

**BALLARD COUNTY BOARD OF EDUCATION**  
**JUNE 22, 2020, 6:00 P.M.**  
**3465 PADUCAH ROAD**  
**BARLOW, KY 42024**

**Meeting Preparation**

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

Absent: none

Recognition of Guests: David Meinschein, Darrell Sullivan, Leslee Davis, Chris Sheffer

**7739 Approve Meeting Agenda**

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

**7740 Consent Agenda Approved**

Gordon 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):**

**7741 Superintendent Contract 2020-2024**

Mills moved, Gordon seconded, and the Board unanimously approved the Superintendent Contract 2020-2024 action item.

**7742 Request to approve the Bond of Depository**

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

**7743 Request for SBDM Carryover/Sick Leave**

Dennis moved, Birney seconded, and the Board unanimously approved the request for SBDM Carryover/Sick Leave action item.

**7744 Request to pay remaining invoices for FY20**

Mills moved, Gordon seconded, and the Board unanimously approved to pay the remaining invoices for FY20.

**7745 2020-21 District Assurances**

Dennis moved, Gordon seconded, and the Board unanimously approved the 2020-2021 District Assurances action item.

**7746 2020-2021 Professional Development Plan**

Birney moved, Mills seconded, and the Board unanimously approved the 2020-21 Professional Development Plan action item.

**7747 Board designee to oversee district audit**

Mills moved, Dennis seconded, and the Board unanimously approved Jennifer Head as the Board designee to oversee the district financial audit.

**7748 Request to bank for addition of Jennifer Head to district accounts**

Gordon moved, Birney seconded, and the Board unanimously approved the request to Citizen's Deposit Bank for addition of Jennifer Head to district accounts and to remove Kim Bailey on accounts effective July 1.

**7749 Code of Behavior 2020-2022 updates – second reading  
Request to approve with changes**

Dennis moved, Gordon seconded, and the Board unanimously approved the second reading of the Code of Behavior 2020-2022.

- 7750 Salary Schedules – request to approve a 1% raise across the board for all positions**  
Gordon moved, Birney seconded, and the Board unanimously approved the salary schedules and the 1% raise across the board for all positions.
- 7751 Request to approve NTI Application to be submitted**  
Dennis moved, Birney seconded, and the Board unanimously approved the NTI Application to be submitted to KDE.
- 7752 Medicaid Billing**  
Mills moved, Gordon seconded, and the Board unanimously approved the Medicaid Billing action item.
- 7753 Guaranteed energy savings contract material and contractor payments**  
Birney moved, Mills seconded, and the Board unanimously approved the guaranteed energy savings contract material and contractor payments to: Thermal Equipment in the amount of \$22,040.00 and Performance Services in the amount of \$476,058.30.
- 7754 CTC renovation contract and material and contractor payments**  
Dennis moved, Gordon seconded, and the Board unanimously approved the CTC renovation contract and material and contractor payments to Evrard-Company, Inc. in the amount of \$95,027.19.
- 7755 CMS Architects payment #5**  
Birney moved, Mills seconded, and the Board unanimously approved to pay CMS Architects payment #5 in the amount of \$1,663.00.
- 7756 Begin Executive Session**  
Birney moved, Dennis seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session to discuss contract negotiation pursuant to KRS 61.810(1)(e).
- 7757 End Executive Session**  
Birney moved, Dennis seconded, and the Board unanimously approved to end Executive Session and return to the regular session.
- 7758 Superintendent Evaluation**  
Gordon moved, Mills seconded, and the Board unanimously approved the Superintendent Evaluation action item. There are seven standards for the Superintendent evaluation and the Board approved an evaluation with Exemplary on standards #1, 2, 4, 5, 6, 7 and Accomplished on standard #3.
- 7759 Personnel**  
Mills moved, Dennis seconded, and the Board unanimously approved the personnel report:  
**New Hires:**  
 Austin Caneer-BMHS/BCMS Custodian  
 Seth Mayes-BCES Teacher  
 Carol Smith-Daycare  
 Samantha Vaughn-Employment Specialist District  
 Maria Baron-Speech Language Pathologist BCPS  
**Resignations:**  
 Stewart Fraser-BMHS/BCMS Custodian  
 Melissa Meyer-BMHS/BCMS Custodian  
 Patrick Noss-BMHS/BCMS Custodian  
**Tenured Contracts:**  
 Nathan Chapman-BMHS  
 Tamara Hassa-BMHS  
 Kayla Hatcher-BCES  
 Brock Singleton-BCES  
 Anna Michae Word-BCES

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

1. Policy and procedures updates
2. Annual Determination Letter
3. Reopening update
4. Student/Staff Achievements
5. Next regular Board meeting, July 20, 2020, at 6:00 p.m.

**7760 Adjourment**

Mills moved, Gordon seconded, and the Board unanimously approved to adjourn the June Board meeting, 2020. The next regularly scheduled meeting will be July 20, 2020, at 6:00 p.m. at the Board of Education Office.

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Chairman

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Secretary