

**BALLARD COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING**  
**JUNE 9, 2008, 7:00 P.M.**  
**3465 PADUCAH ROAD**  
**BARLOW, KY 42024**

**Meeting Preparation**

Present: Leon Story, Tommy White, Kelly Wildharber, Kim Terrell, Superintendent Edward Adami, Kim Bailey.

Absent: Jackie Flowers

Recognition of Guests: Donald Shively, Matt Hinz, Gayle Perkins, Bob Wilson

**5194 Consent Agenda Approved**

Story 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):**

**5195 Salary Schedules FY 09**

Wildharber moved, White seconded, and the Board unanimously approved to the FY 09 salary schedules which reflect a 2% salary increase.

**5196 Code of Behavioral Expectations**

Story moved, Wildharber seconded, the Board unanimously approved the changes to the Code of Behavioral Expectations for 2008-09.

**5197 Student Insurance**

White moved, Story seconded, and the Board unanimously approved to award the student insurance bid to Roberts Insurance.

**5198 District Insurance**

Wildharber moved, White seconded, and the Board unanimously approved to award the bid for district insurance to KSBIT.

**5199 Fuel Bid**

White moved, Story seconded, and the Board unanimously approved to award the fuel bid to Midwest Terminal.

**5200 Pest Control Bid**

Wildharber moved, Story seconded, and the Board unanimously approved to award the pest control bid to Terminex.

**5201 Roofing Bids/Board Office**

White moved, Wildharber seconded, and the Board unanimously approved to award the roofing bid for the board office to J&L Construction in the amount of \$14,250.

**5202 Summer Paving Bid**

Story moved, Wildharber seconded, and the Board unanimously approved to award the summer paving bid to Murray Paving in the amount of \$84,800 which includes removal of the cul-de-sac, ballpark road access, expanded parking at the elementary school, front and rear parking at the Vocational School, and the athletic building access road.

**5203 WKEC Fees**

Story moved, Wildharber seconded, and the Board unanimously approved the WKEC fees in the amount of \$10,795.32 FY 09.

**5204 CDIP**

Story moved, White seconded, and the Board unanimously approved the CDIP assurances.

**5205 Bus Sales**

White moved, Wildharber seconded, and the Board unanimously approved the sale of 1 bus in the amount of \$2,221.00.

**5206 June Bills**

White moved, Wildharber seconded, and the Board unanimously approved to pay the remaining June 2008 bills.

**5207 Bond of Depository**

White moved, Wildharber seconded, and the Board unanimously approved the Bond of Depository.

**5208 Choir Trip**

Story moved, Wildharber seconded, and the Board unanimously approved the HS/MS Choir trip to perform in Chicago March 26-29, 2009.

**Reports, Public Participation, and Communications:**

**Superintendent's Report**

1. Personnel Report: New Employees: Wayne Baronowsky – HS/MS Custodian, Savannah Caldwell – BCES Sp Ed Aide, Trecy Chaykowski – BCES Teacher (1<sup>st</sup> Grade), Sandra Deaton – HS/MS Custodian, Joey Dillworth – Vocational Teacher, Sarah Grassham – BMHS Chemistry Teacher, Ashley Gregory – BCMS Science Teacher, Mitch Kimball – BCMS Art Teacher, Jennifer Mayberry – BCES Inst. Aide, Anne Reno – BCES Teacher (5<sup>th</sup> Grade), Linda Tharp, HS/MS Custodian; Resignations: Renee Bowles – Preschool Aide, Liz DeBaun – Preschool Cafeteria, Kris Durfee – BMHS Teacher; Student Teacher: Kathleen Buchanan; Transfers: David Boren, Jill Cooper, Angie Fields, Scott Holmes, Leigh Ann Green, Kari Jenkins, Mary Ann Wells-Farmer
2. Bomber Bash
3. Food Service Policy
4. Booster Revenues
5. Skills Standard 5 Assessment
6. Student/Staff Achievements
7. Superintendent Evaluation/July meeting
8. Potential facility upgrade bonding
9. Next Board meeting, July 14, 2008 at 7:00 p.m.

**5209          Adjournment**

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

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Chairman

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Secretary