

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 9, 2009, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

Present: Superintendent Edward Adami, Kim Bailey, Kelley Wildharber, Haskell Sheeks, Karen Tilford, Tammy Dennis, Kim Terrell

Absent: none

Recognition of Guests: Phillip Harned, Casey Allen, Donald Shively, Bob Wilson

5291 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):

5292 Board Policy 01.42 (Emergency Reading)

Wildharber moved, Tilford seconded, and the Board unanimously approved Board Policy 01.42 (Emergency Reading) setting the regular board meeting time to 6:00 p.m.

5293 KETS Offer of Assistance \$14,138.00

Sheeks moved, Dennis seconded, and the Board unanimously approved to match the KETS Offer of Assistance in the amount of \$14,138.00.

5294 4-H Leadership Trip

Wildharber moved, Tilford seconded, and the Board unanimously approved the 4-H Leadership Trip request to Frankfort, KY.

Reports, Public Participation, and Communications:

Superintendent's Report

1. Plan/Explore/On-Demand
2. LWC Grant (3x)
3. Insurance – BCES Sprinkler/Ice Storm/FEMA/Contract Days
4. CD – 1.62% 6 months 250K First Southern Bank
5. Proposed State Cuts/Federal Stimulus Package
6. KEEPS
7. Spencer Co. vs. Clevenger
8. BINGO
9. Personnel Report: Student Teacher: April Taulbee Melton; Medical Leave of Absence: Charlene Deweese.
10. Student/Staff Achievements
11. Next regular Board meeting, March 9, 2009 at 6:00 p.m.

5295 Adjournment

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

Chairman

Secretary