

BALLARD COUNTY BOARD OF EDUCATION
JUNE 17, 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, Cara Mills, Kim Bailey

Absent: none

Recognition of Guests: David Meinschein, Darrell Sullivan, Terri Wehmeyer, Amber Hayes, Leslee Davis, Stephen Queen, Chris Sheffer

7577 Approve Meeting Agenda

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

7578 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):

7579 Bond of Depository

Gordon moved, Birney seconded, and the Board unanimously approved the Bond of Depository action item.

7580 SBDM Carryover/Sick Leave

Dennis moved, Mills seconded, and the Board unanimously approved the SBDM carryover/sick leave action item.

7581 Pay Remaining Invoices FY 19

Mills moved, Gordon seconded, and the Board unanimously approved to pay remaining invoices for FY 19.

7582 Foodservice Procurement

Dennis moved, Mills seconded, and the Board unanimously approved the foodservice procurement action item.

7583 2019-20 Salary Schedules

Gordon moved, Mills seconded, and the Board unanimously approved the 2019-20 salary schedules action item.

7584 Capital Funds Request for Bus

Birney moved, Dennis seconded, and the Board unanimously approved the capital funds request for bus action item.

7585 2019-20 Professional Development Plan

Dennis moved, Mills seconded, and the Board unanimously approved the 2019-20 professional development plan action item.

7586 District Assurances

Birney moved, Gordon seconded, and the Board unanimously approved the district assurances action item.

7587 Superintendent Expenses Approved

Birney moved, Mills seconded, and the Board unanimously approved the Superintendent expenses of \$28.00 for fuel.

7588 Begin Executive Session

Birney moved, Mills seconded, and the Board unanimously approved to adjourn the regular session and begin executive session to discuss the Superintendent evaluation.

7589 End Executive Session

Birney moved, Dennis seconded, and the Board unanimously approved to end executive session and return to the regular session.

7590 Superintendent Evaluation

Gordon moved, Mills seconded, and the Board unanimously approved the Superintendent evaluation.

7591 Personnel Report

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

New Hires:

Mary Meinschein-Health Science CTC
Katherine Kaczmariski-Special Education BMHS
Todd Cabral-PE Teacher BCES

Resignations:

Karen Hudson-Family & Consumer Science BMHS

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

1. KSBA Policy/procedure updates for 2019 – first reading
2. Enrollment/attendance updates
3. KSBA Summer Institute
4. IRT update
5. Student/Staff Achievements
6. Next regular Board meeting, July 15, 2019, at 6:00 p.m.

7592 Adjournment

Dennis moved, Gordon seconded, and the Board unanimously approved to adjourn the June Board meeting, 2019. The next regularly scheduled meeting will be July 15, 2019, at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary