

**Ballard County Board of Education
Regular Meeting
December 13, 2004, 5:30 P.M.**

Present: Chairman Vernon Golightly, Jr., Leon Story, Tom White, Kim Terrell, Jackie Flowers, Superintendent Edward Adami, Kim Bailey

Absent: None

Guests: Donald Shively, Richard Overby, Bob Wilson, Casey Allen, Todd Castleberry, Keith Thorne

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

4544 Superintendent's Report

Mr. Adami reported the following.

- A. The lawsuit initiated by the Council for Better Education (CBE) is progressing on schedule.
- B. The Kentucky School Boards Association (KSBA) Conference will be February 11-15, 2005.
- C. The Coalition of American Veterans will be invited to attend the 2005 BMHS Veterans' Day Program.
- D. Various students and staff members were recognized for their achievements.
- E. The KASS agenda for the 2005 legislative session is complete.

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

4545 Consent Agenda Approved

Flowers moved, Story 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 expulsions to date;
- C. Personnel actions—
Resignations: 1. Malissa Goodman, monitor; 2. Teri Neeley, BCES aide.
Hirings: 1. Laura Causey, BCES aide; 2. Valena Sadler, BCES aide; 3. Julie Thomas, Community Education Director, 4. JoAnn Logsdon, food service, 5. Teri Hunt, food service. Classified Substitutes: 1. Tammese Arnold, 2. Becky Ray, 3. Mike Wright, 4. Angela Joleen Dennis, 5. Tammy Scott. Certified Substitutes: 1. Lisa Rundles, 2. Linda Thompson,

4546 Expulsions Approved

Story moved, Flowers seconded, and the Board unanimously approved expelling two students to the alternative school for 90 days.

4547 Bus Drivers' Hourly/Daily Rates Approved

Story moved, Terrell seconded, and the Board unanimously approved changing the regular bus drivers' day from five to four hours—two hours per route. Extracurricular trips will be paid at the regular hourly rate for driving time.

4548 2005-06 Calendar Approved

Flowers moved, Story seconded, and the Board unanimously approved the 2005-2006 school year calendar submitted by Mr. Wilson and Mr. Adami.

4549 Approval—Payment Requests by Vendors (BG04-019)
White moved, Terrell seconded, and the Board unanimously approved the following payment requests by vendors on Project BG04-019.

- A. PO #B-29 R.L. CRAIG CO--\$2,500.
- B. PO #B-25B CARTER CONCRETE--\$4,078.
- C. PO #B-01 SUPERIOR FABRICATION--\$51,534.75.
- D. PO #B-06 COMMERCIAL DOOR & HARDWARE--\$29,600.
- E. PO #B-25 COMMERCIAL PLUMBERS SUPPLY--\$1,746.90.

4550 Approval—Contractor’s Application for Payment #4 on Project BG-04-019
Flowers moved, White seconded, and the Board unanimously approved payment of \$427,748.39 to A & K Construction as payment #4 on Project BG04-019.

4551 Change Order #4 and Supplement Form-\$4,555.15 Approval (BG-04-019)
Story moved, Terrell seconded, and the Board unanimously approved change order #4 and the supplement form with a payment of \$4,555.15. The kitchen plans had not specified gas or electric and breaker changes were made.

4552 Change Order #5 Approved (\$9,488.00) BG04-019
Story moved, Flowers seconded, and the Board unanimously approved change order #5 with a cost of \$9,488.00. The requirement for glazed tile in the commons area had not been in the specifications.

4553 Change Order #6 Approved (Not to Exceed \$9,934.00) BG04-019
Flowers moved, White seconded, and the Board unanimously approved change order #6 with the cost not to exceed \$9,934.00. Conduit will be encased to meet code regulations.

4554 Salary Increase Approved (1 %)
White moved, Story seconded, and the Board unanimously approved a 1% salary increase for all employees beginning on January 1, 2005.

4555 Executive Session
Flowers moved, Story seconded, and the Board unanimously approved going into executive session.

4556 Executive Session Ends
Flowers moved, Story seconded, and the Board unanimously approved ending executive session.

4557 Adjournment
Flowers moved, White seconded, and the Board unanimously approved adjourning. The next regularly scheduled Ballard County Board of Education meeting will be at 7:00 P.M. on Monday, January 10, 2005.

Chairman

Secretary

