

**BALLARD COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MAY 14, 2007, 7:00 P.M.**  
**3465 PADUCAH ROAD**  
**BARLOW, KY 42024**

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

Absent: Leon Story

Guests: Richard Overby, Gayle Perkins, Bob Wilson, Scott Hooper, Casey Allen, Phillip Harned, Jean Thompson, Kurt Swinford, Aaron Solomon, Jordan Gill, and Mr. and Mrs. Gill

**Reports, Public Participation, and Communications:** Jean Thompson – request for a plaque at HS/MS honoring Representative Geveden and Senator Leeper. Aaron Solomon – request for a bike rack for students.

**Superintendent's Report**

1. 2<sup>nd</sup> KETS Offer - \$3936.38
2. KHEAA (KEES)
3. School Lunch Audit
4. KSBA Hours
5. Governor's Scholar
6. Literacy Grants (2) x \$10,000.00
7. Change Directive Suit
8. Level V – KSBA Leadership
9. Drug Free Communications Grant/ASAP Coalition
10. Bus Driver Physicals (HOSA)
11. Student/Staff Achievements
12. BCES SBDM
13. Next regularly scheduled board meeting, June 11, 2007 at 7:00 p.m. at the Board of Education

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

**5012 Consent Agenda Approved**

Terrell moved, Wildharber seconded, and the Board unanimously approved the Consent Agenda that includes the following:

1. Treasurer's Report, Minutes, Bills, Expulsions To Date
2. Personnel Action: Certified Sub: Laura Hildreth; Resignation: Donna Johnson, BMHS Café; Sonia Howe, BCES Teacher; Trina Middleton, as head girls volleyball coach; Aaron Owens, BMHS Teacher; Retirements: Frances Graves, Preschool Café; Richard Overby, DTC/Facilities/Transportation; Not Rehired: Amanda Cox, BCES Aide; Cassondra Helt-Stringer, Preschool Custodian; Tracy Harris, BCES Teacher; Toni Watson, BCES Custodian; Position Change: Phillip Harned accepted position as BCES Principal

**5013 Expulsion Approved**

White moved, Wildharber seconded, and the Board unanimously approved the expulsion of a high school student to Alternative School for the remainder of the school year.

**5014 Code of Behavioral Expectations**

White moved, Terrell seconded, and the Board unanimously approved the Code of Behavioral Expectations for 2007-08 school year with changes presented by Bob Wilson.

**5015 Student Accident Insurance**

Wildharber moved, Terrell seconded, the Board unanimously approved the student accident insurance carrier as Roberts Insurance for a total premium of \$17,036.25.

- 5016 Certified Salary Schedule 2007-08**  
White moved, Wildharber seconded, and the Board unanimously approved the 2007-08 certified salary schedule including 2 additional instructional days and the increase of \$3,000.00.
- 5017 Emily Alderson-Taylor Leave Request**  
Terrell moved, White seconded, and the Board unanimously approved to grant a leave of absence for Emily Alderson-Taylor for 2007-08 school year for extended maternity leave with the option to re-apply for any teaching positions that are open the next year since she is non-tenured.
- 5018 Bus Purchase/Vehicle Purchase**  
White moved, Terrell seconded, and the Board unanimously approved the purchase of 1 bus for a cost of \$64,450.00, an additional school van, and a board vehicle.
- 5019 2007-08 School Calendar Amendment**  
Terrell moved, Wildharber seconded, and the Board unanimously approved the amended 2007-08 school calendar.
- 5020 Tentative Budget FY '08**  
White moved, Wildharber seconded, and the Board unanimously approved the tentative budget FY '08.
- 5021 Fuel Bid**  
White moved, Wildharber seconded, and the Board unanimously approved the fuel bid to Midwest which was \$0.05 over the open market bid.
- 5022 Contractor's Application for Payment #33 to A & K**  
White moved, Terrell seconded, and the Board unanimously approved the contractor's application for payment #33 to A & K Construction in the amount of \$116,993.45.
- 5023 Architect's Request for Payment**  
White moved, Terrell seconded, and the Board unanimously approved the architect's request for payment to Castleberry, McGregor, & Swinford for invoice #40 in the amount of \$1,415.72.
- 5024 Change Order #30**  
Wildharber moved, Terrell seconded, and the Board unanimously approved Change Order #30 for removal of the temporary sidewalk to the Vocational School for a sum of \$1,810.00.
- 5025 Change Directive #18**  
White moved, Wildharber seconded, and the Board unanimously approved Change Directive #18 in the amount of \$3,010.00 for the South sidewalk around the high school gym omitted from construction drawings.
- 5026 Architect Invoice #40**  
Wildharber moved, Terrell seconded, and the Board unanimously approved the architect invoice #40 to Castleberry, McGregor, and Swinford in the amount of \$9,652.50 (5% of sales tax savings).
- 5027 Athletic Facility Architect Invoices #4 & 5**  
Terrell moved, White seconded, and the Board unanimously approved the athletic facility invoices #4 in the amount of \$14,080.00 and invoice #5 in the amount of \$12,862.00.
- 5028 Athletic Facility**  
White moved, Wildharber seconded, and the Board tabled continuing this project until the June 11, 2007 board meeting, due to the bids received were over budget.

**5029            FY '07 Audit Bid**

Terrell moved, Wildharber seconded, and the Board unanimously approved the FY '07 audit bid for \$12,200.00 to Williams, Williams, & Lentz.

**5030            Begin Executive Session Approved**

White moved, Wildharber seconded, and the Board unanimously approved to begin executive session. (Personnel)

**5031            End Executive Session Approved**

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

**5032            Adjournment**

White moved, Terrell seconded, and the Board unanimously approved to adjourn the May board meeting 2007. The next regularly scheduled meeting will be June 11, 2007 at 7:00 p.m. at the Board of Education Office.

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Chairman

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Secretary