

**BALLARD COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 14, 2010, 6:00 P.M.  
3465 PADUCAH ROAD  
BARLOW, KY 42024**

**Meeting Preparation**

Present: Superintendent Edward Adami, Kim Terrell, Haskell Sheeks, Tammy Dennis, Karen Tilford, Kelly Wildharber, Kim Bailey

Absent: none

Recognition of Guests: Bobby Mayberry, Sarah Bohn, Reta Renfrow, Bob Wilson, Ellen Walsh

**5466 Consent Agenda Approved**

Wildharber 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):**

**5467 Approval of June bills (close FY 10)**

Dennis moved, Sheeks seconded, and the Board unanimously approved to close out the remaining FY 10 June bills.

**5468 Turning Lane Right of Way Easements**

Wildharber moved, Dennis seconded, and the Board unanimously approved the turning lane right of way easements to be donated to the KY State Transportation Cabinet.

**5469 Audit Bids**

Wildharber moved, Tilford seconded, and the Board unanimously approved award the audit bid to Williams, Williams, & Lentz for FY 10.

**5470 KSBA Policy Updates (1<sup>st</sup> Reading)**

Sheeks moved, Wildharber seconded, and the Board unanimously approved the 1<sup>st</sup> Reading of the KSBA Policy Updates.

**5471 Student Accident Insurance Quotes**

Wildharber moved, Dennis seconded, and the Board unanimously approved to accept the Scholastic Insurance bid as carrier for student accident insurance.

**5472 District Insurance Quotes (property, fleet, WC, ELL)**

Dennis moved, Tilford seconded, and the Board unanimously approved the district insurance quotes for property, fleet, WC, and ELL with KY School Board Insurance Trust.

**5473 FY 11 Calendar**

The Board retained the FY 11 calendar as adopted in the May meeting.

**5474 FY 11 Salary Schedule**

The Board retained the FY 11 salary schedule as adopted in the May meeting.

**5475 Application for Payment #1 BG-09-212**

Wildharber moved, Tilford seconded, and the Board unanimously approved the application for payment #1 on BG-09-212 to Pinnacle, Inc. in the amount of \$277,453.80.

**5476 Architect Invoice #5 BG-09-212**

Sheeks moved, Wildharber seconded, and the Board unanimously approved the architect invoice #5 on BG09-212 in the amount of \$6,344.24.

**5477 Application for Payment #1 BG-09-240**

Tilford moved, Wildharber seconded, and the Board unanimously approved the application for payment #1 on BG-09-240 to Cleaver Construction in the amount of \$51,490.80.

**5478 Architect Invoice #5 BG-09-240**

Sheeks moved, Dennis seconded, and the Board unanimously approved the architect invoice #5 on BG-09-240 in the amount of \$1,058.42.

**5479 Approval for payment on Invoice #34342**

Wildharber moved. Tilford seconded, and the Board unanimously approved for payment Invoice #34342 to Thermal Equipment in the amount of \$76,500.00.

**5480 Invoices Approved for Payment**

Sheeks moved, Dennis seconded, and the Board unanimously approved for payment the following invoices to Blackmore & Glunt, Inc.:

- 1) #44349 in the amount of \$2,300.00
- 2) #443165 in the amount of \$35.10
- 3) #443593 in the amount of \$1,025.00
- 4) #443831 in the amount of \$2,651.00
- 5) #444005 in the amount of \$10,916.00
- 6) #444227 in the amount of \$1,100.00

**5481 Preschool Abatement – IMAC**

Dennis moved, Wildharber seconded, and the Board unanimously approved the Preschool Abatement - IMAC in the amount of \$7,500.00.

**5482 Title I Assurances**

Wildharber moved, Tilford seconded, and the Board unanimously approved the Title I Assurances.

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

1. Social Norms Survey (Ellen Walsh, 4-Rivers Behavioral Health)
2. 2<sup>nd</sup> KETS Offer
3. KASA/KASS Dues
4. Legislative Session
5. KSBA Summer Conference – July 9 – 10, 2010
6. Personnel Report
7. Student/Staff Achievements
8. Next regular Board meeting, July 12, 2010 at 6:00 p.m.

**5483 Adjournment**

Dennis moved, Tilford seconded, and the Board unanimously approved to adjourn the June Board meeting 2010. The next regularly scheduled meeting will be July 12, 2010 at 6:00 p.m. at the Board of Education Office.

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Chairman

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Secretary