

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 8 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, Donald Shively, Scott Hooper, Gayle Perkins, Michael Glisson, Rob Anderson, Donna Bright, Jim Kallaher, Gary Willis, Jennifer Sullivan, Mary Ann Waltman, Leslee Davis, Lauren Pace, and Chad Shelton.

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

4684 Superintendent's Report

Mr. Adami reported the following.

- A. Amanda Farley reported on the Tahoe Grant II.
- B. Bradley Henderson was recognized for being one of 4 national finalists in the FFA Diversified Agricultural Production contest. Results will be announced at the National Convention at the end of October. This is a possible first ever (or at least a first in 27 years) for a student from the BMHS FFA.
- C. The BETA/FBLA project was discussed.
- D. The district mission statement and the administrative retreat was reviewed.
- E. The high school scholastic audit will be reviewed with the SBDM Council at the September board meeting, at 6:00 p.m. at the Vocational School.
- F. The Code of Behavioral Expectations was reviewed.
- G. Mr. Adami reported on the new turning lane.
- H. The move into the new building was discussed.
- I. Discussion was held on volunteers/paraprofessionals.
- J. Report was given on the new gym floor.
- K. Discussion was held on church inquiries on property.
- L. Mr. Adami reported on Opening Day.
- M. The New Page Christmas in The Country was discussed.

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

4685 Consent Agenda Approved

Terrell 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 personnel actions: New Employees: Certified—Donna Bright, HS Biology; Kevin Chatellier, Voc. Welding Instr. & Football Asst.; Mary Ann Waltman, District-wide Writing Specialist. Classified—Debbie Brown, ES Aide; Lisa McClain, MS Aide & Girls Basketball Asst.; Mary Miller, Fam. Ser. Worker Asst/Recpt at Pre. Returning Sub for Aide, Secretary, Teacher—Daniel Holbrook; Returning Sub for Aide, Secretary—Mary Jo Holbrook. Resignations: Deborah Rollins, ES Aide; Jason Russell, MS Aide. Medical Leave: Jill Brewington, Krystal Walker, Kandi Foster, Angela Feezor, Jeanette Kimbro for Jill Brewington, Tammy Waldon for O'Shea Haymes.

4686 Cafeteria Manager Stipends

Flowers moved, White seconded, and the Board unanimously approved a \$1,000 stipend for the cafeteria managers, Rita Crabtree and Louise Vivrette.

- 4687 Emergency Certified Teachers**
Terrell moved, Flowers seconded, and the Board unanimously approved the use of emergency certified teachers for any needs that incur during the year.
- 4688 Driver Trainer**
White moved, Wildharber seconded, and the Board unanimously approved Michael Wright at \$5,500 for the year and Deb Chenier at \$13.00 per hour as needed to conduct bus driver training for the district.
- 4689 Vocational School Principal Contract Days**
White moved, Wildharber seconded, and the Board unanimously approved a \$2,500 stipend for the Vocational School Principal.
- 4690 2005 IDEA Regulations (2nd Reading)**
Flowers moved, Terrell seconded, and the Board unanimously approved the second reading of the 2005 IDEA Regulations.
- 4691 KSBA Policy Revisions (1st Reading)**
White moved, Terrell seconded, and the Board unanimously approved the KSBA policy revisions with the exception of policy 09.436 which will be removed.
- 4692 Contractor's Payment Approved**
White moved, Wildharber seconded, and the Board unanimously approved the contractor's application for payment #12 to A & K Construction for \$890,258.07.
- 4693 Architect's Payment Approved**
Flowers moved, White seconded, and the Board unanimously approved the payment to Castleberry & McGregor, Architects for \$10,524.82 (Inv. #21).
- 4694 Purchase Orders Approved**
Flowers moved, Terrell seconded, and the Board unanimously approved paying the following invoices
Purchase Orders:
1. Inv. # 50143, 50162, to R.L. Craig, Inc., in the amount of \$15,404.00.
2. Inv. # 007199, dated 7/13/05, to Universal Services, Inc., in the amount of \$9,870.00.
- 4695 BCES Fundraiser Approved**
Wildharber moved, Flowers seconded, and the Board unanimously approved the fund-raising activity submitted by BCES.
- 4696 Athletic Director Credit Card Access Approved**
Terrell moved, Flowers seconded, and the Board unanimously approved the Athletic Director, Kevin Estes credit card access.
- 4697 FY '06 Tax Rate Approved**
White moved, Terrell seconded, and the Board unanimously proposed subsection 1 at the rate of \$.489. The board set the tax rate for personal watercraft at \$.40. A special board meeting

will be scheduled for September 1st for public input and to approve the proposed real property tax rate.

4683 Adjournment

Flowers moved, Wildharber seconded, and the Board unanimously approved adjourning. The next regularly scheduled Ballard County Board of Education meeting will be at 7:30 P.M. on September, 2005.

Chairman

Secretary