

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 14, 2011, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

Present: Superintendent Edward Adami, Haskell Sheeks, Tammy Dennis, Karen Tilford, Cara Mills, Kim Bailey

Absent: Kim Terrell

Recognition of Guests: Bob Wilson and Kerry Fulcher

5590 Consent Agenda Approved

Dennis 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):

5591 Early Release Request

Dennis moved, Mills seconded, and the Board unanimously approved the early release of 4 students from Alternative School.

5592 Board Pledge College/Career Readiness

Tilford moved, Mills seconded, and the Board unanimously approved to support improving college and career readiness.

5593 Surplus Property

Dennis moved, Tilford seconded, and the Board unanimously approved the list of surplus property for a future sale.

5594 KISTA Bus Sale

Mills moved, Tilford seconded, and the Board unanimously approved participation in the KISTA Bus Sale involving 2 buses.

5595 Amended Calendar FY 11

Tilford moved, Dennis seconded, and the Board unanimously approved the Amended Calendar FY11 which consists of extending 5 days; March 28, 29, 30, 31 and April 1 by 33 minutes. Last day for students will be May 27, 2011.

5596 BG-4, Phase II #09-240

Dennis moved, Mills seconded, and the Board unanimously approved the BG-4, Phase II #09-240.

5597 Invoice #9 Final Payment (Cleaver Construction)

Tilford moved, Mills seconded, and the Board unanimously approved for final payment, Invoice #9 to Cleaver Construction in the amount of \$46,925.20.

5598 Invoice #9 Final Payment (Castleberry, McGregor & Swinford)

Mills moved, Dennis seconded, and the Board unanimously approved for final payment, Invoice #9 to Castleberry, McGregor & Swinford in the amount of \$52.00.

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

1. SBDM Staffing – May 1st
2. Personnel Report
3. Student/Staff Achievements
4. Next regular Board meeting, March 14, 2011 at 6:00 p.m.

5599 Adjournment

Tilford moved, Dennis seconded, and the Board unanimously approved to adjourn the March Board meeting 2011. The next regularly scheduled meeting will be April 11, 2011 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary