

**BALLARD COUNTY BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 19, 2006, 4:00 P.M.  
3465 PADUCAH ROAD  
BARLOW, KY 42024**

Present: Leon Story, Kelly Wildharber, Tom White, Kim Terrell, Superintendent Edward Adami

Absent: Jackie Flowers

Guests: None

**Reports, Public Participation, and Communications. None**

**Superintendent's Report**

1. Batts Estate
2. Next regularly scheduled board meeting will be July 10, 2006 at 7:00 p.m.

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

**4854 Athletic Building**

White moved, Wildharber seconded, and the Board unanimously approved to solicit bids for a manufactured metal spec building. One bid consisting of dressing facilities only, one bid consisting of dressing and arena facilities.

**4855 June Bills FY06**

White moved, Terrell seconded, and the Board unanimously approved to pay the remaining invoices for school year 2006.

**4856 Adjournment**

Wildharber moved, Terrell seconded, and the Board unanimously approved to adjourn the Special June meeting. The next regularly scheduled Ballard County Board of Education meeting will be July 10, 2006, at 7:00 p.m. at the Ballard County Board of Education.

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Chairman

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Secretary