

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 9, 2012, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

Present: Interim Superintendent - Casey Allen, Haskell Sheeks, Tammy Dennis, Cara Mills, Kim Bailey, Kim Terrell, Karen Tilford

Absent: none

Recognition of Guests: Reta Renfrow, David Meinschein, Bob Wilson, Gayle Perkins, Phillip Harned, Mary Ann Claxton, Jeff Sadler, and Kelley Paul

5681 Consent Agenda Approved

Dennis moved, Mills 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):

5682 Baseball Boosters Request for Trip

Sheeks moved, Tilford seconded, and the Board unanimously approved the baseball boosters request for trip to Myrtle Beach, SC during spring break.

5683 Diploma Signatures

Tilford moved, Mills seconded, and the Board unanimously approved to have both Ed Adami and Casey Allen's signatures on the diplomas for the graduating class of 2012.

5684 Nutrition/Physical Activity Report

Dennis moved, Tilford seconded, and the Board tabled this item until the February 13, 2012 Board meeting. A public forum will be held on February 13, 2012 at 5:45 p.m. at the Ballard County Board of Education.

5685 Draft Budget

Sheeks moved, Dennis seconded, and the Board unanimously approved the draft budget for FY 13.

5686 Board Donation to Adami Music Scholarship Fund

Dennis moved, Tilford seconded, and the Board tabled this item until the February 13, 2012 Board meeting.

5687 Board Officer Election – Chairman

Dennis moved, Tilford seconded, and the Board unanimously approved to elect Kim Terrell as Chairman of the Board of Education.

5688 Board Officer Election – Vice-Chairman

Tilford moved, Dennis seconded, and the Board unanimously approved to elect Haskell Sheeks as Vice-Chairman of the Board of Education.

5689 Board Officer Election – Secretary

Terrell moved, Sheeks seconded, and the Board unanimously approved to elect Casey Allen as Secretary of the Board of Education.

**Reports, Public Participation, and Communications:
Superintendent's Report**

1. BCES – ESS
2. School Board Recognition Month
3. KSBA Conference
4. Special Called Board Meeting – January 12, 2012 at 5:00 p.m.
5. Student/Staff Achievements
6. Next regular Board meeting, February 13, 2012 at 6:00 p.m.

5690 Adjournment

Tilford moved, Dennis seconded, and the Board unanimously approved to adjourn the January Board meeting 2012. The next regularly scheduled meeting will be February 13, 2012 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary