

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
JANUARY 11, 2021, 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: Leslee Davis, Chris Sheffer, Amber Parker, Terri Wehmeyer, David Meinschein, Bob Wilson

7830 Approve Meeting Agenda

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

7831 Consent Agenda Approved

Dennis 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):

7832 Selection of Officers

Dennis moved, Mills seconded, and the Board unanimously approved the selection of Board officers as follows: Chairperson-Karen Hensley; Vice-Chairperson-Kent Gordon; Secretary-Casey Allen; Treasurer-Jennifer Head.

7833 2021 Meeting Dates, times

Gordon moved, Birney seconded, and the Board unanimously approved the 2021 Board meeting dates/times as shown below:

**** Meetings take place on the 3rd Monday of every month. However, these dates take into account holidays and scheduled breaks, and include some dates not on the 3rd Monday. Meetings that do not take place on the 3rd Monday are marked with an asterisk (*).**

*Monday, February 1, 2021	6:00pm	3rd Monday is President's Day
Monday, March 15, 2021	6:00pm	
Monday, April 19, 2021	6:00pm	
Monday, May 17, 2021	6:00pm	
Monday, June 21, 2021	6:00pm	
Monday, July 19, 2021	6:00pm	
Monday, August 16, 2021	6:00pm	
Monday, September 20, 2021	6:00pm	
Monday, October 18, 2021	6:00pm	
Monday, November 15, 2021	6:00pm	
*Monday, December 13, 2021	6:00pm	3rd Monday is Christmas Break
*Monday, January 10, 2022	6:00pm	3rd Monday is MLK Day

Additional meetings may be called and changes may be made to the above scheduled meetings as necessary; in those instances, the Board will follow all appropriate policies, statutes, and regulations regarding Special Called Meetings. Board meetings are usually scheduled to take place in the Ballard County Board of Education office. However, during the COVID pandemic, meetings may take place in the BCES library or via video conferencing in an effort to reduce contact among attendees. Please contact the Ballard County Board Office at 270-665-8400 to confirm the meeting location in advance.

7834 FY 22 Draft Budget

Gordon moved, Mills seconded, and the Board unanimously approved the FY 22 Draft Budget action item.

- 7835 Nutrition and physical activity report**
Mills moved, Gordon seconded, and the Board unanimously approved the nutrition and physical activity report.
- 7836 Guaranteed energy savings contract BG-4**
Gordon moved, Mills seconded, and the Board unanimously approved the guaranteed energy savings contract, BG-4 action item.
- 7837 CTC renovation decreases change order #5**
Birney moved, Dennis seconded, and the Board unanimously approved the CTC renovation decreases change order #5 action item.
- 7838 CTC renovation change order #5 supplemental information**
Dennis moved, Gordon seconded, and the Board unanimously approved the CTC renovation change order #5 supplemental information action item.
- 7839 Purchase request- 2021 eight-passenger Ford Transit 150 van**
Mills moved, Gordon seconded, and the Board unanimously approved the purchase of a 2021 eight-passenger Ford Transit 150 van.
- 7840 CTC/BOE furnishings**
Gordon moved, Dennis seconded, and the Board unanimously approved the CTC/BOE furnishings action item.

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

1. Preschool screening calendar
2. School improvement plan updates
3. COVID days
4. COVID update
5. Student/staff achievements
6. Next regular Board meeting, February 1, 2022, at 6:00 p.m.

- 7841 Adjournment**
Birney moved, Gordon seconded, and the Board unanimously approved to adjourn the January Board meeting, 2021. The next regularly scheduled meeting will be February 1, 2022, at 6:00 p.m. at the Ballard County Elementary School Library.

Chairman

Secretary