

BALLARD COUNTY BOARD OF EDUCATION
AUGUST 19, 2019, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024

Meeting Preparation

Present: Superintendent Casey Allen, Karen Hensley, Brandon Birney, Kent Gordon, Tammy Dennis, Kim Bailey

Absent: Cara Mills

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

7609 Approve Meeting Agenda

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

7610 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):

7611 Tax Rate Discussion (potentially set hearing date)

Dennis moved, Gordon seconded, and the Board unanimously approved to set a tax rate hearing for September 4, 2019 at 5:00pm at the Board of Education.

7612 Shortened School Day for BCES Student

Birney moved, Dennis seconded, and the Board unanimously approved the shortened school day for BCES special needs student.

7613 Sheriff's Department request for overtime

Gordon moved, Birney seconded, and the Board unanimously approved the sheriff's department request for overtime to assist with sporting/special events.

7614 BCES Fundraiser Request

Dennis moved, Birney seconded, and the Board unanimously approved the BCES fundraiser request of catalog sales through BBN Solutions.

7615 Begin Executive Session

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

7616 End Executive Session

Dennis moved, Gordon seconded, and the Board unanimously approved to end Executive Session and return to the regular session.

7617 Personnel Report

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

New Hires:

Cody Pinson-MS/HS Band Teacher
Jared Hayes-BCES Music Teacher
Camille Brewer-MS/HS PE Teacher
LaShawna Thompson-Foodservice
Stephanie Lingle-BCES Teacher
Allyssa Binkley-BCES Assistant Principal
Bobby O'Connor-BCMS Custodian

Re-Hire:

Kaylee Brower-BCES Teacher

Resignations:

Joseph Powers-MS/HS Band
Taylor Myers-MS/HS PE
Cecilia Beggs-BCES Music
Kendra Cunningham-BMHS Secretary

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

1. ACT scores
2. Construction update
3. Constitutionally protected prayer
4. Bomber Bash update
5. Enrollment update
6. KSA regional meeting – 9/9/19 6:00pm at Hickman Co.
7. Student/Staff Achievements
8. WAVE Ag Initiative video
9. Next regular Board meeting, September 16, 2019, at 6:00 p.m.

7618 Adjourment

Birney moved, Gordon seconded, and the Board unanimously approved to adjourn the August Board meeting, 2019. The next regularly scheduled meeting will be September 16, 2019, at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary