

BALLARD COUNTY BOARD OF EDUCATION
APRIL 20, 2020, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024

Meeting Preparation

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

Absent: none

Recognition of Guests: David Meinschein, Bob Wilson, Darrell Sullivan, Amber Parker, Leslee Davis, Terri Wehmeyer, Chris Sheffer, Reta Renfrow, Mike Howle, Mike Wicker, Tim

7713 Approve Meeting Agenda

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

7714 Consent Agenda Approved

Mills moved, Dennis, 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):

7715 Board Meeting Protocol (SB 150)

Gordon moved, Mills seconded, and the Board unanimously approved the Board meeting protocol (SB 150) action item which temporarily suspends in-person meetings due to COVID-19.

7716 Permission for the Superintendent to grant emergency days on behalf of the Board (SB 177)

Gordon moved, Mills seconded, and the Board unanimously approved for the Superintendent to grant emergency days as needed on behalf of the Board (SB 177).

7717 Request for authorization to solicit bids on solid waste removal, petroleum products, and custodial supplies

Birney moved, Dennis seconded, and the Board unanimously approved the request for authorization to solicit bids on solid waste removal, petroleum products, and custodial supplies.

7718 Guaranteed energy savings contract material and contractor payments

Dennis moved, Gordon seconded, and the Board unanimously approved the guaranteed energy savings contract material and contractor payments to: Performance Services in the amount of \$67,787.25 and to Thermal Equipment in the amounts of \$5,000.00 and \$18,000.00.

7719 Certified Evaluation Plan (CEP): request flexibility in completing evaluations during NTI and application of board policy

Gordon moved, Birney seconded, and the Board unanimously approved the Certified Evaluation Plan (CEP): requesting flexibility in completing evaluations during NTI and application of board policy action item.

7720 Amended 2019-20 Calendar

Dennis moved, Mills seconded, and the Board unanimously approved the amended 2019-20 calendar action item.

7721 Superintendent Expenses

Birney moved, Gordon seconded, and the Board unanimously approved the Superintendent expenses in the amount of \$6.95 for postage (certified mail).

7722 Personnel

Mills moved, Gordon seconded, and the Board unanimously approved the BCES intermediate playground equipment action item.

New Hire:

Jennifer Head-Ballard County Schools Finance Officer

Non Renewals:

Jennifer Harper-BCES Instructional Assistant

Kim Milgate-BCPS Teacher position only

Stephanie Lingle-BCES Teacher

Misty Cavanaugh-BCPS Instructional Assistant

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

1. Taxes: state notifies schools of 60 day delay in tax calendar
2. Enrollment/Attendance
3. NTI process and progress update
4. Graduation 2020 ideas
5. Student/Staff Achievements
6. Next regular Board meeting, May 18, 2020, at 6:00 p.m.

7723 Adjournment

Birney moved, Gordon seconded, and the Board unanimously approved to adjourn the April Board meeting, 2020. The next regularly scheduled meeting will be May 18, 2020, at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary