

BALLARD COUNTY BOARD OF EDUCATION
JANUARY 13, 2019, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024

Meeting Preparation

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

Absent: none

Recognition of Guests: David Meinschein, Bob Wilson, Chris Sheffer, Leslee Davis, Amber Parker, Darrell Sullivan, Terri Wehmeyer, Ryan Wood

7660 Approve Meeting Agenda

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

7661 Consent Agenda Approved

Mills 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):

7662 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-Kim Bailey

7663 2020 Meeting Dates, times

Birney moved, Gordon seconded, and the Board unanimously approved the 2020 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 10, 2020	6:00pm	3rd Monday (17th) is President's Day
Monday, March 16, 2020	6:00pm	
Monday, April 20, 2020	6:00pm	
Monday, May 18, 2020	6:00pm	
Monday, June 15, 2020	6:00pm	
Monday, July 20, 2020	6:00pm	
Monday, August 17, 2020	6:00pm	
Monday, September 21, 2020	6:00pm	
Monday, October 19, 2020	6:00pm	
Monday, November 16, 2020	6:00pm	
*Monday, December 14, 2020	6:00pm	3rd Monday is Christmas Break
*Monday, January 11, 2021	6:00pm	3rd Monday (18th) 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.

7664 FY 21 Draft Budget

Gordon moved, Mills seconded, and the Board unanimously approved the FY 21 Draft Budget action item.

7665 Nutrition/Physical Activity Report

Birney moved, Dennis seconded, and the Board unanimously approved the Nutrition/Physical Activity Report presented by Bob Wilson.

7666 FRYSC School District Assurances
Dennis moved, Gordon seconded, and the Board unanimously approved the FRYSC School District Assurances action item.

7667 Building CSIP's, District CDIP
Gordon moved, Dennis seconded, and the Board unanimously approved the Building CSIP's and District CDIP action item.

7668 CTC/Board Office final construction documents, BG-3, and authorization for solicitation of construction bids for capital improvement project BG-1 #19-151
Mills moved, Gordon seconded, and the Board unanimously approved the CTC/Board Office final construction documents, BG-3, and authorization for solicitation of construction bids for capital improvement project BG-1 #19-151 action item.

7669 Guaranteed Energy Savings Contract Material and Contractor Payment
Birney moved, Dennis seconded, and the Board unanimously approved the Guaranteed Energy Savings Contract Material and Contractor Payment action item in the amount of \$169,679.50 to Performance Services.

7670 Personnel Report
Gordon moved, Dennis seconded, and the Board unanimously approved the personnel report:

Retirement:

Jo Ann Hill-bus driver

Resignation:

Bethany Spencer-BCMS Special Education teacher

Substitutes Certified:

Payton Sullenger

Sharon Buerhaus

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

1. Enrollment/Attendance update – Bob Wilson
2. Finance officer job description
3. Logo Comparison
4. KSBA Annual Conference – February 21-23, Louisville, KY
5. Student/Staff Achievements
6. Next regular Board meeting, February 10, 2020, at 6:00 p.m.

7671 Adjournment
Dennis moved, Mills seconded, and the Board unanimously approved to adjourn the January Board meeting, 2020. The next regularly scheduled meeting will be February 10, 2020, at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary