

BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 15, 2007, 7:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024

Present: Leon Story, Kelly Wildharber, Jackie Flowers, Tom White, Kim Terrell, Superintendent Edward Adami, Kim Bailey.

Absent: none

Guests: Richard Overby, Bob Wilson, Donald Shively, Casey Allen, Teri Moore, Phil & Debbie Lawrence, Deborah Parks

Oath of Office Tommy White & Kim Terrell

Reports, Public Participation, and Communications: Ms. Teri Moore and Middle School Art class presentation of KSBA Banner.

Superintendent's Report

1. ECRM Grant
2. Secretary/Receptionist/Attendance BCMS Job Description
3. Surplus Auction 1/06/07
4. District/School Report Cards – www.kde.state.ky.us KDE Quick links
5. BCMS Open House 1/20/07
6. NASA PD Opportunity
7. SEEK Forecast FY '08 (tentative)
8. School Board Recognition 1/26/07 Board luncheon @ 11:30
9. KSBA Conference 02/23/07 – 02/25/07
10. Home Visits 1/25/07
11. Student/Staff Achievements
12. BCES SBDM
13. Next regularly scheduled board meeting, February 12, 2007 at 7:00 p.m. at the Board of Education

Action Items (Require Motion, Second, and Majority Vote):

4958 Consent Agenda Approved

White moved, Wildharber seconded, and the Board unanimously approved the Consent Agenda that includes the following:

1. Treasurer's Report, Minutes, Bills, Expulsions To Date
2. Personnel Action: New Hires (change of position) – Classified: Debbie Brown-BCES Secretary; Angie Fields-BCES Aide, Michele Jones-BCES Aide, Renee Bowles, Preschool Aide; Classified Subs: Anita Edwards, Whitney LeFevre, Deborah Parks; Certified Subs: Dianne Corrigan, Whitney LeFevre (pending federal records check); Resignations: Melinda Gail Durard as Preschool aide, Meredith Martin as Speech Pathologist Sub

4959 Board Officer Elections (Chairman)

Terrell moved, White seconded, and the Board unanimously approved to nominate Leon Story as Chairman of the Board.

4960 Board Officer Elections (Vice-Chairman)

Terrell moved, Wildharber seconded, and the Board unanimously approved to nominate Jackie Flowers as Vice-Chairman of the Board.

4961 Draft Budget FY '08

Flowers moved, Terrell seconded, the Board unanimously approved the draft budget for year 2008.

- 4962 Non-Resident Contracts**
Flowers moved, Wildharber seconded, and the Board unanimously approved the non-resident contracts for school year 2007-08.
- 4963 Resource Officer**
White moved, Flowers seconded, and the Board unanimously approved assisting the sheriff's office \$2,500.00 annually for Resource Officer overtime costs.
- 4964 Contractor's Application for Payment #29**
Terrell moved, Wildharber seconded, and the Board unanimously approved the contractor's application for payment #29 to A & K Construction in the amount of \$286,872.61.
- 4965 Architect's Application for Payment #36**
White moved, Flowers seconded, and the Board unanimously approved the architect's application for payment for invoice #36 to Castleberry, McGregor, & Swinford in the amount of \$3,212.97.
- 4966 Change Directive – Item #14**
Flowers moved, Wildharber seconded, and the Board unanimously approved the change directive request for item #14 payment to A & K Construction for repull of wire and upsizing breakers for the make-up air units specified incorrectly in the amount of \$2,298.00.
- 4967 Change Directive – Item #15**
White moved, Terrell seconded, and the Board unanimously approved the change directive request for item #15 payment to A & K Construction for ½ the cost of resizing block cover wall around HVAC units behind BCMS Gym in the amount of \$6,498.25.
- 4968 Change Order – Item #27**
Wildharber moved, Flowers seconded, and the Board unanimously approved Change Order #27 for: marker boards in 6th grade, replace ceiling tile in 6th grade, ½ cost of resizing and constructing the block cover wall for HVAC units behind BCMS Gym in the amount of \$10,021.00.
- 4969 BCMS Fundraiser Request**
Wildharber moved, Terrell seconded, and the Board unanimously approved the BCMS/PTO Fundraiser of catalog sales.
- 4970 Begin Executive Session Approved**
Flowers moved, Wildharber seconded, and the Board unanimously approved to begin executive session for personnel issues.
- 4971 End Executive Session Approved**
Flowers moved, Wildharber seconded, and the Board unanimously approved to end executive session.
- 4972 Adjournment**
Flowers moved, Wildharber seconded, and the Board unanimously approved to adjourn the January board meeting 2007. The next regularly scheduled meeting will be February 12, 2007 at 7:00 p.m. at the Board of Education Office.

Chairman

Secretary