

BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
JULY 14, 2008, 7:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024

Meeting Preparation

Present: Leon Story, Kim Terrell, Jackie Flowers, Superintendent Edward Adami, Kim Bailey.

Absent: Tommy White, Kelly Wildharber

Recognition of Guests: Donald Shively, Casey Allen, Gayle Perkins, Bob Wilson

5210 Consent Agenda Approved

Story moved, Terrell 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):

5211 Mileage Reimbursement

Flowers moved, Story seconded, and the Board unanimously approved the mileage reimbursement at \$0.43 per mile.

5212 Dental/Vision Insurance

Story moved, Flowers seconded, the Board unanimously approved the dental/vision plan as provided by Holland-Stivers Insurance.

5213 KSBA Policies (1st Reading)

Flowers moved, Story seconded, and the Board unanimously approved the 1st Reading of the KSBA Policy revisions.

5214 Architect's Application for Payment

Flowers moved, Story seconded, and the Board unanimously approved the architect's application for payment in the amount of \$8,058.00.

5215 P.O. #BA-07

Story moved, Flowers seconded, and the Board unanimously approved P.O. # BA-07 to Angers Equipment in the amount of \$15,567.00.

5216 P.O. #BA-13

Flowers moved, Story seconded, and the Board unanimously approved P.O. # BA-13 to Commercial Plumbers Supply in the amount of \$4,612.98.

5217 BCES Fundraiser

Flowers moved, Story seconded, and the Board unanimously approved the BCES Fundraiser with Great American Opportunities.

5218 Code of Behavioral Expectations

Story moved, Flowers seconded, and the Board unanimously approved the 2008-09 Code of Behavioral Expectations.

5219 Crisis Plan

Story moved, Flowers seconded, and the Board unanimously approved the Crisis Plan FY09.

5220 Begin Executive Session Approved

Flowers moved, Story seconded, and the Board unanimously approved to begin Executive Session to discuss the Superintendent's Evaluation.

5221 End Executive Session

Flowers moved, Story seconded, and the Board unanimously approved to end Executive Session.

5222 Superintendent Evaluation

Story moved, Flowers seconded, and the Board unanimously approved the Superintendent's Evaluation.

Reports, Public Participation, and Communications:

Superintendent's Report

1. Personnel Report: New Employees: Brad Hammack, BMHS/BCMS Band; Billie Prince, BMHS/BCMS A-School; J.Brandon Smallman, BMHS Aide; Ginger Hatley, BCMS Teacher; Kim Vinson, ASK student worker; Resignations: Kris Durfee, BMHS Teacher; Natalie Hayden, BCMS Teacher; Lisa McClain, BCMS Aide & Asst. Basketball Coach; Kelly Ray, BMHS/BCMS Band; Certified Subs: Martha Bacon, Erika Belcher, Betty Benton, Brooke Brown, Deb Chenier, Carolyn Collier, Mary Collier, Beverly Connor, Teri Davis, Becky Evans, Barbara Fisher, Diane Fowler, Krista Franks, Jonna Gaia, Jim Kallaher, Kelly Miller, Jessica Morrow, Vickie Moyers, Andra Myers, Lila Owsley, Kelly Paul, Nancy Piper, Virginia Roberts, Carolyn Shelton, Thomas Sherron, Lance Simmons, Carolyn Spicer, Julie Talbott, Jean Thompson, Linda Thompson, Susie Walters, Glyn Webb, Loretta Whitaker, Theresa Wilkins, Betty Wright, Susan Overby; Classified Subs: Sharon Adams, Katie Ashford, Martha Bacon, Melanie Ballard, Betty Benton, Brooke Brown, Deb Chenier, Carolyn Collier, Mary Collier, Beverly Connor, Teresa Draper, Krista Franks, Jonna Gaia, Betty Griffin, Holly Griffin, Tina Hawes, Jo Holbrook, Kelly Miller, Jessica Morrow, Jodi Overby, Sherry Overstreet, Courtney Polivick, Laura Price, Virginia Roberts, Thomas Sherron, Julie Talbott, Mattie Terrell, Heather Walters, Susie Walters, Becky Wilson. Retirement: B.B. Kendrick, BMHS Guidance Counselor
2. CSIP
3. Charitable Gaming
4. Facility Plan/Joe Nance
5. Tenured Teachers
6. Board Member Training
7. Bomber Bash 7/26/08
8. Vacant Board Seat
9. Fuel Cost Comparison FY08
10. Student/Staff Achievements
11. Paducah Parks & Recreation
12. Vocational School HVAC
13. Athletic Facility
14. Next Board meeting, August 11, 2008 at 7:00 p.m.

5223 Adjournment

Flowers moved, Story seconded, and the Board unanimously approved to adjourn the July Board meeting 2008. The next regularly scheduled meeting will be August 11, 2008 at 7:00 p.m. at the Board of Education Office.

Chairman

Secretary