

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
NOVEMBER 16, 2020, 6:00 P.M.
3383 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

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

Absent: none

Recognition of Guests: Bob Wilson, Darrell Sullivan, Leslee Davis, Chris Sheffer, Amber Hayes, Amber Parker, Terri Wehmeyer, David Meinschein, Julie Thomas, Lori Williams, Jeanette Kimbro, Adam Solomon, Elizabeth King, John & Theresa Wilkins, Shannon Wilkins, Emily Dublin, Kinley Dublin, Danny Lehmann, Emma Lehmann, Lydia Bowles, Michelle Pollard, Jasmine Pollard, Marcie Blankenship, Morgan Blankenship

Teachers and Employees of the Month: Jeanette Kimbro is the Teacher of the Month and Lori Williams is the Classified Employee of the Month.

BMHS Volleyball Team was recognized for ALL A State Runner-up.

7815 Approve Meeting Agenda

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

7816 Consent Agenda Approved

Birney moved, Gordon 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):

7817 2021 72-passenger bus purchase request

Dennis moved, Mills seconded, and the Board unanimously approved the 2021 72-passenger bus purchase request action item.

7818 KETS Offer of Assistance

Birney moved, Gordon seconded, and the Board unanimously approved the KETS Offer of Assistance action item.

7819 Personnel

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

New Hire:

Missy Baldwin-Bus Monitor
Nolan Case-BMHS Band

Retiree:

Rhonda Childress

Resignations:

Sherry Noss
Cody Pinson
Tina Harris

7820 Begin Executive Session

Dennis moved, Birney seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session pursuant to KRS 61.810(1)(c).

7821 End Executive Session

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

7822 Action following Executive Session

Dennis moved, Mills seconded, and the Board unanimously approved to hire attorney Brian Wilson to respond to litigation on the behalf of Ballard County Schools.

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

1. Enrollment/attendance update
2. COVID report
3. Virtual learning parent survey
4. Student/staff achievements
5. Next regular Board meeting, December 14, 2020, at 6:00 p.m.

7823 Adjournment

Birney moved, Gordon seconded, and the Board unanimously approved to adjourn the November Board meeting, 2020. The next regularly scheduled meeting will be December 14, 2020, at 6:00 p.m. at the Ballard County Elementary School Library.

Chairman

Secretary