

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
SEPTEMBER 21, 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

Absent: Jennifer Head and Tammy Dennis

Recognition of Guests: David Meinschein, Bob Wilson, Darrell Sullivan, Leslee Davis, Chris Sheffer, Terri Wehmeyer, Tim Adams

7792 Approve Meeting Agenda

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

7793 Consent Agenda Approved

Mills 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):

7794 Working budget approval

Birney moved, Mills seconded, and the Board unanimously approved the working budget action item.

7795 Emergency reading of Title IX policy/procedure

Mills moved, Gordon seconded, and the Board unanimously approved the emergency reading of Title IX policy/procedure action item.

7796 Murray Head Start contracts

Birney moved, Gordon seconded, and the Board unanimously approved the Murray Head Start contracts action item.

7797 Sherriff's department request for overtime

Mills moved, Birney seconded, and the Board unanimously approved the Sherriff's department request for overtime action item.

7798 BCES fundraiser request

Gordon moved, Mills seconded, and the Board unanimously approved the BCES fundraiser request action item.

7799 CTC renovation project architect payment request

Birney moved, Gordon seconded, and the Board unanimously approved the CTC renovation project architect payment request to CMS Architects in the amount of \$5,019.00.

7800 CTC renovation project contractor payment request

Mills moved, Birney seconded, and the Board unanimously approved the CTC renovation project contractor payment request to Evrard-Company, LLC in the amount of \$220,410.31.

7801 CTC renovation project direct purchase order material payment request

Gordon moved, Birney seconded, and the Board unanimously approved the CTC renovation project direct purchase order material payment request to:

- Commercial Door and Hardware \$233.20
- Cape Electric Supply \$5,031.71
- Winsupply of Paducah \$5,084.00
- Thermal Equipment Sales, Inc. \$56,050.00

7802 CTC renovation change order and supplemental information form

Mills moved, Gordon seconded, and the Board unanimously approved the CTC renovation change order #4 in the amount of \$2,794.50 and corresponding supplemental information form.

7803

Personnel

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

New Hires:

Clay Newton-Custodian
Terris Wood-ASK (daycare)
Sarah Thompson-Foodservice intern
Miranda Emerson-Bus driver
Breanna King-Part-time daycare (Stop N Go & ASK)

Substitutes

Shelbi Fields
Missy Baldwin
Tammy Belcher
Madison Chapman
Michael Fondaw

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

1. Certificate of deposit renewal
2. Health update
3. Enrollment/attendance update
4. Student/staff achievements
5. Next regular Board meeting, October 19, 2020, at 6:00 p.m.

7804

Adjournment

Gordon moved, Mills seconded, and the Board unanimously approved to adjourn the September Board meeting, 2020. The next regularly scheduled meeting will be October 19, 2020, at 6:00 p.m. at the Ballard County Elementary School Library.

Chairman

Secretary