

**BALLARD COUNTY BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 8, 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, Kelley Wildharber.

Absent: none

Recognition of Guests: Kerry Fulcher, Phillip Harned, Donald Shively, Gayle Perkins, Bob Wilson, Michele Chandler, Tiffen Cox, Dana Rohrer

**5238 Consent Agenda Approved**

Story moved, Wildharber 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):**

**5239 Leave of Absence**

Story moved, Flowers seconded, and the Board unanimously approved the requested leave of absence for Kim Milgate, Instructional Assistant to complete student teaching.

**5240 BCES PTO Fundraiser**

Flowers moved, Wildharber seconded, and the Board unanimously approved the BCES PTO Fundraiser consisting of the Fall Fling on Sept. 19<sup>th</sup> and the PTO Spirit Shop in October.

**5241 FBLA Trip Request**

Wildharber moved, Story seconded, and the Board unanimously approved the FBLA National Fall Leadership trip to Washington, D.C. in November, 2008.

**5242 Bingo**

Wildharber moved, Flowers seconded, and the Board unanimously approved the lease agreement with Allen Damron for the building proposed for charitable gaming.

**5243 FY 09 Tax Rate**

Story moved, Flowers seconded, and the Board unanimously approved the motor vehicle tax rate at \$0.479, the Board proposed to levy the real and personal property tax rate taking the 4% increase which sets real and personal property at \$0.50 following the required public hearing set for September 25, 2008 at 7:00 p.m.

**5244 Working Budget FY 09**

Story moved, Flowers seconded, and the Board unanimously approved the working budget FY 09.

**5245 District Facility Plan**

Story moved, Wildharber seconded, and the Board unanimously approved revising the District Facility Plan to include the current needs and to reconvene the planning committee.

**Reports, Public Participation, and Communications:**

**Superintendent's Report**

1. Personnel Report: New Employee: Katie Ashford, Bus Monitor; Certified Subs: Lacey Blankenship, Heather Hamby (pending paperwork); Classified Subs: Atha Farver (pending paperwork), Lesa McClain (pending paperwork), Patricia Pearson, custodian; Para-Pros: James Bray – Football, Morgan McCall – Band (pending paperwork); Volunteers: Lyn Anderson, James

Bray, Eurbaleen Davenport, Jessica Riddle, Debbie Temple, Meighan Walker; ASK Student Worker: Jayde Rollins; Leave of Absence: Jackie Bray, Kim Milgate.

2. Open Meeting/Records Act
3. KCCT Scores Embargoed 9/10/08
4. KSBA Regional Meeting 10/02/08 PTHS
5. Ross Sinclair/Joe Nance Bonding
6. Worker's Comp Training
7. Student Enrollment FY 09
8. NSBA
9. Student/Staff Achievements
10. Board Seat
11. Next Regular Board meeting, October 13, 2008 at 7:00 p.m.

**5246                    Adjournment**

Flowers moved, Wildharber seconded, and the Board unanimously approved to adjourn the September Board meeting 2008. The next regularly scheduled meeting will be October 13, 2008 at 7:00 p.m. at the Board of Education Office.

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Chairman

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Secretary