

**BALLARD COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
JULY 20, 2020, 6:00 P.M.  
3383 PADUCAH ROAD  
BARLOW, KY 42024**

**Meeting Preparation**

Present: Superintendent Casey Allen, Karen Hensley, Tammy Dennis, Brandon Birney, Kent Gordon, Jennifer Head

Absent: Cara Mills

Recognition of Guests: David Meinschein, Darrell Sullivan, Leslee Davis, Chris Sheffer, Bob Wilson, Terri Wehmeyer, Amber Parker

**7763 Approve Meeting Agenda**

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

**7764 Consent Agenda Approved**

Gordon moved, Dennis 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):**

**7765 Amendment of independent auditor's contract**

Dennis moved, Birney seconded, and the Board unanimously approved the amendment of independent auditor's contract action item.

**7766 Auditor engagement letter**

Birney moved, Gordon seconded, and the Board unanimously approved the auditor engagement letter action item.

**7767 KSBA policy and procedure update**

Gordon moved, Dennis seconded, and the Board unanimously approved the KSBA policy and procedure update action item.

**7768 District Calendar**

Dennis moved, Gordon seconded, and the Board unanimously approved to amend the 2020-21 district calendar which changes the student's first day to August 26, 2020.

**7769 Guaranteed energy savings contract material and contractor payments**

Birney moved, Gordon seconded, and the Board unanimously approved the guaranteed energy savings contract material and contractor payment to Performance Services in the amount of \$223,119.85.

**7770 CTC renovation contract and material and contractor payments**

Birney moved, Dennis seconded, and the Board unanimously approved the CTC renovation contract and material and contractor payments to: Bacon, Farmer, & Workman (BFW) in the amount of \$396.00; Evrard-Company, Inc. in the amount of \$162,366.80.

**7771 Technology Plan**

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

**7772 Non-resident contracts for 2021-22**

Gordon moved, Dennis seconded, and the Board unanimously approved the non-resident contracts for 2021-22 action item.

**7773 Certified appeals committee approval**

Birney moved, Dennis seconded, and the Board unanimously approved the certified appeals committee action item.

7774

**Personnel**

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

**New Hires:**

Tim Nelson-BCMS/BMHS Custodian  
Sarah Vance-BCMS/BMHS Custodian

**Resignations:**

Kristin Sickling-BMHS Media Specialist  
Leia Wilkey-Bus Driver  
Christan Toler-BCMS/BMHS Custodian

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

1. Preschool – Special Education update
2. Transportation update
3. Bell schedule update
4. End of Year fund balances
5. End of Year enrollment/attendance update
6. Bomber Bash and Opening Day update
7. Student/Staff Achievements
8. Next regular Board meeting, August 17, 2020, at 6:00 p.m.

7775

**Adjournment**

Birney moved, Dennis seconded, and the Board unanimously approved to adjourn the July Board meeting, 2020. The next regularly scheduled meeting will be August 17, 2020, at 6:00 p.m. at the Board of Education Office.

---

Chairman

---

Secretary