

**BALLARD COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 13, 2006, 7:00 P.M.  
3465 PADUCAH ROAD  
BARLOW, KY 42024**

Present: Kelly Wildharber, Jackie Flowers, Tom White, Kim Terrell, Superintendent Edward Adami, Kim Bailey.

Absent: Leon Story

Guests: Richard Overby, Bob Wilson, Donald Shively, Casey Allen, Scott Hooper, Fanetta Puckett

**Reports, Public Participation, and Communications. None**

**Superintendent's Report**

1. Chamber Dinner Award
2. Auction
3. E-Mail Migration 3/14/06
4. Student/Staff Achievements
5. Public Forum – Code of Behavior
6. Next regularly scheduled board meeting will be April 17, 2006 at 7:00 p.m.

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

**4787 Consent Agenda Approved**

1. Treasurer's Report, Minutes, Bills, Expulsions To Date
2. Personnel Action: New Position: Kevin Chatellier, Head Football Coach, BMHS; Certified Subs: Ronald Newton, Wendy Davis, Belinda Bryant; Classified Subs: Diana Graves; Medical Leave: Cindy Engelhardt, Jo Ann Logsdon

**4788 Expulsion Hearing**

Terrell moved, White seconded, and the Board unanimously approved the expulsion of a high school student for 90 days with time already spent.

**4789 Executive Session Approved**

White moved, Wildharber seconded, and the Board unanimously approved to go into executive session for student expulsion hearings.

**4790 Executive Session Ended**

White moved, Wildharber seconded, and the Board unanimously approved to end the executive session for student expulsion hearings.

**4791 Expulsion Hearing**

White moved, Terrell seconded, and the Board unanimously approved the expulsion of a middle School student for 120 days with credit for time served and no transportation provided.

**4792 Expulsion Hearing**

White moved, Wildharber seconded, and the Board unanimously approved the expulsion of a middle School student for 120 days with credit for time served and no transportation provided.

**4793 Expulsion Hearing**

Terrell moved, White seconded, and the Board unanimously approved the expulsion of a middle school student for 90 days with credit for time served.

- 4794 Expulsion Hearing**  
Terrell moved, Wildharber seconded, and the Board unanimously approved the expulsion of a middle school student for 90 days with credit for time served.
- 4795 Wellness Policy 2<sup>nd</sup> Reading**  
White moved, Wildharber seconded, and the Board unanimously approved the 2<sup>nd</sup> reading of the Wellness Policy.
- 4796 Facility Rental Policy (Fee Structure)**  
Wildharber moved, Terrell seconded, and the Board unanimously approved the facility rental policy for non-school groups.
- 4797 4-H Leadership Trip 3/22/06**  
White moved, Wildharber seconded, and the Board unanimously approved the 4-H trip to Frankfort on 3/22/06.
- 4798 SBDM Allocations FY '07**  
White moved, Terrell seconded, and the Board unanimously approved tentative allocations for fiscal Year 2007, to the three Site Base Councils. BCES: \$70,292.31; BCMS: \$36,713.56; BMHS: \$49,108.16
- 4799 Physics Day Trip – Six Flags 4/28/06**  
Wildharber moved, Terrell seconded, and the Board unanimously approved the Physics class trip to Six Flags on 4/28/06.
- 4800 Amended Calendar – FY '06**  
White moved, Wildharber seconded, and the Board unanimously approved the 2005-06 amended calendar to make up the snow day missed on 12/9/05 with students attending on 3/17/06 and the Professional Development day scheduled for 3/17/06 to be added to the end of the calendar.
- 4801 Contractor's Application for Payment #19**  
White moved, Wildharber seconded, and the Board unanimously approved the payment to A&K Construction in the amount of \$127,698.05.
- 4802 Architect's Application for Payment, #28**  
White moved, Terrell seconded, and the Board unanimously approved the payment of invoice #28 to Castleberry & McGregor Architects in the amount of \$1,430.22
- 4803 Change Order #17**  
Wildharber moved, Terrell seconded, and the Board unanimously approved change order #17 consisting of:  
a.) Bad soil in 4 areas in and around drive/parking lot for a total of \$1,639.70.  
b.) Changes in building plaque for a total of \$1,402.00  
  
Total of change order #17 is \$3,041.70.
- 4804 Purchase Orders Approved**  
White moved, Terrell seconded, and the Board unanimously approved the payment of the following Invoice:  
1. P.O. # B-23 to Rexel Southland (lights) in the amount of \$46,708.30
- 4805 BCES Fire Suppressant System**  
Terrell moved, Wildharber seconded, and the Board unanimously approved the BG-1 for the fire suppressant system for BCES and approved the contract to consulting engineers of Farris, McIntosh, & Tremper.

**4806**

**Adjournment**

Wildharber moved, Terrell seconded, and the Board unanimously approved to adjourn the March meeting. The next regularly scheduled Ballard County Board of Education meeting will be April 17, 2006, at 7:00 p.m. at the Ballard County Board of Education.

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Chairman

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Secretary