

BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
MARCH 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: Kerry Fulcher, Fanetta Puckett, Vicki Gough, Phillip Harned, Casey Allen, Donald Shively, Bob Wilson, Stephanie Joles, Mary Ann Claxton, Devante Hollowell

5296 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):

5297 Begin Executive Session

Wildharber moved, Dennis seconded, and the Board unanimously approved to begin Executive Session to discuss to convene student expulsion hearing.

5298 End Executive Session

Wildharber moved, Sheeks seconded, and the Board unanimously approved to end Executive Session.

5299 Student Expulsion

Sheeks moved, Tilford seconded, and the Board unanimously approved the expulsion of a BMHS student for 90 days to be served in the alternative school.

5300 KISTA Bus Sales

Sheeks moved, Tilford seconded, and the Board unanimously approved to participate in the KISTA bus sale.

5301 Surplus Property

Dennis moved, Wildharber seconded, and the Board unanimously approved to dispose of surplus property which will consist of selling or trading a 1999 Toro zero-turn lawn mower.

5302 Amended District Facility Plan and Hearing Report

Wildharber moved, Sheeks seconded, and the Board unanimously approved the Amended District Facility Plan and Hearing Report.

5303 BG-1 Facility Projects

Sheeks moved, Tilford seconded, and the Board unanimously approved the BG-1 facility projects for facility needs at the elementary, vocational, pre-school, and high school.

5304 Disaster Days Waiver/Graduation

Sheeks moved, Wildharber seconded, and the Board unanimously approved to apply for a waiver for disaster days and early graduation date once legislature makes final decision.

5305 Amended FY '09 Calendar

Dennis moved, Wildharber seconded, and the Board unanimously approve an amended FY '09 calendar upon the legislation decision regarding disaster days.

5306 FY '10 Calendar

Tilford moved, Dennis seconded, and the Board unanimously approved the FY '10 calendar.

5307 HOSA Trip Request

Wildharber moved, Sheeks seconded, and the Board unanimously approved the HOSA trip request to West Virginia.

5308 Board Policy 08.22 (1st Reading)

Sheeks moved, Wildharber seconded, and the Board unanimously approved the 1st reading of Board Policy 08.22, with parental appeals language added.

5309 BCES Fundraiser Request

Wildharber moved, Dennis seconded, and the Board unanimously approved the BCES school-wide fundraiser.

Reports, Public Participation, and Communications:

Superintendent's Report

1. SBDM Staffing/Allocation Deadline 3/1 to 5/1
2. PS Issues
3. 21st Century Grant Reward
4. Final SEEK FY09/Tentative SEEK FY10/Budgetary Issues
5. Personnel Report: Classified Subs: Cyeria Evett Casey, Tammie Gordon; Maternity Leave of Absence: Jessica Shepherd – starting 4/3/09; Resignation: Sonya Rambo – KY ASAP Coordinator; Volunteers: Steve Cooper – Softball, Steve Story – Softball.
6. Ice Storm/FEMA
7. Student/Staff Achievements
8. Next regular Board meeting, April 13, 2009 at 6:00 p.m.

5310 Adjournment

Wildharber moved, Sheeks seconded, and the Board unanimously approved to adjourn the March Board meeting 2009. The next regularly scheduled meeting will be April 13, 2009 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary