

**BALLARD COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
DECEMBER 14, 2020, 6:00 P.M.  
3383 PADUCAH 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: Darrell Sullivan, Leslee Davis, Chris Sheffer, Amber Parker, Terri Wehmeyer, David Meinschein, Julie Thomas, Jennifer Hopper, Kim Beanland

**Teacher and Employee of the Month:** Jennifer Hopper is the Teacher of the Month and Julie Thomas is the Classified Employee of the Month.

**7824 Approve Meeting Agenda**

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

**7825 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):**

**7826 Calendar committee Board Member**

Mills moved, Gordon seconded, and the Board unanimously approved Tammy Dennis as the Board member to serve on the calendar committee.

**7827 Set Health and Wellness Public Forum, January 11, 2021 5:45pm**

Dennis moved, Gordon seconded, and the Board unanimously approved to set the Health and Wellness Public Forum for January 11, 2021 at 5:45pm in the Library of Ballard County Elementary School.

**7828 Personnel**

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

**Resignations:**

Mark Brooks-BMHS Football Coach

**Reports, Public Participation, and Communications:**

**Superintendent's Report (Non-Action Items)**

1. Review of District Audit- Kim Beanland of Williams, Williams, & Lentz
2. Building Reports: PS, BCES, BCMS, BMHS
3. Enrollment/attendance update
4. Proposed meeting dates 2021
5. Student/staff achievements
6. Reminder of changed January 2021 meeting date (MLK Day)
7. Next regular Board meeting, January 11, 2021, at 6:00 p.m.

**7829 Adjournment**

Mills moved, Dennis seconded, and the Board unanimously approved to adjourn the December Board meeting, 2020. The next regularly scheduled meeting will be January 11, 2021, at 6:00 p.m. at the Ballard County Elementary School Library.

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Chairman

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Secretary