

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

Present: Leon Story, Tommy White, Kelly Wildharber Jackie Flowers, Kim Terrell, Superintendent Edward Adami, Tina Jones.

Absent: Kim Bailey

Guests: Donald Shively, Zach Smith, Steve Smith, and Mark White

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

**Superintendent's Report**

1. Bank vs. CD Rates
2. Letter to Judge Executive
3. BMHS Band "Bomber Pre-Vue Show 8/25/07"
4. Ballard County District Facility Plan Approval
5. Tenured Teachers
6. Administrative Retreat – Challenger Learning Center 7/31/07
7. Student/Staff Achievements
8. Next Board meeting, August 13, 2007 at 7:00 p.m.

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

**5053 Consent Agenda Approved**

Flowers moved, Wildharber 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: Chris Cooper, In-School Detention; Ronald Frick, BCMS Custodian; Annette Armstrong, Food Service; Resignations: Rob Anderson, Alternative School & Boys Basketball Coach; Lyndia Fuller, HS/MS Choir; Jodie Helm, BCES Speech/Lang. Pathologist; Certified Subs: Karen Armstrong, Martha Bacon, Betty Benton, Keith Campbell, Sherry Caylor, Deb Chenier, Carolyn Collier, Amanda Copeland, Beverly Connor, Dianne Corrigan, Mary Ann Dennis, Becky Evans, Barbara Fisher, Diane Fowler, Jody Giles, Daniel Holbrook, Chris Jenkins, Marilee Jones, Pat Knowles, Whitney LeFevre, Sophia Lowery (pending paperwork), Jessica Morrow, Lila Owsley, Nancy Piper, Lisa Rundles, Tonya Sanders, Carolyn Shelton, Carolyn Spicer, Chyanne Stevens, Jean Thompson, Linda Thompson, Susie Walters, Glyn Webb, Loretta Whitaker, Bettie Wright. Classified Subs: Sara Abell, Sharon Adams, Karen Armstrong, Martha Bacon, Betty Benton, Keith Campbell, Sherry Caylor, Deb Chenier, Carolyn Collier, Beverly Connor, Angela Cooper (pending paperwork), Kendra Cunningham, Mary Ann Dennis, Teresa Draper, Betty Griffin, Holly Griffin, Tina Hawes, Daniel Holbrook, Jo Holbrook, Chris Morrow, Sherry Overstreet, Jessica Owsley, Deborah Parks, Laura Price, Amanda Riley, Tina Robison, Tammy Scott, Chyanne Stevens, Julie Talbott, Mattie Terrell, Heather Walters, Susie Walters.

**5054 Meal Charge Policy (2<sup>nd</sup> Reading)**

Wildharber moved, Terrell seconded, and the Board unanimously approved the second reading of the meal charge policy.

**5055 KSBA Policy Changes/Updates (1<sup>st</sup> Reading)**

Terrell moved, Flowers seconded, and the Board approved the first reading of the KSBA Policy Changes/Updates.

- 5056 Band Fundraiser**  
Wildharber moved, White seconded, the Board unanimously approved the band fundraiser (SCRIP) of gift card sales.
- 5057 Surplus Property (old computers)**  
White moved, Wildharber seconded, and the Board unanimously approved to declare surplus property of old computers/ technology equipment.
- 5058 BCMS Hall Tile**  
White moved, Flowers seconded, and the Board unanimously approved to accept BCMS hall tile floor with remediation work by West KY Specialties and a full warranty from the manufacturer, Flexco.
- 5059 BCES Network Upgrade**  
Flowers moved, Wildharber seconded, and the Board unanimously approved the BCES network upgrade.
- 5060 BG-4 BCES Sprinkler System**  
White moved, Wildharber seconded, and the Board unanimously approved the BG-4, for the BCES Sprinkler System and will pay the retainage.
- 5061 Contractor's Application for Payment #35**  
White moved, Terrell seconded, and the Board unanimously approved the contractor's application for payment #35 to A&K Construction in the amount of \$85,079.61
- 5062 Architect's Application for Payment**  
White moved, Wildharber seconded, and the Board unanimously approved the architect's application for payment for invoice #42 to Castleberry, McGregor, & Swinford in the amount of \$977.92.
- 5063 Change Order #32**  
Wildharber moved, Flowers seconded, and the Board unanimously approved Change Order #32 for the installation of a trench drain for a total of \$500.00.
- 5064 Athletic Building Revised BG-1**  
Wildharber moved, White seconded, and the Board unanimously approved the Revised BG-1 for the athletic building project.
- 5065 Athletic Building Architect's Request for Payment**  
Wildharber moved, White seconded, and the Board unanimously approve the Athletic Building Architect's Application for payment to Castleberry, McGregor, & Swinford for invoice #6 in the amount of \$15,574.30.
- 5066 Begin Executive Session Approved**  
Flowers moved, Wildharber seconded, and the Board unanimously approved to begin executive session.
- 5067 End Executive Session Approved**  
Flowers moved, Terrell seconded, and the Board unanimously approved end executive session.
- 5068 Adjournment**  
Flowers moved, Terrell seconded, and the Board unanimously approved to adjourn the July Board meeting 2007. The next regularly scheduled meeting will be August 13, 2007 at 7:00 p.m. at the Board of Education Office.

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Chairman

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Secretary