

TODD COUNTY BOARD OF EDUCATION

March 10, 2008 - 7:00PM
Todd County Board of Education
District Office Building

Attendance Taken at 7:57 PM:

Present Board Members:

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

Absent Board Members:

Mr. Matt Perry

I. Call to Business

II. Invocation/Pledge to Flag

III. Recognition

III.A. Completion of Superintendent Training

III.B. South Todd Academic Team - Congratulations

IV. Spotlight

TCMS KUNA students

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

V.C. Report from GRREC Partners Meeting

VI. Consent Agenda

Order #444 - Primary Motion Passed: Motion to adopt consent agenda as written passed with a motion by Mr. Eugene Wells and a second by Ms. Deana Power.

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

VI.A. Approve minutes of previous meeting

VI.B. Approve financial report

VI.C. Approve field trips

VI.D. Approve fundraisers

VI.E. Approve creating temporary certified Music Instructor

VII. Action Items

VII.A. Declare 10 school buses surplus to be sold by KISTA

Order #445 - Primary Motion Passed: Declare 10 school buses surplus to be sold by KISTA passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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

VII.B. Food Service attendance at National Conference in Philadelphia, PA

Order #446 - Primary Motion Passed: Food Service Director and Managers attendance at National Conference in Philadelphia, PA passed with a motion by Mr. Eugene Wells and a second by Ms. Kim Sears.

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

VII.C. Purchase 20 iMac computers for Todd County Academy

Order #447 - Primary Motion Passed: Purchase 20 iMac computers for Todd County Academy at a total cost of \$18,360 passed with a motion by Mr. Eugene Wells and a second by Ms. Kim Sears.

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

VII.D. Revised 2007-08 school calendar

Item removed due to possible more school closings.

Order #450 - Primary Motion Withdrawn: Revised 2007-08 school calendar was withdrawn by Mr. Eugene Wells.

VII.E. Draft Todd County Schools' Belief Statements and Vision

Order #448 - Primary Motion Passed: Draft Todd County Schools' Belief Statements and Vision passed with a motion by Ms. Deana Power and a second by Mr. Eugene Wells.

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

VIII. Audience Comments

IX. Adjourn