

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 19, 2009, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

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

Absent: Kelly Wildharber, Karen Tilford

Recognition of Guests: Gayle Perkins, Jennifer Rottgering, Bobby Mayberry – Advance Yeoman, Betty Benton

5388 Consent Agenda Approved

Sheeks moved, Dennis 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):

5389 Early Release Request

Dennis moved, Sheeks seconded, and the Board unanimously approved the early release of a BMHS student from Alternative School.

5390 Recognition of Little League Extra-Curricular Activities

Sheeks moved, Dennis seconded, and the Board unanimously approved the resolution of recognizing Little League Athletics as part of the Ballard County Schools athletic program.

5391 Re-Finance KISTA Bonds

Dennis moved, Sheeks seconded, and the Board unanimously approved to re-finance KISTA bonds.

5392 Architect's Request for Payment #2; BG Project 09-212 and 09-240

Sheeks moved, Dennis seconded, and the Board unanimously approved the architect's request for payment #2 on BG Project 09-212 in the amount of \$35,706.25 and 09-240 in the amount of \$8,926.25.

Reports, Public Participation, and Communications:

Superintendent's Report

1. NCLB/KCCT/ACT/AP/COMPASS Scores
2. Tier I Consequence Request
3. KSBA Fall Regional Conference, 10/29/2009 – PTHS
4. Board Training Hours
5. NSBA, April 10-12, 2010
6. Ballard County Schools Pandemic Response
7. Personnel Report
8. Student/Staff Achievements
9. End of Year Balances and Legislative Proposal
10. Next regular Board meeting, November 9, 2009 at 6:00 p.m.

5393

Adjournment

Dennis moved, Sheeks seconded, and the Board unanimously approved to adjourn the October Board meeting 2009. The next regularly scheduled meeting will be November 9, 2009 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary