

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 12, 2011, 5:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

Present: Interim Superintendent - Casey Allen, Haskell Sheeks, Tammy Dennis, Cara Mills, Kim Bailey, Kim Terrell, Karen Tilford

Absent: none

Recognition of Guests: Reta Renfrow, Kelley Paul

5672 Consent Agenda Approved

Mills 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):

5673 Superintendent Vacancy

Sheeks moved, Tilford seconded, and the Board unanimously approved to post the Superintendent vacancy on 12/13/2011 for a period of 30 days and hire KSBA on an hourly basis to assist with the Superintendent search.

5674 Begin Executive Session Approved

Dennis moved, Tilford seconded, and the Board unanimously approved to begin Executive Session to discuss personnel issues and Morgan property.

5675 End Executive Session

Dennis moved, Tilford seconded, and the Board unanimously approved to end Executive Session.

5676 Morgan Property

Dennis moved, Tilford seconded, and the Board unanimously approved to give Superintendent Allen the authority to negotiate a purchase price on the Morgan property.

5677 Interim Superintendent Contract

Sheeks moved, Dennis seconded, and the Board unanimously approved the Interim Superintendent Contract with Casey Allen to include the following: the remainder of Mr. Allen's base salary, extended days, and the prorated supplement for Superintendent adjusted to include the value of Mr. Allen's health insurance premium for a total supplement of \$22,355.36.

**Reports, Public Participation, and Communications:
Superintendent's Report**

1. Diploma
2. Construction Item Updates
3. Board Member Training Hours Update
4. Tree Service
5. McLean County Communication
6. Kentucky School for the Blind Communication
7. Personnel Report
8. Student/Staff Achievements
9. Special Called Board Meeting – Tax Hearing – December 21, 2011 at 5:00 p.m.
10. Next regular Board meeting, January 9, 2012 at 6:00 p.m.

5678 Adjournment

Dennis moved, Tilford seconded, and the Board unanimously approved to adjourn the December Board meeting 2011. The next regularly scheduled meeting will be January 9, 2012 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary