

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 14, 2011, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

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

Absent: Superintendent, Edward Adami

Recognition of Guests: Reta Renfrow, Bob Wilson, Kelley Paul, David Hampton, Carly Yarbrough

5661 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):

5662 Consolidated District Improvement Plan

Tilford moved, Dennis seconded, and the Board unanimously approved the Consolidated District Improvement Plan.

5663 KETS Offer of Assistance

Sheeks moved, Tilford seconded, and the Board unanimously approved the KETS Offer of Assistance in the amount of \$15,109.00.

5664 Begin Executive Session

Sheeks moved, Dennis seconded, and the Board unanimously approved to begin Executive Session to discuss the Morgan property and personnel issues.

5665 End Executive Session

Tilford moved, Dennis seconded, and the Board unanimously approved to end Executive Session.

5666 December Board Meeting Time

Tilford moved, Mills seconded, and the Board unanimously approved to change the December 12, 2011 Board Meeting time to 5:00 p.m.

Reports, Public Participation, and Communications:

Superintendent's Report

1. Audit Report
2. Plan/Explore Testing
3. Non-Resident Report/Growth Factor Report
4. BMHS Military Club
5. KSBA Winter Conference – Dec. 9-10, 2011
6. Board Christmas Dinner – Dec. 12th 7:00 p.m.
7. BCES Tutoring
8. Personnel Report
9. Student/Staff Achievements
10. Next regular Board meeting, December 12, 2011 at 5:00 p.m.

5667

Adjournment

Sheeks moved, Dennis seconded, and the Board unanimously approved to adjourn the November Board meeting 2011. The next regularly scheduled meeting will be December 12, 2011 at 5:00 p.m. at the Board of Education Office.

Chairman

Secretary