

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2009, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

Present: Superintendent Edward Adami, Kim Bailey, Kim Terrell, Haskell Sheeks, Karen Tilford, Tammy Dennis

Absent: Kelly Wildharber

Recognition of Guests: Kerry Fulcher, Donald Shively, Casey Allen, Kelly Wray, Rhonda Pace, Bob Wilson, Eric Overby, and little league football boosters

5381 Consent Agenda Approved

Sheeks moved, Tilford 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):

5382 Expulsion Hearing

Dennis moved, Tilford seconded, and the Board unanimously approved the expulsion of a BMHS student for 90 days to be served in the Alternative School.

5383 Approve LEA Application for State Stabilization Funds

Sheeks moved, Tilford seconded, and the Board unanimously approved the LEA application for state stabilized funds.

5384 FY 10 Working Budget

Dennis moved, Sheeks seconded, and the Board unanimously approved the working budget FY 10.

5385 Design/Development Phase BG# 09-212 and BG# 09-240

Sheeks moved, Tilford seconded, and the Board unanimously approved the design/development phase BG# 09-212 and BG# 09-240.

5386 BG# 2/BG# 3 for Project 09-212 and 09-240

Dennis moved, Sheeks seconded, and the Board unanimously approved BG# 2/BG# 3 for Project BG# 09-212 and BG# 09-240.

Reports, Public Participation, and Communications:

Superintendent's Report

1. FRYSC Report
2. H1N1
3. Presidential Speech
4. Title VI Allocation FY10/Homeless Grant
5. One-Call System Tabled
6. Electronic Board Meetings
7. Enrollment/Non-Resident/Private Schools
8. KSBA Certificate/Membership Cards
9. Regional KSBA Meeting 10/29/09 PTHS
10. Personnel Report
11. Student/Staff Achievements
12. Next regular Board meeting, October 19, 2009 at 6:00 p.m.

5387

Adjournment

Dennis moved, Tilford seconded, and the Board unanimously approved to adjourn the September Board meeting 2009. The next regularly scheduled meeting will be October 19, 2009 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary