

BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 9, 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, Kim Terrell

Absent: none

Recognition of Guests: Reta Renfrow, Casey Allen, and Kelly Paul

5606 Consent Agenda Approved

Sheeks 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):

5607 Depository Bid

Dennis moved, Tilford seconded, and the Board unanimously approved to award the Depository Bid to Regions Bank, the lone bidder.

5608 Auditor Bids

Mills moved, Sheeks seconded, and the Board unanimously approved to award the Auditor Bid to Kemper CPA Group, LLP of Paducah, Kentucky.

5609 SBDM Tentative Allocations FY 12/Carryover FY 11

Dennis moved, Tilford seconded, and the Board unanimously approved the SBDM Tentative Allocations FY 12 at \$135.38 per pupil and to allow carryover FY 11 SBDM funds.

5610 Head Start Contract FY 12

Sheeks moved, Tilford seconded, and the Board unanimously approved to allow the Superintendent to further negotiate the Head Start Contract FY 12.

5611 Tentative Budget FY 12

Dennis moved, Mills seconded, and the Board unanimously approved the Tentative Budget FY 12.

5612 Salary Schedules FY 12

Mills moved, Sheeks seconded, and the Board unanimously approved the Salary Schedules FY 12.

5613 Begin Executive Session Approved

Sheeks moved, Tilford seconded, and the Board unanimously approved to begin Executive Session to discuss personnel issues.

5614 End Executive Session Approved

Tilford moved, Dennis seconded, and the Board unanimously approved to end Executive Session.

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

1. BCMS SBDM Elections
2. School Report Cards
3. Governor's Scholars
4. Baccalaureate – 5/25/11; Graduation – 5/27/11
5. Legislative Update
6. Personnel Report
7. Student/Staff Achievements
8. Next regular Board meeting, June 13, 2011 at 6:00 p.m.

5615 Adjournment

Sheeks moved, Tilford seconded, and the Board unanimously approved to adjourn the May Board meeting 2011. The next regularly scheduled meeting will be June 13, 2011 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary