

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
OCTOBER 19, 2020, 6:00 P.M.
3383 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

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

Absent: none

Recognition of Guests: Bob Wilson, Darrell Sullivan, Leslee Davis, Chris Sheffer, Terri Wehmeyer, Tim Adams, Reta Renfrow, Jennifer Robinson, Korrie Purcell, Lisa Glisson, Kelley Miller, John Miller, Jake Miller, Lorry Beth Wilson, Zoe Wilson, Michael Dowdy, Autumn Dowdy, Lisa Adams, Josh Adams, Blaine Dowdy, Lindsay Owens, Cole Owens

7805 Approve Meeting Agenda

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

7806 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):

7807 Superintendent expenses approval

Birney moved, Dennis seconded, and the Board unanimously approved the Superintendent expenses action item in the amount of \$111.72 for travel to the WKEC Fall Retreat in Bowling Green, KY.

7808 Certified evaluation plans

Dennis moved, Mills seconded, and the Board unanimously approved the certified evaluation plans action item.

7809 CTC renovation project payment request 5

Birney moved, Mills seconded, and the Board unanimously approved the CTC renovation project payment request 5 to Evrard-Company, LLC in the amount of \$114,925.16.

7810 CTC renovation project direct purchase order material payment request

Gordon moved, Dennis seconded, and the Board unanimously approved the CTC renovation project direct purchase order material payment request to Cape Electric Supply in the amount of \$12,118.20.

7811 CTC renovation project architect payment 9

Mills moved, Gordon seconded, and the Board unanimously approved the CTC renovation project architect payment 9 to CMS Architects in the amount of \$2,224.00.

7812 CTC renovation project engineering special inspections payment request

Dennis moved, Birney seconded, and the Board unanimously approved the CTC renovation project engineering special inspections payment request to Bacon, Farmer, & Workman (BFW) in the amount of \$1,120.50.

7813 Personnel

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

New Hire:

Kayla Newton-Foodservice

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

1. BCES fundraiser info sheet
2. KSBA scholarship nomination
3. Enrollment/attendance update
4. COVID report
5. Safety update
6. Student/staff achievements
7. Next regular Board meeting, November 16, 2020, at 6:00 p.m.

7814 Adjourment

Mills moved, Dennis seconded, and the Board unanimously approved to adjourn the October Board meeting, 2020. The next regularly scheduled meeting will be November 16, 2020, at 6:00 p.m. at the Ballard County Elementary School Library.

Chairman

Secretary