

BALLARD COUNTY BOARD OF EDUCATION
MARCH 16, 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

Absent: none

Recognition of Guests: David Meinschein, Bob Wilson, Darrell Sullivan, Amber Hayes, Logan Pickett, Curt Swinford

7684 Approve Meeting Agenda

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

7685 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):

7686 Superintendent Expenses

Birney moved, Dennis seconded, and the Board unanimously approved the Superintendent expenses in the amount of \$209.39 for travel to Frankfort, KY.

7687 SBDM Allocations

Birney moved, Mills seconded, and the Board unanimously approved the SBDM allocations action item.

7688 Little League Volleyball Stipend

Gordon moved, Birney seconded, and the Board unanimously approved to create a little league volleyball stipend in the amount of \$536.00.

7689 NTI Application

Birney moved, Mills seconded, and the Board unanimously approved the NTI (Non-Traditional Instruction) application action item.

7690 Summer Feeding Van Request

Gordon moved, Dennis seconded, and the Board unanimously approved the summer feeding van request action item.

7691 Guaranteed Energy Savings Contract Material and Contractor Payments

Mills moved, Gordon seconded, and the Board unanimously approved the guaranteed energy savings contract material and contractor payment in the amount of \$28,215.00 to Performance Services, Inc.

7692 Declaration of Surplus Materials

Dennis moved, Mills seconded, and the Board unanimously approved the Declaration of Surplus Materials action item.

7693 BCES Intermediate Playground Equipment

Dennis moved, Gordon seconded, and the Board unanimously approved the BCES intermediate playground equipment action item.

7694 Approve/Authorize entering into agreement with the successful bidder – Evrard Company, Inc. for the CTC Renovation Project base bid and alternates 1 & 2

Gordon moved, Mills seconded, and the Board unanimously approved/authorized entering into agreement with the successful bidder – Evrard Company, Inc. for the CTC Renovation Project base bid and alternates 1 & 2.

- 7695 Approve/Authorize entering into agreement with the successful bidder – Evrard Company, Inc. for the MS-HS-Elem security improvements and message board project (CTC renovation alternates 3 & 4)**
Birney moved, Mills seconded, and the Board unanimously approved/authorized entering into agreement with the successful bidder – Evrard Company, Inc. for the MS-HS-Elem security improvements and message board project (CTC renovation alternates 3 & 4).
- 7696 Approve/Authorize a revised BG1 for the CTC Renovation Project which conforms to accepted bid for Base and Alternates 1 & 2**
Mills moved, Birney seconded, and the Board unanimously approved/authorized BG1 for the CTC Renovation Project which conforms to accepted bid for Base and Alternates 1 & 2.
- 7697 Approve/Authorize a BG1 for the MS-HS-Elem security improvements project conforming to accepted bid (CTC renovation alternates 3 & 4)**
Dennis moved, Gordon seconded, and the Board unanimously approved/authorized a BG1 for the MS-HS-Elem security improvements project conforming to accepted bid (CTC renovation alternates 3 & 4).
- 7698 Approve capital funds request for construction alternates, bus, and van purchase**
Birney moved, Mills seconded, and the Board unanimously approved the capital funds request for construction alternates, bus, and van purchase for a total amount of \$179,960.00.
- 7699 Approve payment to Summit Environmental for hazardous material inspection**
Mills moved, Birney seconded, and the Board unanimously approved payment to Summit Environmental in the amount of \$1,402.00 for hazardous material inspection.
- 7700 Approve/Authorize entering into agreement with BFW Engineering for special inspection services required by the CTC renovation project**
Gordon moved, Birney seconded, and the Board unanimously approved/authorized entering into agreement with BFW Engineering for special inspection services required by the CTC renovation project.
- 7701 Approve/ Authorize entering into agreement with Synergy Test & Balance for HVAC test and balance services required by the CTC renovation project**
Dennis moved, Mills seconded, and the Board unanimously approved/authorized entering into agreement with Synergy Test & Balance for HVAC test and balance services required by the CTC renovation project.
- 7702 Resolution authorizing Ballard County School District Finance Corporation to issue revenue bonds**
Birney moved, Gordon seconded, and the Board unanimously approved the resolution authorizing Ballard County School District Finance Corporation to issue revenue bonds.
- 7703 Adjourn Ballard County Board of Education Regular Meeting**
Mills moved, Dennis seconded, and the Board unanimously approved to adjourn the Ballard County Board of Education regular meeting.
- 7704 Begin Ballard County School District Finance Corporation Meeting**
Gordon moved, Birney seconded, and the Finance Corporation unanimously approved to begin the Ballard County School District Finance Corporation Meeting.
- 7705 Confirm Officers for the Ballard County School District Finance Corporation**
Dennis moved, Mills seconded, and the Finance Corporation unanimously confirmed the officers for the Ballard County School District Finance Corporation as follows: President: Karen Hensley; Vice-President: Kent Gordon; Secretary: Casey Allen; Treasurer: Kim Bailey.
- 7706 Adopt Resolution to Issue Bonds**
Gordon moved, Mills seconded, and the Finance Corporation unanimously approved to adopt the resolution to issue bonds (see attachment).
- 7707 Adjourn Ballard County School District Finance Corporation Meeting**
Dennis moved, Birney seconded, and the Finance Corporation unanimously approved to adjourn the Ballard County School District Finance Corporation meeting.

7708 Reconvene Ballard County Board of Education Regular Meeting

Gordon moved, Birney seconded, and the Board unanimously approved to reconvene the Ballard County Board of Education regular meeting.

7709 Personnel Report

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

Retirement:

Rhonda Pace-BCES Media Specialist

Pam Case-bus driver

Substitutes:

Certified:

Sharon Buerhaus

Sherry Queen

Jo Ann Cooksey

Marcy Johnson

David Poole

Maternity Leave:

Kayla Vance

Classified:

Pamela Stewart

7710 Begin Executive Session

Birney moved, Dennis seconded, and the Board unanimously approved to adjourn the regular session and begin Executive Session to discuss pending litigation pursuant to KRS 61.810(1)(c).

7711 End Executive Session

Birney moved, Dennis seconded, and the Board unanimously approved to end Executive Session and return to the regular session.

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

1. Logo Update – by Logan Pickett
2. Enrollment/Attendance
3. Board member volunteer for Code of Behavioral Expectations
4. District Finance Officer Update
5. Student/Staff Achievements
6. Next regular Board meeting, April 20, 2020, at 6:00 p.m.

7712 Adjournment

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

Chairman

Secretary