

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 9, 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, Kelly Wildharber

Absent: Karen Tilford

Recognition of Guests: Phillip Harned, Bob Wilson, Donald Shively, Casey Allen, Reta Renfrow, Gayle Perkins

5394 Consent Agenda Approved

Wildharber 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):

5395 Athletic Eligibility Policy 09.313 (1st Reading)

Sheeks moved, Wildharber seconded, and the Board unanimously approved the 1st reading of Athletic Eligibility Policy 09.313.

5396 Drug Testing Policy 09.423 (1st Reading)

Wildharber moved, Dennis seconded, and the Board unanimously approved the 1st reading of Drug Testing Policy 09.423.

5397 Athletic Policy 09.31 (2nd Reading)

Sheeks moved, Wildharber seconded, and the Board unanimously approved the 2nd reading of Athletic Policy 09.31.

5398 KETS Offer of Assistance

Dennis moved, Wildharber seconded, and the Board unanimously approved the KETS Offer of Assistance in the amount of \$18,417.00.

Reports, Public Participation, and Communications:

Superintendent's Report

1. CSIP/CDIP
2. Attendance/Non-Resident Report
3. Growth Factor Report
4. Bingo Report
5. Nutrition/Physical Activity Report
6. KSBA Winter Conference
7. December 14 Board Meeting/Christmas Dinner
8. Personnel Report
9. Veteran's Day Program – November 11, 2009; 9:30 a.m.
10. Student/Staff Achievements
11. Next regular Board meeting, December 14, 2009 at 5:00 p.m.

5399

Adjournment

Wildharber moved, Dennis seconded, and the Board unanimously approved to adjourn the November Board meeting 2009. The next regularly scheduled meeting will be December 14, 2009 at 5:00 p.m. at the Board of Education Office.

Chairman

Secretary