

**BALLARD COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING**  
**APRIL 9, 2007, 7:00 P.M.**  
**3465 PADUCAH ROAD**  
**BARLOW, KY 42024**

Present: Leon Story, Jackie Flower, Kim Terrell, Superintendent Edward Adami, Kim Bailey.

Absent: Kelly Wildharber and Tommy White

Guests: Richard Overby, Gayle Perkins, Jean Thompson, Curt Swinford, Todd Farris

**Reports, Public Participation, and Communications:** Jean Thompson – request to recognize people who assisted securing the funding for the new high school and middle school. Castleberry, McGregor, & Swinford went over blueprints concerning the proposed athletic facility complex.

**Superintendent's Report**

1. West Union Baptist/FCA Fundraiser May 11
2. 2007 Legislative Session
3. Portfolios/Graduation
4. KY High School Feedback Report
5. Student/Staff Achievements
6. BCES SBDM
7. Facilities Plan '07 complete and sent to KDE
8. NSBA Discussion
9. Change Directive Update
10. BCES Principal applications received (13)
11. FRYSC Director applications received (17)
12. Next regularly scheduled board meeting, May 14, 2007 at 7:00 p.m. at the Board of Education

**Action Items (Require Motion, Second, and Majority Vote):**

**5002 Consent Agenda Approved**

Terrell moved, Flowers seconded, and the Board unanimously approved the Consent Agenda that includes the following:

1. Treasurer's Report, Minutes, Bills, Expulsions To Date
2. Personnel Action: New Hires Certified: Scott Suttles, BCES Speech/Language Pathologist; Classified: Anita Edwards, BCES cafeteria worker; Sub Certified & Classified: Martha Bacon; Suspension without pay for 10 days: Carl Scott, Bus Driver

**5003 BCES Brandon Springs Trip Approved**

Flowers moved, Terrell seconded, and the Board unanimously approved the BCES trip to Brandon Springs May 10 -11.

**5004 HOSA Trip Approved**

Terrell moved, Flowers seconded, and the Board unanimously approved the HOSA National Conference in Orlando, FL, June 18<sup>th</sup> – 24<sup>th</sup>.

**5005 Surplus Property**

Flowers moved, Terrell seconded, the Board unanimously approved the sale of surplus property, which consists of a 1977 Dodge flatbed truck.

**5006 Emily Taylor – Leave**

Flowers moved, Terrell seconded, and the Board decided to table this item for next month's board meeting for further discussion.

**5007 Contractor's Application for Payment, #32**

Terrell moved, Flowers seconded, and the Board unanimously approved the contractor's application for payment #32 to A & K Construction in the amount of \$184,243.95.

**5008 Architect's Application for Payment, #39**

Flowers moved, Terrell seconded, and the Board unanimously approved the architect's application for payment #39 to Castleberry, McGregor, & Swinford in the amount of \$2,107.92.

**5009 Athletic Facility BG-3 and Revised BG-1**

Flowers moved, Terrell seconded, and the Board unanimously approved to:

A.) Approved plans for athletic facility

B.) Approved BG-3 and Revised BG-1

**5010 Architect's Application for Payment #4**

Terrell moved, Flowers seconded, and the Board unanimously approved the architect's application for payment #4 to Castleberry, McGregor, & Swinford in the amount of \$14,080.00. This payment satisfies 75% of their total fee due on the athletic facility project.

**5011 Adjournment**

Flowers moved, Terrell seconded, and the Board unanimously approved to adjourn the April board meeting 2007. The next regularly scheduled meeting will be May 14, 2007 at 7:00 p.m. at the Board of Education Office.

---

Chairman

---

Secretary