

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
AUGUST 17, 2020, 6:00 P.M.
3383 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

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

Absent: none

Recognition of Guests: David Meinschein, Bob Wilson, Darrell Sullivan, Leslee Davis, Chris Sheffer, Amber Parker, Amber Hayes, Julie Thomas, Kelly Miller, Luke Evans, Rachel Tinker, Dustin Renfrow, Carrol Wedgewood, Rebecca Hawkins, Devin Hawkins, Tim Adams, John Miller, Jennifer O'Neill, Marie Howard, Nick Logsdon, Samantha Medlin, Denisha Renfrow

7776 Approve Meeting Agenda

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

7777 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):

7778 Superintendent Expenses - KASA

Dennis moved, Gordon seconded, and the Board unanimously approved the Superintendent expenses in the amount of \$610.70 for attending the KASA Conference.

7779 4 Rivers Foundation MOU

Gordon moved, Birney seconded, and the Board unanimously approved the 4 Rivers Foundation Memorandum of Understanding (MOU).

7780 Executive recommendation to delay in-person classes until Sept. 28

Birney moved, Dennis seconded, and the Board unanimously approved after hearing public input to begin in-person instruction on August 31, 2020 with August 26-28 being virtual instruction.

7781 State-approved emergency days, pursuant to Executive Order 2020-243

Dennis moved, Gordon seconded, and the Board unanimously approved the state-approved the 10 emergency days for employees, pursuant to Executive Order 2020-243.

7782 Athletic participation for virtual learning students

Gordon moved, Mills seconded, and the Board unanimously approved to allow virtual learning students to participate in athletics.

7783 Tax rate discussion to set potential hearing date

Discussion was held on the tax rate, no action was taken.

7784 Guaranteed energy savings contract material and contractor payments

Gordon moved, Dennis seconded, and the Board unanimously approved the guaranteed energy savings contract material and contractor payments in the amount of \$116,744.70 to Performance Services, Inc.

7785 CTC renovation change orders and supplemental information forms

Gordon moved, Dennis seconded, and the Board unanimously approved the CTC renovation change order #1 in the amount of \$2,471.35, change order #2 in the amount of \$2,051.60, change order #3 in the amount of -\$1,228.44, and corresponding supplemental information forms.

7786 CTC renovation project architect payment request

Mills moved, Gordon seconded, and the Board unanimously approved the CTC renovation project architect payment request in the amount of \$2,406.00 to CMS Architects.

7787 CTC renovation contract and payment request

Gordon moved, Dennis seconded, and the Board unanimously approved the CTC renovation contract and payment request in the amount of \$139,756.16 to Evrard-Company, Inc.

7788 Begin Executive Session

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

7789 End Executive Session

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

7790 Personnel

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

New Hires:

- Cierra Cole-BCES Teacher
- Laura Richardson-BCES Teacher
- Cory Stone-BCES PE Teacher
- Jamey Brown-BMHS Custodian

Resignations:

- Todd Cabral-BCES PE Teacher

Substitutes

Tammy Belcher	Emily Logsdon
Charles Boulton	Valerie McIntosh
Katherine Brown	Sunshine Mize
Sharon Buerhaus	Ronald Newton
Roger Connor	Lila Owsley
Jo Ann Cooksey	Jessica Riddle
Andrew DuBois	Jonathan Steele
Kim Enfinger	Chelsea Stevens
Elizabeth Holbrook	Jana Story
Teresa Hyatte	Roberta Wray
Marcy Johnson	Kendra Wetter
Stephanie Joles	

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

1. Enrollment/attendance update
2. Instruction update
3. COVID finances update
4. Safety update
5. Student/staff achievements
6. Next regular Board meeting, September 21, 2020, at 6:00 p.m.

7791 Adjournment

Dennis moved, Gordon seconded, and the Board unanimously approved to adjourn the August Board meeting, 2020. The next regularly scheduled meeting will be September 21, 2020, at 6:00 p.m. at the Ballard County Elementary School Library.

Chairman

Secretary