

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
JUNE 12, 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:

Guests: Bob Wilson, Gayle Perkins, Richard Overby, Castleberry & McGregor, Rhonda Dukes, Jeff Viniard

Reports, Public Participation, and Communications. None

Superintendent's Report

1. 2nd KETS Offer
2. Bus Sales
3. Ballard Telephone Lien
4. Mr. Stone's Appeal
5. Superintendent Evaluation (July)
6. CTBS Scores
7. Lift Station Pumps
8. Football Building
9. CTBS Test Scores
10. At-Risk Title I Money
11. BCES SBDM Minutes
12. Food Service Information
13. Student/Staff Achievements
14. Next regularly scheduled board meeting will be June 12, 2006 at 7:00 p.m.

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

4835 Consent Agenda Approved

1. Treasurer's Report, Minutes, Bills, Expulsions To Date
2. Personnel Action: Resignations: Amber Parker as Girls' Basketball Coach

4836 Code of Behavior Amendments

Terrell moved, White seconded, and the Board unanimously approved the minor amendments to the Code of Behavior for 2006-07.

4837 Fuel Bids

Flowers moved, Wildharber seconded, and the Board unanimously approved to award the contract for fuel to the lowest bid, Mid-West.

4838 Termite Bids

White moved, Wildharber seconded, and the Board unanimously approved to award the contract to the lowest bid, Terminex.

4839 WKEC Fee Structure

Terrell moved, Flowers seconded, and the Board unanimously approved the WKEC fee structure.

4840 Comprehensive District Improvement Plan

Flowers moved, Wildharber seconded, and the Board unanimously approved the Comprehensive District Improvement Plan with assurance that guidelines will be followed.

- 4841 Tetra Tech**
White moved, Flowers seconded, and the Board unanimously approved the construction change directive that consists of open-ended change order (correcting engineering errors and omissions) to cover Tetra Tech's errors and omissions.
- 4842 Contractor's Application for Payment #22-A&K Construction**
White moved, Wildharber seconded, and the Board unanimously approved the Contractor's Application for payment # 22 to A& K Construction in the amount of \$154,288.46.
- 4843 Architect's Invoice for Payment \$4,801.13**
Flowers moved, White seconded, and the Board unanimously approved the architect's invoice for payment in the amount of \$4,801.13.
- 4844 Purchase Orders Approved**
White moved, Terrell seconded, and the Board unanimously approved the following purchase orders:
A.) P.O. #B-23, Inv. #60-074289 Rexel Southern \$4,503.60
B.) P.O. #B-23A, Inv. #60-074445 Rexel Southern \$3,400.00
- 4845 Change Order #19**
White moved, Flowers seconded, and the Board unanimously approved Change Order #19 consisting of: 2x2 light/Nurse's Station, in-wall conduit for IB boards for a total of \$2,924.00, and omitting the \$423 charge for lens covers.
- 4846 Change Order #20**
Wildharber moved, Terrell seconded, and the Board unanimously approved Change Order #20 consisting of: a new stand alone HVAC unit for the Technology Server Room for a total of \$12,404.00.
- 4847 Change Order #21**
Flowers moved, White seconded, and the Board unanimously agreed to amend Change Order #21 consisting of plumbing and electrical rough-ins, and work-to-date for conversion of classroom to a Special Education self-contained unit for a total to be agreed upon later.
- 4848 Aspire Trip**
White moved, Terrell seconded, and the Board unanimously approved the Aspire trip to Mammoth Cave.
- 4849 KSBA Insurance Quote**
White moved, Wildharber seconded, and the Board unanimously approved the KSBA Insurance quote in the amount of \$131,158.51 which has decreased \$21,500.00 from last year.
- 4850 Football Booster's Sign Request**
Flowers moved, Wildharber seconded, and the Board unanimously approved the request by the Football Boosters to sell advertising space on the perimeter fence.
- 4851 Executive Session Approved**
Flowers moved, Wildharber seconded, and the Board unanimously approved to begin an executive session.
- 4852 End Executive Session Approved**
Flowers moved, White seconded, and the Board unanimously approved to end executive session.

4853

Adjournment

Flowers moved, Wildharber seconded, and the Board unanimously approved to adjourn the June meeting. The next regularly scheduled Ballard County Board of Education meeting will be July 10, 2006, at 7:00 p.m. at the Ballard County Board of Education.

Chairman

Secretary