

TODD COUNTY BOARD OF EDUCATION

July 14, 2008 - 7:00PM
Regular Meeting
District Office Building

Attendance Taken at 7:00 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 – Calvin Jones Pledge to Flag

III. Recognition

III.A. Recognition of 2007-08 Retiring Employees

IV. Spotlight

IV.A. Model Schools Conference

IV.B. High Schools That Work

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 by Deana Power, seconded by Calvin Jones, passed unanimously to approve consent agenda for meeting.

VI.A. Approve minutes of previous meeting

VI.B. Approve financial report

VI.C. Approve field trips

VI.D. Approve fundraisers

VII. Action Items

VII.A. Approve 2nd Reading of TCBOE Board Policies 03.1321 and 03.2321

Order #511 - Primary Motion Passed: The 2nd Reading of Todd County Board of Education Policies 03.1321 and 03.2321 passed with a motion by Mr. Eugene Wells 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.B. Approve 1st Reading of KSBA Policy/Procedures Update

Order #512 - Primary Motion Passed: The 1st Reading of Todd County 2008 KSBA Policy/Procedures Update passed with a motion by Ms. Deana Power and a second by Mr. Calvin Jones.

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

VII.C. Approve Code of Acceptable Behavior and Discipline

Order #513 - Primary Motion Passed: The Code of Acceptable Behavior and Discipline for Todd County Schools for 2008-09 school year 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
Ms. Kim Sears	Yes
Mr. Eugene Wells	Yes

VII.D. Approve creating Health Service Coordinator Position

Order #514 - Primary Motion Passed: The creation of Health Service Coordinator Position through the Todd County Coalition for a Healthy Community passed with a motion by Mr. Calvin Jones and a second by Ms. Deana Power.

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

VII.E. Approve renaming of Todd County Horizons and Todd County Academy

Order #515 - Primary Motion Passed: The renaming of Todd County Horizons and Todd County Academy to Todd County Horizons Academy 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.F. Approve JKS Architects/Engineers for TCCHS Bleacher Project and TCMS Reroof Project

Order #516 - Primary Motion Passed: The hiring of JKS Architects and Engineers for both the TCCHS Bleacher Project and the TCMS Reroof Project to provide architectural services for these projects 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.G. Approve BG-1 for TCMS Reroof Project

Order #517 - Primary Motion Passed: The BG-1 for Todd County Middle School Reroofing Project 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
Ms. Kim Sears Yes
Mr. Eugene Wells Yes

VII.H. Approve BG-1 for TCCHS Bleacher Project

Order #518 - Primary Motion Passed: The BG-1 for TCCHS Bleacher Project 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.I. Approve Plaque Shop Drawings for Todd County Board of Education Office Building and Todd County Central High School Auditorium

Order #519 - Primary Motion Passed: The plaque shop drawings for Todd County Board of Education Office Building and Todd County Central High School Auditorium at a cost of approximately \$1855 each 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 No

VII.J. Approve Tami Posey's attendance at National School Bus Road-ee

Order #520 - Primary Motion Passed: The request for Tami Posey to attend the National School Bus Road-ee July 18-21, 2008 in Alberta Canada 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.K. Approve 1% raise for Superintendent.

Order #521 - Primary Motion Passed: The 1% raise for the Superintendent passed with a motion by Ms. Deana Power and a second by Mr. Calvin Jones.

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

VII.L. Approve Superintendent Individual Professional Growth Plan

Order #522 - Primary Motion Passed: The Superintendent Individual Professional Growth Plan passed with a motion by Ms. Deana Power and a second by Mr. Calvin Jones.

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

VIII. Audience Comments

IX. Adjourn - motion by Calvin Jones to adjourn