

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 11 2005, 7:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

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

Absent: None.

Guests: Richard Overby, Bob Wilson, Casey Allen, Fanetta Puckett, Scott Hooper, Stephanie Kendall, Candace Kendall.

Reports, Public Participation, and Communications (No Action Taken):

4663 Superintendent's Report

Mr. Adami reported the following.

- A. Board members are invited to the annual administrative retreat on July 25-27. This year it will be held at Pennyrile Forest State Park.
- B. The BCES SBDM council has adopted a staff dress code.
- C. The district received \$723,491 in grants for 2005-2006. A grant of \$124,000 will provide a welding program at the BCCTC.
- D. The migrant recruiter/paraeducator's job description was reviewed.
- E. Several BMHS students attended summer school during June.
- F. The annual health fair will be held at BCES on August 6th.
- G. Mr. Wilson reviewed some of the SAAR/Safe Schools data. He said district ADA declined from 1263.9 in 2004 to 1244 in 2005.
- H. Board members are invited to the opening day breakfast on August 8, 2005.
- I. NewPage has granted the district the cost of a new gym floor for BMHS.

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

4664 Consent Agenda Approved

Flowers moved, Wildharber seconded, and the Board unanimously approved the consent agenda items:

- A. The previous minutes, the treasurer's report, and the payment of bills;
- B. The expulsions to date;
- C. The personnel actions. (See accompanying sheet.)
- D. Recognition of the need for emergency certified teachers. Mrs. Natalie Haydon was hired as an emergency-certified English teacher at BCMS.

4665 FY 06 Special Education Regulations Approved

White moved, Terrell seconded, and the Board unanimously approved following federal special education regulations until the state regulations are completed.

4666 Food Service Prices Approved

White moved, Flowers seconded, and the Board unanimously approved increasing lunch prices from \$1.00 to \$1.25 at BCES and from \$1.25 to \$1.50 at BCMS/BMHS.

4667 Foreign Language Waiver Request Approved

Flowers moved, Wildharber seconded, and the Board unanimously approved waiving the foreign language requirement for the Commonwealth Diploma for Logan Drummond because of a hearing impairment. The waiver request must now be approved by the Kentucky State Board of Education.

- 4668 Graduation Requirement Policy Change (Second Reading)**
White moved, Wildharber seconded, and the Board unanimously approved the second reading of the policy changes related to graduation requirements submitted by Mr. Adami. .
- 4669 Valedictorian/Salutatorian Policy Change (Second Reading)**
Wildharber moved, Terrell seconded, and the Board unanimously approved the second reading of the valedictorian/salutatorian policy changes submitted by Mr. Adami.
- 4670 Credit Recovery Policy (Second Reading)**
White moved, Wildharber seconded, and the Board unanimously approved the second reading of the credit recovery policy submitted by Mr. Adami.
- 4671 ESS/Supplemental Services Policy (Second Reading)**
Wildharber moved, Terrell seconded, and the Board unanimously approved the second reading of the ESS/Supplemental Services policy submitted by Mr. Adami.
- 4672 SBDM Carryover Approved**
Wildharber moved, Flowers seconded, and the Board unanimously approved allowing BCES, BCMS, and BMHS to carry over their SBDM allocations from FY05 to FY06.
- 4673 Contractor's Payment Approved**
White moved, Wildharber seconded, and the Board unanimously approved the Contractor's Application for Payment #11 to A& K Construction for \$666,897.77 (Project BG04-019, Ballard Co. High/Middle School).
- 4674 Architect's Payment Approved**
White moved, Wildharber seconded, and the Board unanimously approved the payment to Castleberry & McGregor, Architects, for \$7,884.22 (Inv. #20).
- 4675 Construction Invoices Approved (Project BG 01-019)**
White moved, Wildharber seconded, and the Board unanimously approved paying the following invoices
Purchase Orders:
A. Inv. # 12859, dated 6/3/05 to Commercial Plumbers Supply in the amount of \$14,693.50
B. Inv. # 60-069537, 60-069583, 60-069615, 60-069617, 60-069618, 60-069633, 60-069634, & 60-069650 to Rexel Southland in the amount of \$74,423.28
C. Inv. # 60-069536 to Rexel Southland in the amount of \$13,978.72
D. Inv. # 007186, dated 6/11/05 to Universal Services, Inc. in the amount of \$1,200.00
E. Inv. # 65-3513, dated 06/07/05 to Carter Leasing Co. in the amount of \$4,990.00
F. Inv. #49893, dated 06/30/05 to R. L. Craig in the amount of \$925.00.
- 4676 Change Order #9 Approved**
Flowers moved, Terrell seconded, and the Board unanimously approved change order # 9 for \$8,815.80 (cabinet locks, air purger, chemical treatment for the cooling towers, and a 10-inch wye for a future sump pump).

- 4677 BCCTC Repair Approved**
Terrell moved, Flowers seconded, and the Board unanimously approved repairs for the Ballard County Career and Technical Center (\$13,600 for a new air conditioning system).
- 4678 Textbook Plans Approved**
Wildharber moved, Terrell seconded, and the Board unanimously approved the textbook purchasing plans submitted by BCES, BCMS, and BMHS.
- 4679 BCMS Fund Raiser Approved**
White moved, Terrell seconded, and the Board unanimously approved the fund-raising activity submitted by BCMS.
- 4680 Copier Purchase Approved**
Wildharber moved, Flowers seconded, and the Board unanimously approved a Canon networkable copier for the central office from Petter Supply (\$5700)
- 4681 Executive Session Approved**
Wildharber moved, Terrell seconded, and the Board unanimously approved going into executive session.
- 4682 Executive Session Ends**
White moved, Flowers seconded, and the Board unanimously approved ending the executive session. The superintendent's evaluation was completed and Mr. Adami was given a proficient rating.
- 4683 Adjournment**
Wildharber moved, Terrell seconded, and the Board unanimously approved adjourning. The next regularly scheduled Ballard County Board of Education meeting will be at 7:00 P.M. on August 8, 2005.

Chairman

Secretary