

BALLARD COUNTY BOARD OF EDUCATION
JULY 15, 2019, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024

Meeting Preparation

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

Absent: Cara Mills

Recognition of Guests: David Meinschein, Bob Wilson, Darrell Sullivan, Terri Wehmeyer, Amber Parker, Leslee Davis, Reta Renfrow

7593 Approve Meeting Agenda

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

7594 Consent Agenda Approved

Gordon 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):

7595 Master Bell Schedules

Gordon moved, Birney seconded, and the Board unanimously approved the master bell schedules for 2019-20.

7596 KSBA Policy/Procedure Updates for 2019 – Second Reading

Dennis moved, Gordon seconded, and the Board unanimously approved the second reading of the KSBA policy/procedure updates for 2019.

7597 2019-20 Technology Plan

Birney moved, Dennis seconded, and the Board unanimously approved the 2019-20 Technology Plan action item.

7598 Amendment to 2019-20 Code of Behavior

Gordon moved, Birney seconded, and the Board unanimously approved the amendment to the 2019-20 Code of Behavior action item.

7599 Daycare Salary Adjustment

Dennis moved, Birney seconded, and the Board unanimously approved the daycare salary adjustment action item.

7600 Resolution Authorizing Ballard County School District Finance Corporation to Issue Revenue Bonds

Birney moved, Dennis seconded, and the Board unanimously approved the resolution authorizing Ballard County School District Finance Corporation to issue revenue bonds.

7601 Adjourn Ballard County Board of Education Regular Session

Gordon moved, Birney seconded, and the Board unanimously approved to adjourn the regular session of the Ballard County Board of Education meeting.

7602 Begin Ballard County School District Finance Corporation Meeting

Dennis moved, Gordon seconded, and the Board unanimously approved to call to order the Ballard County School District Finance Corporation Meeting.

7603 Confirm Officers for the Ballard County School District Finance Corporation

Dennis moved, Birney seconded, and the Board unanimously confirmed the officers for the Ballard County School District Finance Corporation as follows: President: Karen Hensley; Vice-President: Kent Gordon; Secretary: Casey Allen; Treasurer: Kim Bailey

7604 Adopt Resolution to Issue Bonds

Gordon moved, Birney seconded, and the Board unanimously approved to adopt the resolution authorizing issuance of Energy Conservation Revenue Bonds

7605 Adjourn Ballard County School District Finance Corporation Meeting

Birney moved, Dennis seconded, and the Board unanimously approved to adjourn the Ballard County School District Finance Corporation meeting.

7606 Reconvene Ballard County Board of Education Regular Meeting

Birney moved, Gordon seconded, and the Board unanimously approved to reconvene the regular session of the Ballard County Board of Education meeting.

7607 Personnel Report

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

New Hires:

Kelly Alsip-BMHS Family Consumer Science
Thomas Curtsinger-CTC Industrial Maintenance
Elizabeth King-BCMS Special Education
Veronica Hopwood-BCMS Math
Randy Emerson-District Bus Driver

Resignations:

Deborah Lanier
Stephanie McCain
Amy Page
Angela Woods

Substitutes Certified:

Charles Boulton
Kimberly Enfinger
Vicki Gough
Alexa Griffin
Teresa Hyatte
Donna Kinsey
Stephanie Lingle
Emily Logsdon
Jessica Morrow
Lila Owsley
Nancy Piper
Autumn Rathman
Jessica Riddle
Virginia Roberts
Vicki Steele
Jana Story
Bruce Taffer
Holly Thompson
Bobbie Wray
Bettie Wright
Karla Yarbrough

Substitutes Classified:

Katie Ashford
Brittany Blankenship
Brandi Bledsoe
Kristen Cage
Misty Cavanaugh
Roger Conner
Leigh Ann Green
Holly Griffin
Valerie McIntosh
LaShawna Thompson

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

1. Preschool events calendar by Terri Wehmeyer
2. EOY fund balances
3. EOY enrollment/attendance update by Bob Wilson
4. Bomber Bash – August 10, 2019
5. Opening Day – August 12, 2019
6. Data and security update by Reta Renfrow
7. Student/Staff Achievements
8. Next regular Board meeting, August 19, 2019, at 6:00 p.m.

7608 Adjourment

Birney moved, Dennis, seconded, and the Board unanimously approved to adjourn the July Board meeting, 2019. The next regularly scheduled meeting will be August 19, 2019, at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary