

# TODD COUNTY BOARD OF EDUCATION

April 14, 2008 - 7:00PM  
Todd County Board of Education  
District Office Building

## Attendance Taken at 7:52 PM:

### Present Board Members:

Mr. Matt Perry  
Ms. Deana Power  
Ms. Kim Sears

### Absent Board Members:

Mr. Calvin Jones  
Mr. Eugene Wells

## I. Call to Business

## II. Invocation/Pledge to Flag

## III. Recognition

III.A. Mr. Lloyd W. Johnson, Vietnam Vet, received diploma

III.B. North Todd Academic Students

## IV. Spotlight

## 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. Special Ed. "District Determination"

## VI. Consent Agenda

### VI.A. Approve minutes of previous meeting

**Order #451 - Primary Motion Passed:** Motion to adopt consent agenda as written passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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

### VI.B. Approve financial report

### VI.C. Approve field trips

### VI.D. Approve fundraisers

### VI.E. Review procedure 05.3AP.1 (Rental Rates and Use of School Facilities)

### VI.F. Review procedure 05.31AP.21(Facility Rental Agreement)

## **VII. Action Items**

### **VII.A. Approve Green River Regional Educational Coop. Membership**

**Order #452 - Primary Motion Passed:** The membership intent for 2008-09 with Green River Regional Educational Cooperative, Inc passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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

### **VII.B. Approve storm damage payments**

**Order #453 - Primary Motion Passed:** The storm damage payments from storm on November 14, 2007 in the amount of \$84,850.67, to be recovered from KSBIT passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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

### **VII.C. Approve request to submit Community Early Childhood Council Grant**

**Order #454 - Primary Motion Passed:** The request to submit Community Early Childhood Council Grant application for 2008-09 in the amount of \$15,000 passed with a motion by Ms. Kim Sears and a second by Ms. Deana Power.

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

### **VII.D. Approve revised 2007-08 school calendar**

**Order #455 - Primary Motion Passed:** The revised 2007-08 school calendar passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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

### **VII.E. Approve school board members four-local credit hours for attendance at NSBA**

**Order #456 - Primary Motion Passed:** Four local credit hours approved for the following school board members attendance at 2008 NSBA Conference in Orlanda, Florida; Calvin Jones, Eugene Wells, Deana Power, Kim Sears passed with a motion by Ms. Kim Sears and a second by Ms. Deana Power.

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

### **VII.F. Approve video presentation system for Board Room**

**Order #457 - Primary Motion Passed:** The video presentation system for Todd County Board of Education Board Room in the amount of \$6,652.98 passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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

#### **VII.G. Approve contract with Holland CPA's**

**Order #458 - Primary Motion Passed:** The contract with Holland CPA's for 2007-08 at an estimated cost of \$18,950 passed with a motion by Ms. Kim Sears and a second by Ms. Deana Power.

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

#### **VII.H. Approve Youth Services Center S.A.F.A.R.I. Camp**

**Order #459 - Primary Motion Passed:** The Youth Services Center S.A.F.A.R.I. Camp for four days, June 10-13, 2008 at TCCHS, to include the hiring of three students (\$7.00 per hour for 6-8 hours per day) and one certified teacher (\$27.00 per hour for 6-8 hours per day) to be paid from Youth Services Center Fund passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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

#### **VII.I. Approve adopting the administrative, certified, classified, and sub-teacher salary schedules for 2008-09**

**Order #460 - Primary Motion Passed:** The administrative, certified, classified, and sub-teacher salary schedules for 2008-09 school year passed with a motion by Ms. Kim Sears and a second by Ms. Deana Power.

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

#### **VII.J. Approve Rental Rates of School Facilities**

**Order #461 - Primary Motion Passed:** The rental rates for use of school facilities passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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

#### **VII.K. Approve Todd County Schools Master Facilities Plan**

**Order #462 - Primary Motion Passed:** Todd County Schools Master Facilities Plan passed with a motion by Ms. Kim Sears and a second by Ms. Deana Power.

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

#### **VIII.L. Approve Senior Trip to Atlanta, GA**

**Order #463 - Primary Motion Passed:** The Senior Trip to Atlanta, GA passed with a motion by Ms. Kim Sears and a second by Ms. Deana Power.

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

#### **VIII. Audience Comments**

#### **IX. Adjourn**

**Order #465 - Primary Motion Passed:** Motion to adjourn passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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

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Chairperson

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Superintendent