

BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 10, 2007, 5:00 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: Bob Wilson, Donald Shively, Mrs. Wagner, Charles Wagner

5118 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):

5119 Begin Executive Session Approved

Flowers moved, Wildharber seconded, and the Board unanimously approved to begin executive session for expulsionary hearing.

5120 End Executive Session Approved

Flowers moved, Wildharber seconded, the Board unanimously approved to end executive session.

5121 Expulsion Approved

Flowers moved, Wildharber seconded, and the Board unanimously approved the expulsion of a BMHS student for 109 days (remainder of school year) to the Alternative School.

5122 Telecommunication Devices 09.4261 (Emergency)

White moved, Wildharber seconded, and the Board unanimously approved the revision of Board policy 09.4261 Telecommunication Devices.

5123 Audit Report – Financial Statements/Management Letter

Flowers moved, White seconded, and the Board unanimously approved the management letter and final audit report for FY 07 from Williams, Williams, and Lentz.

5124 Contractor's Application for payment #4

White moved, Flowers seconded, and the Board unanimously approved the contractor's application for payment #4 to Crouch Building Associates in the amount of \$39,536.32.

5125 Architect's Invoice #10

White moved, Wildharber seconded, and the Board unanimously approved the architect's invoice #10 to Castleberry, McGregor, & Swinford in the amount of \$652.58.

5126 Purchase Order Approved

White moved, Wildharber seconded, and the Board unanimously approved purchase order #BA-04 to Architectural Sales in the amount of \$768.00.

5127 Kim Terrell

Wildharber moved, Flowers seconded, and the Board unanimously approved to excuse Kim Terrell for medical reasons.

Reports, Public Participation, and Communications:

Superintendent's Report

1. Personnel Report: New Hires: Diana Allen, Bus Monitor; Gail Durard, Aide; Linda Newberry, Aide. Medical Leave of Absence: Louise Vivrette, Lindsey Webb, Cindy White. BCES Volunteers: Charlotte Boulton, Cindy Boulton, Larry Boulton, Marsha Dillworth (pending paperwork), Bruce Hargrove (pending paperwork), Margaret Morrison, Pam Newton (pending paperwork). Certified Subs: Lee Ann Atherton, Randy Layne. Classified Subs: Michelle Redfern, Rebecca Wilson (pending paperwork). Resignation: Bridget Houston, Bus Monitor. Retirement: Jim Wedgewood, Maintenance. Termination: Sabrena McAfee.
2. Board Re-Districting
3. National Board Certified Teachers (Holly Beth/Susan Bodell)
4. Student/Staff Achievements
5. Next Board meeting, January 14, 2008 at 7:00 p.m.

5128 Adjournment

Flowers moved, Wildharber seconded, and the Board unanimously approved to adjourn the December Board meeting 2007. The next regularly scheduled meeting will be January 14, 2008 at 7:00 p.m. at the Board of Education Office.

Chairman

Secretary