

**BALLARD COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 14, 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, Richard Overby, Scott Hooper, Donald Shively, Anthony Hunt, Mary Ann Claxton, New Staff- Cathey Seaton, Lindsay Webb, Sherry Bertram

**Reports, Public Participation, and Communications: None**

**Superintendent's Report**

1. Coordinated School Health Grant
2. Library Board
3. NCLB Data
4. KSBA Surveys
5. Project Runway
6. Turning Lane
7. ASAP Coordinator
8. Enrollment FY '07
9. Student/Staff Achievements
10. Other Business, BCES SBDM Minutes
11. Next regularly scheduled board meeting will be September 11, 2006 at 7:00 p.m.

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

**4873 Consent Agenda Approved**

1. Treasurer's Report, Minutes, Bills, Expulsions To Date
2. Personnel Action: Resignations: Mary Ann Dennis; Retirements: Jane Flint; New Employees Certified: Renee Capps, Lindsay Jones, Ashley Lee, Teresa Moore, Gene Stallons, Lorry Beth Wilson; Classified: Jill Cooper, Toni Farthing, Michelle Mercer, Peggy Tippin, Kerrie Wright; Certified/Classified Subs- See Attached Sheet

**4874 KSBA Policy Update (2<sup>nd</sup> Reading)**

Flowers moved, Terrell seconded, and the Board unanimously approved the second reading of the KSBA Policy Update.

**4875 Facility Plan**

White moved, Terrell seconded, and the Board unanimously approved Leon Story to be the Board Representative on the Facility Planning Committee. The Board entered a list of candidates to serve as the two (2) required members selected by the board.

**4876 Mileage Reimbursement**

White moved, Flowers seconded, and the Board unanimously approved to raise the mileage reimbursement rate to \$.37 per mile.

**4877 FY '07 Tax Rates**

Terrell moved, Flowers seconded, and the Board unanimously approved to set the real and personal property tax rate at \$0.469 and \$0.489 per \$100 assessed value. By accepting the 4% increase, the Board will hold a public hearing September 11, 2006 at 6:30 p.m. at the Board of Education office.

- 4878 BCES Fundraiser Request**  
Terrell moved, Wildharber seconded, and the Board unanimously approved the yearly fundraiser requests for Ballard County Elementary School.
- 4879 BCMS Fundraiser Request**  
Flowers moved, Wildharber seconded, and the Board unanimously approved the yearly fundraiser requests for Ballard County Middle School.
- 4880 LaCenter United Methodist Church**  
White moved, Wildharber seconded, and the Board unanimously approved to table the agreement and deed of the LaCenter United Methodist Church purchase until verbiage has been corrected.
- 4881 Architect's Agreement on Athletic Building**  
Wildharber moved, Terrell seconded, and the Board unanimously approved the Architect's Agreement to pursue bidding on the athletic building as two (2) separate projects.
- 4882 Contractor's Application for Payment #24 to A&K Construction**  
White moved, Terrell seconded, and the Board unanimously approved the contractor's application for payment #24 to A & K Construction in the amount of \$380,867.56.
- 4883 Architect's Application for Payment #31 to Castleberry & McGregor**  
White moved, Flowers seconded, and the Board unanimously approved the architect's application for payment #31 to Castelberry & McGregor in the amount of \$4,265.72.
- 4884 Purchase Order Approved**  
Terrell moved, Wildharber seconded, and the Board unanimously approved purchase order #B-04, Invoice #S558X to Raney Truss in the amount of \$51,050.00.
- 4885 Change Order #21**  
Flowers moved, Wildharber seconded, and the Board unanimously approved requested Change Order #21 for discharge air sensors in the amount of \$10,161.00
- 4886 Change Order #22**  
Terrell moved, Flowers seconded, and the Board unanimously approved requested Change Order #22 for rough-in work for the Life Skills Classroom in the amount of \$25,029.00.
- 4887 Change Order #23**  
White moved, Wildharber seconded, and the Board unanimously approved Change Order #23 for 2 bearing weight steel beams for the middle school gym trusses in the amount of \$4,974.18.
- 4888 Change Directive – Tetra Tech**  
White moved, Terrell seconded, and the Board unanimously approved the change directive commitment for Tetra Tech, item #8 to Thermal Equipment Sales in the amount of \$3,905.00.
- 4889 Executive Session Approved**  
Flowers moved, Wildharber seconded, and the Board unanimously approved to begin executive session concerning litigation and personnel.
- 4890 End Executive Session Approved**  
Flowers moved, White seconded, and the Board unanimously approved the end executive session.
- 4891 Adjournment**  
Flowers moved, Terrell seconded, and the Board unanimously approved to adjourn the August board meeting 2006. The next regularly scheduled meeting will be September 11, 2006 with a public tax hearing at 6:30 at the Board of Education Office.

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Chairman

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Secretary