

BALLARD COUNTY BOARD OF EDUCATION
JUNE 21, 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: David Meinschein, Darrell Sullivan, Leslee Davis, Chris Sheffer, Terri Wehmeyer, Amber Parker, Tim Adams, Reta Renfrow, Christen Thompson

7886 Adjustment to Meeting Agenda

Dennis moved, Birney seconded, and the Board unanimously approved the adjustment to meeting agenda action item.

7887 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):

7888 Depository Bids

Birney moved, Dennis seconded, and the Board unanimously approved the depository bids action item. The depository bid was awarded to First Community Bank (FCB).

7889 Pledge of Collateral

Gordon moved, Mills seconded, and the Board unanimously approved the pledge of collateral action item.

7890 SBDM Carryover sick leave

Mills moved, Birney seconded, and the Board unanimously approved the SBDM carryover sick leave action item.

7891 Pay remaining invoices for FY21

Dennis moved, Gordon seconded, and the Board unanimously approved to pay the remaining invoices for FY21.

7892 Property, Fleet, Liability, and Workers Comp insurance bids

Gordon moved, Mills seconded, and the Board unanimously approved the Property, Fleet, Liability, and Workers Comp insurance bids action item. The bid was awarded to Maverick Insurance Group with a total premium in the amount of \$142,396.61.

7893 FY22 Master Bell Schedule

Dennis moved, Birney seconded, and the Board unanimously approved the FY22 master bell schedule action item.

7894 Increase preschool bus drivers and monitor contract

Birney moved, Gordon seconded, and the Board unanimously approved the to increase the preschool bus drivers and monitor contract from 135 days to 143 days per year.

7895 Approval of federal funding assurances

Mills moved, Dennis seconded, and the Board unanimously approved the federal funding assurances action item.

7896 Technology Plan

Dennis moved, Mills seconded and the Board unanimously approved the Technology Plan action item.

7897 Trauma Informed Plan

Gordon moved, Birney seconded, and the Board unanimously approved the Trauma Informed Plan action item.

7898 Begin Executive Session Approved

Dennis moved, Mills seconded, and the Board unanimously approved to begin Executive Session to discuss the Superintendent evaluation.

7899 End Executive Session Approved

Birney moved, Gordon seconded, and the Board unanimously approved to end executive session and return to the regular session.

7900 Superintendent Evaluation (discussion in closed session)

Dennis moved, Birney seconded, and the Board unanimously approved the Superintendent evaluation as:

- Standard 1: Strategic Leadership – Exemplary
- Standard 2: Instructional Leadership – Exemplary
- Standard 3: Cultural Leadership – Accomplished
- Standard 4: Human Resources Leadership – Exemplary
- Standard 5: Managerial Leadership – Exemplary
- Standard 6: Collaborative Leadership – Exemplary
- Standard 7: Influential Leadership – Exemplary

7901 Superintendent contract extension

No action was taken on this item.

7902 Personnel Report

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

Resignations:

David Meinschein-Assistant Superintendent/Supervisor of Instruction
Bobby O'Connor-BMHS Custodian

New Hires:

Rachael Bennett-BCES Teacher
Mykala Waltmon-BCES Teacher
Jerry Dowdy-BCES Custodian

Transfers:

Carolyn Stowell-Human Resources/Accounts Payable
Timothy Adams-BMHS Principal

7903 Solar car travel request

Dennis moved, Birney seconded, and the Board unanimously approved the Solar car travel request action item. The solar car team will be traveling to Dallas, TX July 14-23, 2021.

Reports, Public Participation, and Communications:

Superintendent's Report (Non-Action Items)

1. First reading of Policy/Procedure update
2. COVID days expiration
3. Enrollment/attendance update
4. COVID update
5. Student/staff achievements
6. Next regular Board meeting, July 19, 2021, at 6:00 p.m.

7904 Adjournment

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

Chairman

Secretary