

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 18, 2008, 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: Fanetta Puckett, Bob Wilson, Phillip Harned, Casey Allen, Gayle Perkins, Katherine Brown

5144 Consent Agenda Approved

Story moved, Flowers 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):

5145 District Planning Policy Revision (2nd Reading)

Flowers moved, Wildharber seconded, and the Board unanimously approved the second reading of 01.111; 02.44; 02.441; 02.442 policy revisions.

5146 IDEA Policy Revision (1st Reading)

Wildharber moved, Story seconded, the Board unanimously approved the first reading of the IDEA policy revision.

5147 Senior Portfolio Policy (1st Reading)

Story moved, Flowers seconded, and the Board unanimously approved the first reading of the Senior Portfolio Policy.

5148 Staffing Allocation FY 09

Flowers moved, Wildharber seconded, and the Board unanimously approved the FY 09 tentative staffing allocation and SBDM allocations.

5149 FFA Field Trip

Story moved, Wildharber seconded, and the Board unanimously approved the FFA Field Trip to Spencer County on Feb. 29th.

5150 Contractor's Application for Payment #6

Wildharber moved, Flowers seconded, and the Board unanimously approved the Contractor's Application for Payment #6 to Crouch Building Assoc. in the amount of \$111,179.39.

5151 Purchase Order # BA-03 Approved

Story moved, Wildharber seconded, and the Board unanimously approved purchase order # BA-03 to Overhead Door Co. in the amount of \$17,314.00

5152 Purchase Order # BA-06 Approved

Flowers moved, Story seconded, and the Board unanimously approved purchase order # BA-06 to Commercial Door & Hardware in the amount of \$8,550.00.

5153 Purchase Order # BA-01 Approved

Flowers moved, Wildharber seconded, and the Board unanimously approved purchase order #BA-01 to Midwest Steel, Invoice # 83102 in the amount of \$6,100.00 and Invoice # 83103 in the amount of \$2,142.00.

5154 4-H Leadership Trip Approved

Wildharber moved, Flowers seconded, and the Board unanimously approved the 4-H Leadership trip to Frankfort.

5155 HOSA Trip Requests

Story moved, Wildharber seconded, and the Board unanimously approved the HOSA trip schedule requests.

Reports, Public Participation, and Communications:

Superintendent's Report

1. Board Re-Districting – Will hold special meeting before April 1
2. Budget FY 09
3. Soccer Update
4. Personnel Report: Medical Leave of Absence – Leanne Slayden (from January 31, 2008 until 6 weeks after delivery); Certified Subs – Erika Belcher, Courtney Polivick; Classified Subs – Bonetta Taylor; New Hires – Shellie Dunning, BCMS Custodian; Trent Tanner, Lead Maintenance; Resignations – Lynn Bond, BMHS Secretary; Harriet Tice, BCMS Custodian; BCES Volunteers – Jeremy Buchanan, Stacy Irvan (pending paperwork), Jennifer Parrott, Kevin Earl Wildharber, Lori Williams
5. Student/Staff Achievements
6. RTI/NCLB
7. Home Visit Surveys
8. KSBA – 2/21 – 2/24
9. Next Board meeting, March 10, 2008 at 7:00 p.m.

5156 Adjournment

Flowers moved, Wildharber seconded, and the Board unanimously approved to adjourn the February Board meeting 2008. The next regularly scheduled meeting will be March 10, 2008 at 7:00 p.m. at the Board of Education Office.

Chairman

Secretary