

# TODD COUNTY BOARD OF EDUCATION

May 12, 2008 - 7:00PM

Todd County Board of Education

District Office Building

## Attendance Taken at 7:52 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 – by Calvin Jones

Pledge to Flag

## III. Recognition

## 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

## VI. Consent Agenda

Motion to adopt consent agenda as written passed with a motion by Calvin Jones, and a second by Deana Power

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

### VI.B. Approve financial report

### VI.C. Approve field trips

### VI.D. Approve fundraisers

### VI.E. Approve transportation for student attending School for the Deaf this summer

## VII. Action Items

### VII.A. Approve attendance at Model Schools Conference

**Order #466 - Primary Motion Passed:** Attendance at the Model Schools Conference in Orlando Florida, June 22-25, 2008 for Mike Taylor, Contessa Orr, Camille Dillingham, Connie Wofford, and Joe Nell Waters 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
Ms. Kim Sears	Yes
Mr. Eugene Wells	Yes

#### **VII.B. Approve sub-contract services to Hardy Communications**

**Order #467 - Primary Motion Passed:** Sub-contract services to Hardy Communications to perform maintenance works on the District's existing network infrastructure at an approximate cost of \$29,241.35 passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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

#### **VII.C. Approve renewing student accident insurance with R. J. Roberts**

**Order #468 - Primary Motion Passed:** Renewing student accident insurance with R. J. Roberts at a cost of \$20,020 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
Ms. Kim Sears	Yes
Mr. Eugene Wells	Yes

#### **VII.D. Approve Summer School Plan for Migrant Education**

**Order #469 - Primary Motion Passed:** Summer School Plan for Migrant Education at a cost of \$1,000 passed with a motion by Ms. Kim Sears and a second by Ms. Deana Power.

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

#### **VII.E. Approve Tentative Budget for 2008-09 school year**

**Order #470 - Primary Motion Passed:** The Tentative Budget for Todd County Schools for 2008-09 school year was approved. 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
Ms. Kim Sears	Yes
Mr. Eugene Wells	Yes

#### **VII.F. Approve School Activity Fund Budgets for 2008-09**

**Order #471 - Primary Motion Passed:** The School Activity Fund Budgets for 2008-09 school year passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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

Mr. Eugene Wells      Yes

#### **VII.G. Approve summer painting**

**Order #472 - Primary Motion Passed:** The 300 hours of painting over the summer either by our own custodial/maintenance staff or use an independent contractor 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  
Ms. Kim Sears      Yes  
Mr. Eugene Wells      Yes

#### **VII.H. Approve change in contracts**

**Order #473 - Primary Motion Passed:** The changes to the following contracts beginning with the 2007-08 school year and henceforth (Vida Canedo - add 16 days, Sarah Ballard - add 22 days, Sandy McColpin - add 20 days) passed with a motion by Mr. Calvin Jones and a second by Ms. Kim Sears.

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

#### **VII.I. Approve Food Service Director change in contract for 2008-09 school year**

**Order #474 - Primary Motion Passed:** The change in number of contract days for Food Service Director, Melissa Weathers, for 2008-09 school year, from 240 to 210 passed with a motion by Ms. Deana Power and a second by Mr. Eugene Wells.

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

#### **VII.J. Approve salary schedules**

**Order #475 - Primary Motion Passed:** The extra-duty salary schedule, administrative salary schedule, and revised classified salary schedule passed with a motion by Mr. Calvin Jones and a second by Ms. Kim Sears.

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

#### **VII.K. Approve Innovative Alternate Calendar for 2007-08**

**Order #476 - Primary Motion Passed:** The Innovative Alternate Calendar for 2007-08 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  
Ms. Kim Sears      Yes  
Mr. Eugene Wells      Yes

**VII.L. Approve Innovative Alternate Calendar for 2008-09**

**Order #477 - Primary Motion Passed:** The Innovative Alternate Calendar for 2008-09 school year 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
- Ms. Kim Sears        Yes
- Mr. Eugene Wells     Yes

**VII.M. Approve Discovery Education Assessment**

**Order #478 - Primary Motion Passed:** The Discovery Education Assessment Program passed with a motion by Mr. Calvin Jones and a second by Ms. Kim Sears.

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

**VII.N. Approve Community Education Grant**

**Order #479 - Primary Motion Passed:** The Community Education Grant passed with a motion by Ms. Kim Sears and a second by Ms. Deana Power.

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

**VIII. Audience Comments**

April Harris, Math Teacher, Todd County Central High School spoke  
Jeff Stamps, Teacher, KEA President, spoke

**IX. Adjourn**

**Order #480 - Primary Motion Passed:** Motion to adjourn passed with a motion by Ms. Deana Power and a second by Ms. Kim Sears.

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