

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 8, 2007, 7:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

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

Absent: Kim Terrell

Recognition of Guests: Casey Allen and Gayle Perkins

5093 Consent Agenda Approved

Flowers moved, Wildharber 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):

5094 Board Policy 09.36 (1st Reading)

White moved, Wildharber seconded, and the Board unanimously approved the 1st Reading of Board Policy 09.36 dealing with extra-curricular trips.

5095 FCCLA Trip Request

Flowers moved, Wildharber seconded, and the Board approved the National FCCLA Trip Request to Atlanta, GA on November 9 – 11, 2007.

5096 Staff Request Personal/Sick Leave

Wildharber moved, White seconded, the Board unanimously approved the personal/sick day request of Jennifer Rottgering.

5097 A&K Construction Final Application for Payment #36

White moved, Wildharber seconded, and the Board unanimously approved final payment #36 to A&K Construction in the amount of \$712,417.05 for project BG-4 04019 (HS/MS Project).

5098 BCES Fundraiser Request

Wildharber moved, Flowers seconded, and the Board unanimously approved the BCES fundraiser of selling Ballard Weekly subscriptions.

Reports, Public Participation, and Communications:

Superintendent's Report

1. NCLB Report
2. CATS Data
3. Bond Payment Interest
4. Approval KDE BG-4/Final Payments
5. Tetra-Tech Settlement Conference 11/29/07
6. KSBA Cards
7. Christmas Dinner
8. Personnel Report: Medical Leave of Absence – Emily Leidecker and Amber Parker; ESS Tutoring – Heather Hamby; BCES Volunteers – Chasity Crabtree, Jason Donner, Connie Dowdy, Jessica & Bill Elledge, Deana Garner (pending paperwork), Kimberly Hall, Suzanne Hall, April Hickson, Marla Holt (pending paperwork), Rick & Wanda Hurt, Kristi Lanier, Crystal Poloski, Nicole Rehkemper (pending paperwork), Amanda Richardson (pending paperwork), Debra Rollins, Leslie Scott, Karen & Rodney Seaton, Brandi Seely (pending paperwork), Teresa Smith (pending paperwork), Jana Sullivan, Donna Unsel (pending paperwork).
9. Student/Staff Achievements
10. Flu Prevention – “Bombers Beating Back the Bug”
11. Next Board meeting, November 12, 2007 at 7:00 p.m.

Other Business:

The Board discussed parental interest in a soccer program. The Board also discussed the possibility of aligning school board districts to magisterial districts.

5099 Adjournment

Flowers moved, Wildharber seconded, and the Board unanimously approved to adjourn the October Board meeting 2007. The next regularly scheduled meeting will be November 12, 2007 at 7:00 p.m. at the Board of Education Office.

Chairman

Secretary