

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 14, 2009, 5:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

Present: Superintendent Edward Adami, Kim Bailey, Kim Terrell, Haskell Sheeks, Tammy Dennis, Kelly Wildharber, Karen Tilford

Absent: none

Recognition of Guests: Kerry Fulcher, Casey Allen, Donald Shively, Reta Renfrow, Bobby Mayberry, Kathy Dunning

5400 Consent Agenda Approved

Wildharber moved, Dennis 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):

5401 Board Policy 09.310 (2nd Reading)

Sheeks moved, Wildharber seconded, and the Board unanimously approved the 2nd reading of Board Policy 09.310.

5402 Board Policy 09.423 (2nd Reading)

Dennis moved, Tilford seconded, and the Board unanimously approved the 2nd reading of Board Policy 09.423.

5403 Board Policy 05.3 (Emergency Reading) Facilities

Wildharber moved, Tilford seconded, and the Board unanimously approved the emergency reading of Board Policy 05.3.

5404 Architect's Request for Payment #3

Sheeks moved, Dennis seconded, and the Board unanimously approved the architect's request for payment #3 for BG #09-212; Invoice # 3 in the amount of \$53,650.00 and BG #09-240; Invoice #3 in the amount of \$14,615.00.

5405 Race to the Top/Senate Bill 1 MOU

Wildharber moved, Dennis seconded, and the Board unanimously approved to participate with KDE in securing Race to the Top Federal Grant Funding.

5406 BG #09-212 Multiple Facilities Various Renovations and Upgrades (Final Approval Plans and Specs)

Sheeks moved, Dennis seconded, and the Board unanimously approved BG #09-212 final plans and specs on Ballard County Schools' multiple facilities various renovations and upgrades.

5407 BG #09-240 BCMS/HS Phase 2 Athletic Facilities (Final Approval Plans and Specs)

Wildharber moved, Tilford seconded, and the Board unanimously approved BG #09-240 final plans and specs on BCMS/HS Phase 2 construction items.

5408 Approve Preschool HVAC Units

Tilford moved, Wildharber seconded, and the Board unanimously approved the Preschool HVAC units as proposed by the architect and engineer.

5409 Superintendent's Contract

Sheeks moved, Wildharber seconded, and the Board unanimously approved a 2-year extension for the Superintendent's contract to extend through 2014.

Reports, Public Participation, and Communications:

Superintendent's Report

1. Carryover Fund FY10 Encumbrances
2. Legislative Meeting – November 30th
3. Grant Opportunity
4. Energy Management Audit
5. KISTA Facility Bond Re-Finance
6. January Board (Nutrition Hearing/Board Officers)
7. KSBA Winter Conference – January 22 - 24, 2010
8. Slater School Property
9. Personnel Report
10. Student/Staff Achievements
11. QSCB Bonds
12. Next regular Board meeting, January 11, 2010 at 6:00 p.m.

5410 Adjournment

Wildharber moved, Dennis seconded, and the Board unanimously approved to adjourn the December Board meeting 2009. The next regularly scheduled meeting will be January 11, 2010 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary