

**BALLARD COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 13, 2005, 7:00 P.M.  
3465 PADUCAH ROAD  
BARLOW, KY 42024**

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

Absent: Jackie Flowers

Guests: Butch Canty, Tina Jones, Richard Overby, Angela Feezor, Emily Alderson, Tammy Gill, Ginger Higgins, Kevin Estes, Jennifer Robinson, Vicki Gough, Gayle Perkins

**Reports, Public Participation, and Communications (No Action Taken):**

**4644 Superintendent's Report**

Mr. Adami reported the following.

- A. Presently, the total cost of change orders (that were not requested or covered by positive change orders) to the district for the new high/middle school building is \$3212.
- B. The BCCTC will administer a skills standards test to its students in 05-06.
- C. The district sold four buses through the KISTA sales program.
- D. The results of the BMHS voluntary scholastic audit will be available at the next Board meeting.
- E. Ballard is one of twelve districts receiving money through the Coordinated School Health Grant (\$27,440). The money will be used to purchase exercise equipment for students and staff and wellness programs.
- F. The district has already received \$25,000 and possibly will soon receive \$25,000 more from KY Alcohol and Substance Abuse (KY-ASAP). The district will act as the fiscal agent for the local KY-ASAP Board.
- G. MeadWestvaco has donated lab equipment to BMHS.
- H. The district should receive \$182,000 from the James Batts estate in July. Mr. Batts' farm in Indiana has not yet sold.
- I. Changes have been made in federally-funded employees' health insurance reimbursement.
- J. The superintendent evaluation will be done at the July Board meeting.
- K. The KSBA summer conference will be on July 8-10.
- L. Board members will tour the new construction site at 6:00 P.M. on July 11, 2005.

**4645 Citizen Participation**

Butch Canty, representing the Kentucky School Boards Association (KSBA), talked about the services offered by that organization to our school board.

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

**4646 Consent Agenda Approved**

White moved, Terrell seconded, and the Board unanimously approved the consent agenda items:

- A. The previous minutes, the treasurer's report, and the payment of bills;
- B. The expulsions to date;
- C. Personnel actions—
- D. New Hires Certified: Emily Alderson, Angela Feezor, Tammy Gill, Ginger Higgins, James Kallaher, Lauren Kinsey Pace, Gary Willis. New Hires Classified: Jim Anderson, Cindi Egner, Jennifer Robinson. Resignations: Stacey Allgood, Tammy

Chapman, Vanessa Durfee, Amy Grief, Melissa Hamilton, Juan Prieto. Not returning: Andrea Houston, Melanie Guillerman, Karen Hobbs, Jay Jackson, Ron Stevens. Retiring: Shirley Henson, Julie Owsley, Gail Reno. Transfers: Tina Jones to Migrant/Para-educator/HR, Barbara Apperson to Family Focus Office Manager.

**4647 KSBA Insurance Approved**

Wildharber moved, White seconded, and the Board unanimously approved the Kentucky School Boards Association (KSBA) as its insurance carrier for facilities, fleet, student accident, and educator's liability insurance at a cost of \$152,684.

**4648 BCCTC Repair Approved**

White moved, Wildharber seconded, and the Board unanimously approved repairing the footing at the BCCTC. A & K Construction submitted a quote of \$22,876 for the repair.

**4649 Preschool Roof Repair Approved**

White moved, Wildharber seconded, and the Board unanimously approved Jerry Dunn's bid of \$49,064 for repairing the Preschool roof.

**4650 Graduation Requirement Policy Change (First Reading)**

White moved, Wildharber seconded, and the Board unanimously approved the first reading of the policy changes related to graduation requirements submitted by Mr. Adami.

**4651 Administrative Re-Assignments & Stipends Approved**

Terrell moved, Wildharber seconded, and the Board unanimously approved the administrative re-assignments and stipends submitted by Mr. Adami.

**4652 Valedictorian/Salutatorian Policy Change (First Reading)**

Wildharber moved, Terrell seconded, and the Board unanimously approved the first reading of the valedictorian/salutatorian policy changes submitted by Mr. Adami.

**4653 Credit Recovery Policy (First Reading)**

White moved, Wildharber seconded, and the Board unanimously approved the first reading of the credit recovery policy submitted by Mr. Adami.

**4654 ESS/Supplemental Services Policy (First Reading)**

Wildharber moved, Terrell seconded, and the Board unanimously approved the first reading of the ESS/Supplemental Services policy submitted by Mr. Adami.

**4655 Tower Painting Approved**

Wildharber moved, Terrell seconded, and the Board unanimously approved paying ½ of the cost of painting the Bomber logo on the new water tower across from the high school. The city of La Center will pay the other half of the cost.

**4656 WKEC Fee Structure Approved**

White moved, Wildharber seconded, and the Board unanimously approved paying the WKEC membership fee of \$6,009.66.

**4657 Approval—Construction Invoices for Project #BG04-019 (New Ballard County Middle and High School) to A & K Construction (Payment # 10)**

White moved, Terrell seconded, and the Board unanimously approved the contractor's application for payment #10. The Board will pay A & K Construction \$679,412.57.

**4658 Approval—Construction Invoices for Project #BG04-019 (New Ballard County Middle and High School) to Castleberry & McGregor (Payment #19)**

Terrell moved, Wildharber seconded, and the Board unanimously approved paying invoice #19 to Castleberry & McGregor, Architects for \$31,385.72.

**4659 Approval—Payment Requests by Vendors**

Wildharber moved, Flowers seconded, and the Board unanimously approved the following payment requests by vendors.

- A) Inv.# 60-069524, 60-069526, 60-069527, 60-069528, 60-069529, 60-069530, & 60-069532 to Rexall Southland for a total of \$101,854.47
- B) Inv.# 679777 to McQueen International in the amount of \$43,999.98
- C) Inv.# 49728, & 49808 to R.L. Craig Co. for a total of \$22,460.00
- D) Inv.# 00606256 Sherman & Schrader Equipment Co. in the amount of \$11,602.00
- E) Inv.# 00025323 to Thermal Equipment sales in the amount of \$260,500.00
- F) Inv.# 00025325 to Thermal Equipment Sales in the amount of \$86,500.00
- G) Inv.# 6640 to Commercial Plumbers Supply in the amount of \$52.00
- H) Inv.# 7404, & 7512 to Commercial Plumbers Supply for a total of \$2,718.20
- I) Inv.# 65-3513 to Carter Leasing Co. in the amount of \$34,000.00
- J) Inv.#50384, 50378, 50377, & 50387 to Commercial Door & Hardware for a total of \$71,615.00
- K) Inv.#S558B2A to Raney Truss in the amount of \$41,250.00
- L) Inv.# 686621, 686862, 6868851, 687180, 687388, 687378, 687733, 687879, 687866, 686610, 687199, & 687720 to McQueen International for a total of \$104,000.00

**4660 CDIP Approval**

White moved, Wildharber seconded, and the Board unanimously approved the Comprehensive District Improvement Plan submitted by Mr. Adami.

**4661 FY 2005 Invoices Paid by June 30, 2005--Approval**

Wildharber moved, Terrell seconded, and the Board unanimously approved paying the 05 fiscal year invoices by June 30, 2005.

**4662 Adjournment**

Wildharber moved, Terrell seconded, and the Board unanimously approved adjourning. The next regularly schedule Ballard County Board of Education meeting will be at 7:00 P.M. on July 11, 2005.

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Chairman

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Secretary