

**BALLARD COUNTY BOARD OF EDUCATION
REGULAR MEETING
AUGUST 9, 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: Reta Renfrow, Casey Allen, Bob Wilson, Kevin Estes, Kerry Fulcher, Bobby Mayberry

5502 Consent Agenda Approved

Wildharber moved, Tilford 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):

5503 Code of Behavioral Expectations (2nd Reading)

Dennis moved, Tilford seconded, and the Board unanimously approved the 2nd reading of the Code of Behavioral Expectations with one revision on page 22 involving transportation.

5504 Contractor's Application for Payment #3 BG-09-212 (Pinnacle, Inc.)

Wildharber moved, Tilford seconded, and the Board unanimously approved the Contractor's Application for Payment #3 on BG-09-212 in the amount of \$581,606.10 to Pinnacle, Inc.

5505 Architect's Invoice #7 BG-09-212

Wildharber moved, Dennis seconded, and the Board unanimously approved for payment the architect invoice #7 on BG-09-212 in the amount of \$15,801.76 to Castleberry & McGregor.

5506 Contractor's Application for Payment #2 BG-09-240 (Clever Construction)

Sheeks moved, Tilford seconded, and the Board unanimously approved the Contractor's Application for Payment #2 on BG-09-240 in the amount of \$212,675.40 to Clever Construction.

5507 Architect's Invoice #6 BG-09-240

Wildharber moved, Tilford seconded, and the Board unanimously approved for payment the architect invoice #6 on BG-09-240 in the amount of \$2,875.58 to Castleberry & McGregor.

5508 Change Order on BG-09-212

Wildharber moved, Dennis seconded, and the Board unanimously approved the Change Order on BG-09-212 for the BCCTC restroom tile in the amount of \$7,245.00.

5509 Purchase Order Approved for Payment (Thermal Equipment)

Dennis moved, Wildharber seconded, and the Board unanimously approved for payment B/M-12 Invoice # 34426 to Thermal Equipment in the amount of \$2,000.00.

5510 Purchase Order Approved for Payment (Dairyman's Supply Co.)

Tilford moved, Sheeks seconded, and the Board unanimously approved for payment B/M-01 Invoice # 286148 to Dairyman's Supply Co. in the amount of \$10,340.00.

5511 Purchase Orders Approved for Payment (Kenco Distributors)

Sheeks moved, Wildharber seconded, and the Board unanimously approved for payment the following invoices to Kenco Distributors:

- 1) B/M-02 Invoice # 10242265 in the amount of \$86.14
- 2) B/M-02 Invoice # 10241302 in the amount of \$1,655.76

5512 Purchase Order Approved for Payment (Blackmore & Glunt)

Dennis moved, Wildharber seconded, and the Board unanimously approved for payment B/M-07 Invoice #446439 to Blackmore & Glunt in the amount of \$24,600.00.

5513 Purchase Orders Approved for Payment (Ferguson Enterprises)

Wildharber moved, Tilford seconded, and the Board unanimously approved for payment the following invoices to Ferguson Enterprises totaling \$6,619.00:

- 1) B/M-05 Invoice #2334008
- 2) B/M-05 Invoice #2311110

5514 Purchase Order Approved for Payment (Premier Concepts, Inc.)

Sheeks moved, Dennis seconded, and the Board unanimously approved for payment B/2-01 Invoice #1776 to Premier Concepts, Inc. in the amount of \$50,000.00.

5515 Purchase Order Approved for Payment (Douglas Industries)

Dennis moved, Wildharber seconded, and the Board unanimously approved for payment B/2-02 Invoice #300727 to Douglas Industries in the amount of \$1,500.00.

5516 Board Member Training Hours Approved

Wildharber moved, Tilford seconded, and the Board unanimously approved 4 local hours of leadership training for Board member Haskel Sheeks.

5517 Home/Hospital Instructor Position

Sheeks moved, Wildharber seconded, and the Board unanimously approved the Home/Hospital Instructor/Permanent Substitute position for the district.

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

1. BINGO Quarterly Report
2. LWC Grant - \$65,365.00
3. Tax Rate
4. Grant Writing
5. KSBA Board Questionnaire
6. Open Records/Meetings (will revisit in September)
7. Bomber Bash Report
8. Turning Lane
9. Personnel Report
10. Student/Staff Achievements
11. Next regular Board meeting, September 13, 2010 at 6:00 p.m.

5518 Adjournment

Wildharber moved, Dennis seconded, and the Board unanimously approved to adjourn the August Board meeting 2010. The next regularly scheduled meeting will be September 13, 2010 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary