

**BALLARD COUNTY BOARD OF EDUCATION**  
**APRIL 19, 2021, 6:00 P.M.**  
**11 VOCATIONAL SCHOOL 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:** David Meinschein, Bob Wilson, Darrell Sullivan, Leslee Davis, Chris Sheffer, Terri Wehmeyer, Amber Parker

**Teacher and Employee of the Month:** Holly Adams is the Teacher of the Month and April Smith is the Employee of the Month.

**Purchase Area Girls' Basketball Player of the Year:** Mady Calvin

**7858 Approve Meeting Agenda**

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

**7859 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):**

**7860 Superintendent Expenses**

Gordon moved, Dennis seconded, and the Board unanimously approved the Superintendent expenses in the amount of \$116.63 for travel to the WKEC Spring Retreat in Bowling Green, KY.

**7861 Continuation of Learning Plan (NTI)**

Mills moved, Gordon seconded, and the Board unanimously approved the Continuation of Learning Plan (NTI) action item. The plan allows the district to use up to 10 non-traditional instruction days for the 2021-2022 school year.

**7862 Attendance Waiver**

Mills moved, Birney seconded, and the Board unanimously approved the Attendance Waiver request action item.

**7863 ESSER 2 Assurances**

Gordon moved, Dennis seconded, and the Board unanimously approved the ESSER 2 Assurances action item.

**7864 Hourly rates for summer programming**

Birney moved, Gordon seconded, and the Board unanimously approved the hourly rates for summer programming as follows: Certified staff - \$40; Bus drivers - \$20; Food service and instructional assistants -\$18.

**7865 Security funds request BG-1, 19-151 and BG-1, 20-238**

Dennis moved, Mills seconded, and the Board unanimously approved amending BG-1, 19-151 to reflect using \$11,095 of School Security Funds for security measures included in the CTC/BOE renovation project and amending BG-1, 20-238 to reflect using \$6,395 of School Security Funds for security measures at Ballard County Elementary, Ballard County Middle, and Ballard Memorial High Schools.

**7866 Security funds request forms**

Gordon moved, Birney seconded, and the Board unanimously approved submitting school security funds request forms for:

1. \$11,095 for security measures included in BG-1, 19-151,
2. \$6,395 for security measures included in BG-1, 20-238,
3. \$13,212 for district-wide security window coverings

7867

**Personnel Report**

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

**Retirement:**

Gary Pearson-Head Mechanic

**Non-Renewals:**

Kelly Alsip-Family & Consumer Science BMHS

Camille Brewer-Health & PE BCMS/BMHS

Ashley Goode-ISD BCMS/BMHS

Veronica Hopwood-Math BCMS

Elizabeth Tilford-Special Education BMHS

**New Hire:**

Audrey Courtney-BMHS Family & Consumer Science

Hannah Wrye-BCMS Math

Isaac Humphrey-BMHS Alternative School

**Volunteer Coaches**

|                    |                    |
|--------------------|--------------------|
| Keagan Cooper      | Heather Lanier     |
| Derrick Damron     | Daniel Lehmann     |
| David Damron       | Stephanie Lingle   |
| Logan Drummond     | Stephanie O'Steene |
| Chris Drummond     | Robert Polivick    |
| Luke Evans         | Jacob Renfrow      |
| Clint Flowers      | Johnny Riggs       |
| Nathaniel Hargrove | Sarah Vance        |
| Shannon Johnson    | Daniel Walker      |
| Jerry Kinsey       | Jeremy Winnans     |

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

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

1. Athletics update
2. New webpage update
3. ESSER II: Summer and staffing
4. ESSER III report
5. Supplemental School Year Legislation (SB 128)
6. FY 2021-22 salary schedule information/recommendations
7. BCES fundraiser
8. Enrollment/attendance update
9. Student/staff achievements
10. Next regular Board meeting, May 17, 2021, at 6:00 p.m.

7868

**Adjournment**

Mills moved, Dennis seconded, and the Board unanimously approved to adjourn the April Board meeting, 2021. The next regularly scheduled meeting will be May 17, 2021, at 6:00 p.m. at the Ballard County Board of Education.

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Chairman

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Secretary