

**BALLARD COUNTY BOARD OF EDUCATION**  
**FEBRUARY 1, 2021, 6:00 P.M.**  
**11 VOCATIONAL SCHOOL 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:** Leslee Davis, Amber Parker, Terri Wehmeyer, David Meinschein, Bob Wilson, Julie Thomas, Kelly Wray, Debbie Underwood, Tina Armer

**Performance Services donation to Family Focus - \$1,000.00**

**Teacher and Employee of the Month:** Holly Kelly is the Teacher of the Month and Scott Suttles is the Employee of the Month.

**7842 Approve Meeting Agenda**

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

**7843 Consent Agenda Approved**

Gordon moved, Dennis 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):**

**7844 2021-22 District Calendar**

Birney moved, Mills seconded, and the Board unanimously approved the 2021-22 district calendar action item.

**7845 Student Accident Insurance**

Mills moved, Gordon seconded, and the Board unanimously approved the student accident insurance bid from Roberts Insurance in the amount of \$25,633.80.

**7846 Crisis Management Plan**

Dennis moved, Birney seconded, and the Board unanimously approved the Crisis Management Plan.

**7847 Personnel Report**

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

**Resignations:**

Sarah Vance-BMHS Custodian

**Reports, Public Participation, and Communications:**

**Superintendent's Report (Non-Action Items)**

1. ACT Scores
2. Student/staff achievements
3. COVID update
4. KSBA Annual Conference, April 23-25 in Louisville
5. Next regular Board meeting, March 15, 2021, at 6:00 p.m.

**7848 Adjournment**

Dennis moved, Gordon seconded, and the Board unanimously approved to adjourn the February Board meeting, 2021. The next regularly scheduled meeting will be March 15, 2021, at 6:00 p.m. at the Ballard County Board of Education.

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Chairman

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Secretary