

**BALLARD COUNTY BOARD OF EDUCATION**  
**MAY 18, 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, Bob Wilson, Darrell Sullivan, Amber Parker, Leslee Davis, Terri Wehmeyer, Chris Sheffer, Reta Renfrow, Mike Howle, Tim Adams

**7724 Approve Meeting Agenda**

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

**7725 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):**

**7726 Request to approve the Tentative Budget**

Mills moved, Gordon seconded, and the Board unanimously approved the Tentative Budget for the 2021 fiscal year.

**7727 Guaranteed energy savings contract material and contractor payments**

Birney moved, Dennis seconded, and the Board unanimously approved the guaranteed energy savings contract material and contractor payments to: Performance Services in the amount of \$89,794 and to Thermal Equipment in the amounts of \$215,000.

**7728 Request for authorization to solicit bids on solid waste removal, petroleum products, and custodial supplies**

Dennis moved, Gordon seconded, and the Board unanimously approved the request for authorization to solicit bids on solid waste removal, petroleum products, and custodial supplies. Recommendation for petroleum products was JSC Terminal LLC- Gasoline \$0.16, Diesel \$0.06, Winter Additive \$0.02. Recommendation for solid waste removal was Waste Path- \$25,632. Other bid was Republic- \$27,205.44. Recommendation for Custodial Supplies was to accept all bids from Howard D Happy (35% discount), Supply Solutions (25-55% discount), and HP Products (45% discount).

**7729 Mountain Comprehensive Care contract**

Mills moved, Dennis seconded, and the Board unanimously approved the Mountain Comprehensive Care contract, therapy counseling services agreement.

**7730 Auditor Bids**

Gordon moved, Birney seconded, and the Board unanimously accepted Williams, Williams, and Lentz as the district auditor for the next three fiscal years. The bid amounts were \$15,850 for FY 20, \$16,100 for FY 21, and \$16,300 for FY 22. Other bids were from Shad J. Allen, CPA for \$14,000 all three years. The board felt it was most appropriate to remain with the current auditor during the transition of a new finance officer.

**7731 Property, fleet, and liability insurance**

Birney moved, Dennis seconded, and the Board unanimously approved to award EMC the Commercial Package in the amount of \$102,813 and KEMI awarded for Workers Compensation in the amount of \$32,200.

**7732 Employment specialist job description**

Mills moved, Gordon seconded, and the Board unanimously approved the creation of the employment specialist position in our district.

**7733 Treasurer Bond**  
Birney moved, Dennis seconded, and the Board unanimously approved the Treasurer Bond for the new finance officer.

**7734 Personnel**  
Dennis moved, Mills seconded, and the Board unanimously approved the personnel report:

**New Hire:**

Hannah Morrow-Choir MS/HS

Tim Adams-Athletic Director

**Retirees:**

Maria Cooper-Business Teacher CTC

Annette Damron-Foodservice

**Non Renewals:**

Samantha Davis-Speech Pathologist Preschool

**Resignations:**

Stephen Queen-BCMS Assistant Principal/Athletic Director

Gene Gough-Bus Driver

Julie Phillips-BCES Teacher

Brant Veal-Choir Teacher MS/HS

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

1. Changes in the 2020-22 Code of Behavior – first reading
2. Enrollment/Attendance Update
3. 21<sup>st</sup> Century summer program information
4. Summer feeding / driving employees
5. Technology Update
6. End of Year Summary
7. Superintendent evaluation / contract
8. Student/Staff Achievements
9. Next regular Board meeting, June 15, 2020, at 6:00 p.m.

**7735 Adjournment**  
Birney moved, Mills seconded, and the Board unanimously approved to adjourn the May Board meeting, 2020. The next regularly scheduled meeting will be June 15, 2020, at 6:00 p.m. at the Board of Education Office.

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Chairman

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Secretary