

**BALLARD COUNTY BOARD OF EDUCATION**  
**MAY 17, 2021, 6:00 P.M.**  
**11 VOCATIONAL SCHOOL ROAD**  
**BARLOW, KY 42024**

**Meeting Preparation**

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

Absent: Karen Hensley

**Recognition of Guests:** Bob Wilson, Darrell Sullivan, Leslee Davis, Chris Sheffer, Terri Wehmeyer, Amber Parker, Tim Adams, Ross Beardall

**7869 Approve Meeting Agenda**

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

**7870 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):**

**7871 Tentative FY22 Budget**

Mills moved, Birney seconded, and the Board unanimously approved the tentative FY22 budget action item.

**7872 Fidelity Bond of Treasurer**

Birney moved, Mills seconded, and the Board unanimously approved the Fidelity Bond of Treasurer action item.

**7873 Auditor contract and amendment**

Mills moved, Dennis seconded, and the Board unanimously approved the auditor contract and amendment action item.

**7874 Superintendent expenses**

Birney moved, Mills seconded, and the Board unanimously approved the Superintendent expenses in the amount of \$400.98 for travel to the KASS annual conference.

**7875 MCCC MOU**

Mills moved, Birney seconded, and the Board unanimously approved the Mountain Comprehensive Care Center (MCCC) Memorandum of Understanding (MOU) action item.

**7876 Reduction of days by request**

Dennis moved, Birney seconded, and the Board unanimously approved the reduction of days by request action item.

**7877 Booster paid positions for Baseball/Softball**

Dennis moved, Mills seconded, and the Board unanimously approved the booster paid positions for Baseball/Softball. This stipend of \$1,147.00 for each position will be reimbursed by the baseball and softball booster organizations each year.

**7878 Salary Schedules FY22**

Birney moved, Mills seconded, and the Board unanimously approved the salary schedules FY22 action item which includes a 3% increase for all positions as well as matching the food service salary schedule with the custodial salary schedule.

**7879 Revised Security funds request BG-1, 19-151 and BG-1, 20-238**

Dennis moved, Birney 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 \$7,895 of School Security Funds for security measures at Ballard County Elementary, Ballard County Middle, and Ballard Memorial High Schools.

**7880 Revised Security funds request form**

Mills moved, Birney seconded, and the Board unanimously approved the revised security funds request forms for:

1. \$11,095 for security measures included in BG-1, 19-151,
2. \$7,895 for security measures included in BG-1, 20-238

**7881 Goods and Services Bids: Petroleum, solid waste removal, custodial supplies**

Birney moved, Dennis seconded, and the Board unanimously approved the Goods and Services Bids as follows:

Petroleum – JSC Terminal LLC/Midwest  
Solid Waste Removal – Republic  
Custodial Supplies – Howard D. Happy, Supply Solutions, Ferguson, and Petter Supply

**7882 Supplemental School Year**

Dennis moved, Birney seconded, and the Board unanimously approved the Supplemental School Year action item.

**7883 Professional Development plans**

Birney moved, Dennis seconded, and the Board unanimously approved the Professional Development plans action item.

**7884 Personnel Report**

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

**Retirement:**

Tina Jones-Human Resources/Accounts Payable  
Bonetta Taylor-Bus driver

**Termed:**

Clay Newton-BCES custodian

**Resignations:**

Tim Nelson-BMHS custodian  
Cassidy Spencer-BCES teacher

**New Hire:**

Barry Phillips-BCMS/BMHS Health & PE  
Kevin Self-BMHS Math teacher

**Transfers:**

Leslee Davis-BMHS Principal to DPP  
Tamara Hassa-BMHS History to Special Education  
Whitney Nichols-Fourth grade Math to Math Interventionist  
Isaac Humphrey-Alternative School to BMHS History

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

1. Summer feeding communication
2. Full day preschool class
3. Depository bids
4. Virtual instruction options
5. Enrollment/attendance update
6. COVID update
7. Student/staff achievements
8. Next regular Board meeting, June 21, 2021, at 6:00 p.m.

**7885 Adjournment**

Birney moved, Dennis seconded, and the Board unanimously approved to adjourn the May Board meeting, 2021. The next regularly scheduled meeting will be June 21, 2021, at 6:00 p.m. at the Ballard County Board of Education.

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Chairman

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Secretary