

Regular Meeting
February 11, 2008 07:00PM
Todd County Board of Education
District Office Building

Attendance Taken at 6:55 PM:

Present Board Members:

Mr. Calvin Jones
Mr. Matt Perry
Ms. Deana Power
Ms. Kim Sears
Mr. Eugene Wells

Absent Board Members:

- I. Call to Business
- II. Invocation/Pledge to Flag
- III. Recognition
- IV. Spotlight
- IV.A. Martin Luther King Essay Winners
- V. Communication
- V.A. Financial Report
- V.B. Superintendent's Report
- V.B.1. Report of Personnel Action
- V.B.2. Attendance Update
- V.B.3. VPAT
- V.B.4. Update on Instruction
- VI. Consent Agenda

Order #434 - Primary Motion Passed: Motion to adopt consent agenda as written passed with a motion by Mr. Eugene Wells and a second by Mr. Calvin Jones.

Mr. Calvin Jones	Yes
Mr. Matt Perry	Yes
Ms. Deana Power	Yes
Kim Sears	Yes
Mr. Eugene Wells	Yes

VI.A. Approve minutes of previous meeting: Approved minutes of January 14, 2008 regular meeting and February 4, 2008 special meeting.

- VI.B. Approve financial report
- VI.C. Approve field trips
- VI.D. Approve fundraisers
- VI.E. Todd County Detention Center Mutual Aid Agreement
- VI.F. Approve 8th Grade Class Trip to KY Kingdom

VII. Action Items

VII.A. Approve School Facilities Construction Commission Offer of Assistance

Order #435 - Primary Motion Passed: School Facilities Construction Commission Offer of Assistance passed with a motion by Mr. Calvin Jones and a second by Ms. Deana Power.

Mr. Calvin Jones	Yes
Mr. Matt Perry	Yes
Ms. Deana Power	Yes
Kim Sears	Yes
Mr. Eugene Wells	Yes

VII.B. Adult Education Grant

Order #436 - Primary Motion Passed: Adult Education Grant passed with a motion by Mr. Calvin Jones and a second by Kim Sears.

Mr. Calvin Jones	Yes
Mr. Matt Perry	Yes
Ms. Deana Power	Yes
Kim Sears	Yes
Mr. Eugene Wells	Yes

VII.C. 2008-09 Staffing Formula

Order #437 - Primary Motion Passed: 2008-09 Staffing Formula passed with a motion by Mr. Eugene Wells and a second by Mr. Calvin Jones.

Mr. Calvin Jones	Yes
Mr. Matt Perry	Yes
Ms. Deana Power	Yes
Kim Sears	Yes
Mr. Eugene Wells	Yes

VII.D. 2008-09 School Council Allocations

Order #438 - Primary Motion Passed: 2008-09 School Council Allocations passed with a motion by Mr. Eugene Wells and a second by Ms. Deana Power.

Mr. Calvin Jones	Yes
Mr. Matt Perry	Yes
Ms. Deana Power	Yes
Kim Sears	Yes
Mr. Eugene Wells	Yes

VII.E. Apply for Foundation for a Healthy KY health grant - \$40,000

Order #439 - Primary Motion Passed: Apply for Foundation for a Healthy KY health grant of \$40,000 passed with a motion by Mr. Calvin Jones and a second by Kim Sears.

Mr. Calvin Jones	Yes
Mr. Matt Perry	Yes
Ms. Deana Power	Yes
Kim Sears	Yes
Mr. Eugene Wells	Yes

VII.F. TCCHS Senior Trip: This item was pulled from agenda prior to meeting.

VII.G. Adult Ed. applying for Dollar General Store Grant

Order #440 - Primary Motion Passed: Adult Ed. applying for Dollar General Store Grant passed with a motion by Kim Sears and a second by Mr. Calvin Jones.

Mr. Calvin Jones	Yes
Mr. Matt Perry	Yes

Kim Sears Yes
Mr. Eugene Wells Yes

VII.H. Contract with Utility Audit Services

Order #441 - Primary Motion Passed: Contract with Utility Audit Services passed with a motion by Mr. Calvin Jones and a second by Mr. Eugene Wells.

Mr. Calvin Jones Yes
Mr. Matt Perry Yes
Ms. Deana Power Yes
Kim Sears Yes
Mr. Eugene Wells Yes

VII.I. Todd County Schools Technology Plan - 2008-09

Order #442 - Primary Motion Passed: Todd County Schools Technology Plan - 2008-09 passed with a motion by Mr. Eugene Wells and a second by Mr. Calvin Jones.

Mr. Calvin Jones Yes
Mr. Matt Perry Yes
Ms. Deana Power Yes
Kim Sears Yes
Mr. Eugene Wells Yes

VII.J. Interactive Classroom Equipment for South Todd

Order #443 - Primary Motion Passed: Interactive Classroom Equipment for South Todd Elementary School at a cost of \$17,452.31 passed with a motion by Ms. Deana Power and a second by Kim Sears.

Mr. Calvin Jones Yes
Mr. Matt Perry Yes
Ms. Deana Power Yes
Kim Sears Yes
Mr. Eugene Wells Yes

VIII. Audience Comments

Mr. Keith Dickinson spoke regarding Senate Bill 32

IX. Adjourn

Motion to adjourn by Deana Power