BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
APRIL 17, 2006, 7:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024

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

Absent: None

Guests: Bob Wilson, Donald Shively, Casey Allen, Scott Hooper, Kevin & Cheryl Wildharber, Stephanie Hooper, Gayle Perkins

Reports, Public Participation, and Communications. None

Superintendent's Report

1. FRYSC Report given by Stephanie Hooper
2. Fire Main Vocational School
3. Fiber Optic Cable
4. Life Skills Classroom
5. Title I Allocation (Tentative)
6. Retirements/Costs
7. Jerry Moore
8. Student/Staff Achievements
9. Portfolios/Assessment
10. Dispensing Medication Policy
11. Next regularly scheduled board meeting will be May 8, 2006 at 7:00 p.m.

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

4807 Consent Agenda Approved

1. Treasurer's Report, Minutes, Bills, Expulsions To Date
2. Personnel Action: New Employees – Classified: Elizabeth DeBaun, BCES 4 hour cafeteria as of 4/18/06; Certified: for 06-07 Vicki Fowler, changed from BCES Art to BCES Guidance Counselor; Resignations as of 6/30/06 – Marilee Jones, MS Art and Linda Stone, Bus Monitor; Retirements As of 06/30/06; Jeanne Abell, BCES 5th Grade; Linda Graves, BCES Library Media Specialist; Nancy Harton, BCES 5th Grade; Judy Poole, BCES/BCMS Gifted/Talented.

4808 Expulsion Hearing

White moved, Flowers seconded, and the Board unanimously approved the expulsion of a high school student for 90 days the Alternative School.

4809 Backpack Policy (1st reading)

Terrell moved, White seconded, and the Board unanimously approved the 1st reading of the Backpack policy which relegates authority to individual School Site Base Councils.

4810 Success Maker (25-27 computers)

Terrell moved, Wildharber seconded, and the Board unanimously approved the purchase of up to 27 new computers for an elementary lab.

4811 ASAP Coordinator

White moved, Terrell seconded, and the Board unanimously approved the position of an ASAP Coordinator for drugs/alcohol prevention for to be collaborated with Carlisle County.

4812 Calendar FY '07

Wildharber moved, Flowers seconded, and the Board unanimously approved the school calendar for 2006-2007.

4813 Tetra Tech

White moved, Flowers seconded, and the Board unanimously approved to table the request from Tetra Tech concerning absorption of change order costs of the new high school/middle school project.

4814 Athletic Dressing Facility/Practice Field

White moved, Terrell seconded, and the Board unanimously approved to pursue bids for an Athletic dressing facility and practice field.

4815 Instructional Supervisor Position

White moved, Wildharber seconded, and the Board unanimously approved setting a 167 day position for Instructional Supervisor/District Assessment Coordinator for Ballard County School District.

4816 Contractor's Application for Payment #20, $67,200.89

White moved, Terrell seconded, and the Board unanimously approved the contractor's application for payment #20 to A & K Construction in the amount of $67,200.89.

4817 Change Order #18 $3,644.90

Flowers moved, Wildharber seconded, and the Board unanimously approved the requested changes and supplement form for change order #18 in the amount of $3,644.90.

4818 BCES Fire Suppressant System

White moved, Terrell seconded, and the Board unanimously approved the engineer's plans for the BCES fire suppressant system.

4819 Executive Session Approved

Flowers moved, Terrell seconded, and the Board unanimously approved to go into executive session to discuss litigation.

4820 Executive Session Ended

Flowers moved, White seconded, and the Board unanimously approved to end the executive session.

4821 Adjournment

Flowers moved, Terrell seconded, and the Board unanimously approved to adjourn the April meeting. The next regularly scheduled Ballard County Board of Education meeting will be May 8, 2006, at 7:00 p.m. at the Ballard County Board of Education.

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Chairman Secretary