

BALLARD COUNTY BOARD OF EDUCATION
MARCH 15, 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, Chris Sheffer, Terri Wehmeyer, David Meinschein, Bob Wilson, Julie Thomas, Darrell Sullivan, Amber Hayes, Whitney Clemons, Emily Logsdon

Teacher and Employee of the Month: Ryan Buchanan is the Teacher of the Month and Whitney Clemons is the Employee of the Month.

7849 Approve Meeting Agenda

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

7850 Consent Agenda Approved

Mills 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):

7851 CTC/BOE renovation direct PR material payment

Gordon moved, Birney seconded, and the Board unanimously approved to pay purchase order #39035 to Commercial Door & Hardware in the amount of \$32,386.80 and purchase order #39036 to Cape Electric Supply in the amount of \$6,795.02 for the CTC/BOE renovation PR material.

7852 Bus 1001 surplus property declaration

Dennis moved, Mills seconded, and the Board unanimously approved the Bus 1001 surplus property declaration action item.

7853 School security funds request

Mills moved, Gordon seconded, and the Board unanimously approved the school security funds request as follows:

- District-wide perforated visual barriers \$14,712.00
 - CTC main entrance, locks, cameras, intercom, and exterior door access control \$11,095.00
 - BCES main entrance, locks, cameras, intercom, and exterior door access control \$6,395.00
- Total Security Funds requested: \$32,202.00

7854 Personnel Report

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

Retirement:

Bob Wilson-DPP

Resignations:

Seth Mayes-BCES Teacher

New Hire:

Jonah Ashworth-BMHS Custodian

7855 Begin Executive Session

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

7856 End Executive Session

Gordon moved, Birney 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. SBDM allocations
2. Finance Officer report
3. CRSSA/ESSER 2
4. Summer feeding pay rates
5. Enrollment/attendance update
6. COVID update
7. KSBA Annual Conference, April 23-25 in Louisville
8. Student/staff achievements
9. Next regular Board meeting, April 19, 2021, at 6:00 p.m.

7857 Adjournment

Dennis moved, Birney seconded, and the Board unanimously approved to adjourn the March Board meeting, 2021. The next regularly scheduled meeting will be April 19, 2021, at 6:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary