

BALLARD COUNTY BOARD OF EDUCATION
APRIL 15, 2019, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024

Meeting Preparation

Present: Superintendent Casey Allen, Karen Hensley, Cara Mills, Brandon Birney, Kent Gordon, Tammy Dennis

Absent: Kim Bailey

Recognition of Guests: David Meinschein, Bob Wilson, Darrell Sullivan, Leslee Davis, Terri Wehmeyer, Chris Sheffer, Amber Parker, Amber Hayes, Theresa Pearson-Advance Yeoman

7554 Approve Meeting Agenda

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

7555 Consent Agenda Approved

Dennis moved, Gordon, 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):

7556 Discrepancy model as special education identifier

Mills moved, Gordon seconded, and the Board unanimously approved the discrepancy model as special education identifier action item.

7557 21st Century summer activities

Birney moved, Dennis seconded, and the Board unanimously approved the 21st Century summer activities action item.

7558 BOE minute corrections

Gordon moved, Mills seconded, and the Board unanimously approved correcting the BOE minutes from December 2016 through February 2019 to remove the inaccurate Consent Agent item.

7559 Superintendent activities

Dennis moved, Mills seconded, and the Board unanimously approved the Superintendent activities action item consisting of:

- a. Teaching superintendent courses for MSU
- b. KASS President position (multiyear obligation: Vice Pres Elect, Pres)
- c. Current activities: Industrial Board (EDC), WKEC, KASA, USAA

7560 Request for authorization to solicit bids: Solid waste removal, petroleum products, custodial supplies

Birney moved, Gordon seconded, and the Board unanimously approved the request for authorization to solicit bids for: solid waste removal, petroleum products, and custodial supplies.

7561 Food Service requests to continue participation in

- a. Community Eligibility Provision
- b. Summer feeding program

Gordon moved, Mills seconded, and the Board unanimously approved the Food Service requests to continue participation in: a. Community Eligibility Provision; b. Summer feeding program.

7562 Personnel Report

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

New Hires:

Kristy Davidson-BCES Custodian
Brandie Miller-Substitute Bus Driver

Resignations:

Charlene Seaton-BMHS Custodian
Kevin Cope-BCCTC Industrial Maintenance
Lynda Fletcher-Bus Driver
Jennifer Story-School Nurse

Retirees:

Rita Crabtree-Foodservice Manager BMHS
Wanda Burnett-Bus Driver
Marilyn Josie Lanier-Bus Driver
Sherry Overstreet-Bus Driver

Non-Renewal:

Kaylee Brower-BCES Teacher
Jerica Davis-BCES Teacher
Jennifer Harper-BCMS Instructional Assistant
Donna Monroe-BCES Instructional Assistant
April Wright-BCMS Instructional Assistant

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

1. Discuss options for performance services energy savings project
2. End of year activities
3. Fifth grade field trip to Discovery Park, May 15, 2019
4. Enrollment/attendance update
5. Student/Staff Achievements
6. Next regular Board meeting, May 20, 2019, at 6:00 p.m.

7563 Adjournment

Dennis moved, Mills seconded, and the Board unanimously approved to adjourn the April Board meeting, 2019. The next regularly scheduled meeting will be May 20, 2019, at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary