

**BALLARD COUNTY BOARD OF EDUCATION  
FEBRUARY 10, 2020, 6:00 P.M.  
3465 PADUCAH ROAD  
BARLOW, KY 42024**

**Meeting Preparation**

Present: Superintendent Casey Allen, Karen Hensley, Brandon Birney, Kent Gordon, Cara Mills, Kim Bailey

Absent: Tammy Dennis

Recognition of Guests: David Meinschein, Bob Wilson, Chris Sheffer, Leslee Davis, Amber Parker, Darrell Sullivan, Amber Hayes, Priscilla Keller with students and parents

**Teachers and Employees of the Month:** Priscilla Keller is the Teacher of the Month and gave a presentation. Wendy Miller is the BCMS Classified Employee of the Month.

**7672 Approve Meeting Agenda**

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

**7673 Consent Agenda Approved**

Birney 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):**

**7674 Superintendent Expenses**

Mills moved, Birney seconded, and the Board unanimously approved the Superintendent expenses in the amount of \$127.46 for travel to Frankfort, KY.

**7675 4-H Frankfort Trip**

Gordon moved, Mills seconded, and the Board unanimously approved the 4-H trip to Frankfort, KY on March 17, 2020 with Paula Jerrell.

**7676 Board Member Charter Training Waiver**

Birney moved, Gordon seconded, and the Board unanimously approved the Board member charter training waiver action item.

**7677 Guaranteed Energy Savings Contract Materials and Contractor Payment**

Birney moved, Mills seconded, and the Board unanimously approved the guaranteed energy savings contract materials and contractor payment in the amount of \$90,649.95.

**7678 Student Accident Insurance**

Birney moved, Gordon seconded, and the Board unanimously approved the student accident insurance bid from Roberts Insurance in the amount of \$26,914.80.

**7679 District Crisis Management Plan**

Mills moved, Gordon seconded, and the Board unanimously approved the district crisis management plan action item.

**7680 Personnel Report**

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

**Retirement:**

Kim Bailey-District Finance Officer

**Resignation:**

Brandi Bledsoe-bus monitor

John Hawthorne-custodian

**New Hires:**

Leia Wilkey-bus driver

Jean Emerson-bus driver

**7681            Begin Executive Session**

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

**7682            End Executive Session**

Birney moved, Mills 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. History of Bomber mascot
2. Fund 1 balance comparison
3. Food service vehicle
4. District Finance Officer job description
5. KSBA Annual Conference
6. Enrollment/Attendance update
7. Student/Staff Achievements
8. Next regular Board meeting, March 16, 2020, at 6:00 p.m.

**7683            Adjournment**

Gordon moved, Mills seconded, and the Board unanimously approved to adjourn the February Board meeting, 2020. The next regularly scheduled meeting will be March 16, 2020, at 6:00 p.m. at the Board of Education Office.

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Chairman

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Secretary