

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 10, 2006, 7:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Present: Leon Story, Kelly Wildharber, Jackie Flowers, Tom White, Kim Terrell, Superintendent Edward Adami, Kim Bailey.

Absent:

Guests: Bob Wilson, Richard Overby, Scott Hooper, Casey Allen, New Staff, Carol Wedgewood, Holly Adams, Jeanette Kimbro, Kari Green, Theresa Moore

Reports, Public Participation, and Communications. None

Superintendent's Report

1. Facility Plan
2. Attendance Report
3. Student/Staff Achievements
4. United Methodist Church
5. Other Business, BCES SBDM Minutes
6. Next regularly scheduled board meeting will be August 14, 2006 at 7:00 p.m.

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

4854 Consent Agenda Approved

1. Treasurer's Report, Minutes, Bills, Expulsions To Date
2. Personnel Action: Resignations: Sharon Carvell-BMHS Library/Media Specialist, Robert Lee – BCCTC Auto Tech Instructor, Heather Perdue-BCES Speech Therapist, Todd Rushing-BCMS Teacher, Tiffany Sanders-BCMS Special Ed Teacher, Belinda Crump-Preschool Custodian; Retirement: Cindy Englehardt-BCCTC Business Instructor; Terminations: Martha Baucom-P.S. Bus Driver, Katrella Byas-PS Bus Monitor, Marie Pearson-P.S. Bus Monitor; Medical Leave: Beverly Denton; New Employees Certified: Wendy Davis-ASAP Coordinator, Cathey Seaton-BCMS 6th Grade Lang. Arts, Adam Solomon-BCMS Social Studies; New Employees Classified: Phil Allen-Bus Driver, Diana Graves-BCES/P.S. Aide, Cassandra Helt-Stringer-P.S. Custodian, Angela Kearney-Bus Monitor; Certified Subs: Glyn Webb, Loretta Whitaker; Classified Subs: Miranda Higgins-Cafeteria; Transfers/Changed Positions: Vicki Fowler-BCES Guidance, Betty Pace-P.S. Bus Driver, Linda Wright-P.S. Bus Driver; Emergency Certified: Kari Green-BCES 1st Grade Teacher

4855 SBDM Budget Carry-Over FY'06

Terrell moved, Flowers seconded, and the Board unanimously approved the SBDM carry-over funds for FY '06; BCES-\$14,832.61; BCMS-\$15,325.72; BMHS-\$8,316.76.

4856 Migrant Program

Wildharber moved, White seconded, and the Board unanimously approved letter from State acknowledging loss of eligible students and corresponding funding.

4857 Bus Purchases

Wildharber moved, White seconded, and the Board unanimously approved to purchase 2 new buses before August 1, 2006 and corresponding price increase due to emissions control changes. Price per unit is \$61,499.00.

4858 KSBA Policy Update (1st Reading)

Flowers moved, Terrell seconded, and the Board unanimously approved the KSBA Policy Update, 1st Reading.

- 4859 IMAC Final Payment**
White moved, Wildharber seconded, and the Board unanimously approved the final payment to IMAC asbestos contractor in the amount of \$10,000.00
- 4860 Contractor's Application for Payment #23**
Terrell moved, Wildharber seconded, and the Board unanimously approved the Contractor's Application for Payment #23 to A & K Construction in the amount of \$270,628.40.
- 4861 Architect's Invoice #30**
White moved, Wildharber seconded, and the Board unanimously approved the architect's application for payment Invoice #30 in the amount of \$3,031.04.
- 4862 Student Code of Behavioral Expectations**
Flowers moved, Terrell seconded, and the Board unanimously approved the 2nd Reading of the Student Code of Behavioral Expectations.
- 4863 BG-1 Athletic Building**
Flowers moved, Terrell seconded, and the Board unanimously approved the BG-1 Application for the proposed athletic complex.
- 4864 Salary Adjustments**
White moved, Wildharber seconded, and the Board unanimously approved the salary adjustments for the high school Assistant Principal and middle school Principal.
- 4865 Executive Session Approved**
White moved, Terrell seconded, and the Board unanimously approved to begin an executive session on the Superintendent's Evaluation.
- 4866 End Executive Session Approved**
Flowers moved, Wildharber seconded, and the Board unanimously approved to end executive session.
- 4867 Adjournment**
Flowers moved, Wildharber seconded, and the Board unanimously approved to adjourn the July meeting. The next regularly scheduled Ballard County Board of Education meeting will be August 14, 2006, at 7:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary