

Meeting Preparation

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

Absent: None

Recognition of Guests: David Meinschein, Bob Wilson, Darrell Sullivan, Amber Parker, Leslee Davis, Chris Sheffer, Whitney Nichols, Zach Lisanby, Carol Wiggins, Jennifer Sullivan, Julie Thomas, Kim Beanland, Kelty Carlson

Teachers and Employees of the Month: Whitney Nichols is the Teacher of the Month and gave a presentation on a day in the life of her 4th grade math class. Carolyn Stowell is the Classified Employee of the Month.

BCMS Project Lead the Way (PLTW) demonstration – Zach Lisanby gave a presentation on what they are doing in PLTW.

7641 Approve Meeting Agenda

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

7642 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):

7643 BCMS request for Washington D.C. Trip

Dennis moved, Gordon seconded, and the Board unanimously approved the BCMS request for Washington D.C. which will be open to all eligible 8th grade students.

7644 KETS First Offer of Assistance

Mills moved, Birney seconded, and the Board unanimously approved the KETS Offer of Assistance in the amount of \$9,343.00 with the Board matching the full amount.

7645 District Calendar Committee

Birney moved, Dennis seconded, and the Board unanimously approved the District Calendar Committee action item.

7646 Non-Resident Contracts

Gordon moved, Mills seconded, and the Board unanimously approved the non-resident contracts action item.

7647 Guaranteed Energy Savings Contract Material and Contractor Payment

Birney moved, Dennis seconded, and the Board unanimously approved payment for the Guaranteed Energy Savings Contract to: Performance Services in the amount of \$102,203.00

7648 CTC Renovation Project Architect/Engineer Payment

Mills moved, Gordon seconded, and the Board unanimously approved the CTC renovation project architect/engineer payment in the amount of \$23,823.00.

7649 Personnel Report

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

New Hire Classified:

Heather Tilford-Foodservice
Jana Sullivan-Foodservice
Brandyn Hinman-Instructional Assistant
Misty Cavanaugh-Part-time Instructional Assistant BCPS

Substitutes:

Ronald Newton
Danielle Nance
Jonathan Steele

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

1. Review of district financial audit – Kim Beanland with WW&L
2. Teacher and Employee of the Month
3. Work Ethics Certification – Jennifer Sullivan
4. Enrollment/Attendance update – Bob Wilson
5. Student/Staff Achievements
6. Next regular Board meeting, December 16, 2019, at 6:00 p.m.

7650 Adjournment

Mills moved, Dennis seconded, and the Board unanimously approved to adjourn the November Board meeting, 2019. The next regularly scheduled meeting will be December 16, 2019, at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary