

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
FEBRUARY 22, 2010, 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, Karen Tilford

Absent: none

Recognition of Guests: Casey Allen, Donald Shively, Fanetta Puckett, Bob Wilson, Dana Rohrer, Kerry Fulcher, Joe Nance, Reta Renfrow, Todd Castleberry

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

5424 Approve Construction Bid for Project BG 09-212

Wildharber moved, Tilford seconded, and the Board unanimously approved the proposed construction contract with Pinnacle Inc. in the amount of \$2,332,614.00 for the Ballard County Schools miscellaneous work items (BG 09-212).

5425 Approve Construction Bid for Project BG 09-240

Dennis moved, Sheeks seconded, and the Board unanimously approved the proposed construction contract with Cleaver Construction Co. in the amount of \$711,500.00 which includes alternate bid No. 1 in the amount of \$7,000.00 for the phase two construction items for the Ballard County Middle/High School (BG 09-240).

5426 Approve Revised BG-1 Forms for Project BG 09-212

Sheeks moved, Wildharber seconded, and the Board unanimously approved the revised BG-1 forms for miscellaneous projects (BG 09-212) in the amount of \$2,850,000.00.

5427 Approve Revised BG-1 Forms for Project BG 09-240

Wildharber moved, Dennis seconded, and the Board unanimously approved the revised BG-1 forms for Phase II projects (BG 09-240) in the amount of \$825,000.00.

5428 Adopt Resolution to Issue Revenue Bonds

Wildharber moved, Tilford seconded, and the Board unanimously approved the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission authorizing and approving the execution of a contract, lease and option with the Ballard County School District Finance Corporation and any further necessary instruments; approving architectural plans for the construction of a certain school building project; and approving the plan of financing the cost of said project.

5429 Adjournment

Sheeks moved, Dennis seconded, and the Board unanimously approved to adjourn the special called February Board meeting 2010. The next regularly scheduled meeting will be March 8, 2010 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary