

**BALLARD COUNTY BOARD OF EDUCATION
DECEMBER 16, 2019, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

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

Absent: Karen Hensley

Recognition of Guests: David Meinschein, Bob Wilson, Chris Sheffer, Zach Lisanby, Lee Ann Harvey, Jennifer Dillworth, Alan Dillworth, Kate Dillworth, Jamie Matney, Diana Butler, Haley White, Khloe Wood, Grace Murphy, Faith Northington, Monica Ingram

Teachers and Employees of the Month: Zach Lisanby is the Teacher of the Month and gave a presentation. Diana Butler is the BCES Classified Employee of the Month and Lee Ann Harvey is the BMHS Classified Employees of the Month.

BCES STLP presentation – Haley White and students gave a presentation on what they are doing in STLP.

7651 Approve Meeting Agenda

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

7652 Consent Agenda Approved

Birney 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):

7653 BCES Fundraiser Request

Mills moved, Birney seconded, and the Board unanimously approved the BCES fundraiser request consisting of coupon booklet sales with proceeds going for new playground equipment.

7654 Superintendent Expenses

Dennis moved, Mills seconded, and the Board unanimously approved the Superintendent expenses action item for travel to the KASS Conference in Frankfort in the amount of \$344.56.

7655 Set date for Health and Wellness Forum

Birney moved, Dennis seconded, and the Board unanimously approved to set the Health and Wellness Forum for Monday, January 13, 2020 at 5:45 p.m.

7656 Proposed 2020-21 District Calendar

Dennis moved, Mills seconded, and the Board unanimously approved the 2020-21 district calendar action item.

7657 Guaranteed Energy Savings Contract Material and Contractor Payment

Mills moved, Birney seconded, and the Board unanimously approved payment for the Guaranteed Energy Savings Contract to:

- a. Performance Services in the amount of \$120,321.49
- b. Thermal Equipment Sales in the amount of \$70,000.00

7658 Personnel Report

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

Substitute:

Andrew DuBois

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

1. Enrollment/Attendance update – Bob Wilson
2. Proposed 2020 BOE meeting dates – Casey Allen
3. Reminder of changed January BOE meeting date/time (regular date falls on MLK Day)
4. Student/Staff Achievements
5. Next regular Board meeting, January 13, 2019, at 6:00 p.m.

7659 Adjournment

Mills moved, Birney seconded, and the Board unanimously approved to adjourn the December Board meeting, 2019. The next regularly scheduled meeting will be January 13, 2019, at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary