

TODD COUNTY BOARD OF EDUCATION

October 12, 2009 - 7:00PM

District Office Building

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. Amy Frogue
Mr. Calvin Jones
Ms. Tammy Keeling
Mr. Eugene Wells

Absent Board Members:

Mr. Matt Perry

I. Call to Business

II. Invocation - Eugene Wells Pledge to Flag

III. Recognition/Spotlight

- III.A. Administer Oath of Office to new board member, Amy Frogue
- III.B. Schools' Test Update
- III.C. Soccer Team Update

IV. Communication

- IV.A. Financial Report
- IV.B. Superintendent's Report
 - IV.B.1. Report of Personnel Action
 - IV.B.2. Attendance Update
 - IV.B.3. Assessment Update
 - IV.B.4. District Improvement Plan Update
 - IV.B.5. Interventions Update
 - IV.B.6. Update on Instruction
 - IV.B.7. Discussion of Area Technical Center for Todd County

V. Consent Agenda

Order #733 - Primary Motion Passed: Motion to adopt consent agenda as written passed with a motion by Mr. Eugene Wells and a second by Ms. Tammy Keeling.

Ms. Amy Frogue	Yes
Mr. Calvin Jones	Yes
Ms. Tammy Keeling	Yes
Mr. Matt Perry	Yes
Mr. Eugene Wells	Yes

V.A. Approve minutes of previous meeting

V.B. Approve financial report

V.C. Approve field trips

V.D. Approve fundraisers

V.E. Direct Superintendent to Appoint Task Force for Area Tech Center

VI. Action Items

VI.A. Approve Daily Schedule of Instructional Minutes for Todd County Schools

Order #734 - Primary Motion Passed: The 2009-2010 daily schedule to include at least 395 minutes of instruction per day for 146 days and at least 285 minutes of instruction per day for 31 days (Early Release Fridays) for a total of at least 1108.42 hours of instruction for the year, at each school, passed with a motion by Ms. Tammy Keeling and a second by Ms. Amy Frogue.

Ms. Amy Frogue	Yes
Mr. Calvin Jones	Yes
Ms. Tammy Keeling	Yes
Mr. Matt Perry	Yes
Mr. Eugene Wells	Yes

VI.B. Approve Make-up Days for Todd County Schools

Order #735 - Primary Motion Passed: The four make-up days (November 25, December 21, December 22, February 15) for Todd County Schools due to closing school for illness passed with a motion by Mr. Eugene Wells and a second by Ms. Tammy Keeling.

Ms. Amy Frogue	Yes
Mr. Calvin Jones	Yes
Ms. Tammy Keeling	Yes
Mr. Matt Perry	Yes
Mr. Eugene Wells	Yes

VI.C. Approve Applying for Teacher Quality Grant

Order #736 - Primary Motion Passed: Applying for Teacher Quality Grant through Green River Regional Educational Cooperative passed with a motion by Ms. Amy Frogue and a second by Mr. Eugene Wells.

Ms. Amy Frogue	Yes
Mr. Calvin Jones	Yes
Ms. Tammy Keeling	Yes
Mr. Matt Perry	Yes
Mr. Eugene Wells	Yes

VI.D. Approve TCCHS Surplus List

Order #737 - Primary Motion Passed: The surplus list for Todd County Central High School passed with a motion by Mr. Eugene Wells and a second by Ms. Tammy Keeling.

Ms. Amy Frogue	Yes
Mr. Calvin Jones	Yes
Ms. Tammy Keeling	Yes
Mr. Matt Perry	Yes
Mr. Eugene Wells	Yes

VI.E. Approve Shortened School Day

Order #738 - Primary Motion Passed: The shortened school day for one South Todd Elementary student, as recommended by the student's physician and Admission and Release Committee, passed with a motion by Mr. Eugene Wells and a second by Ms. Amy Frogue.

Ms. Amy Frogue	Yes
Mr. Calvin Jones	Yes
Ms. Tammy Keeling	Yes
Mr. Matt Perry	Yes
Mr. Eugene Wells	Yes

VI.F. Approve Revision of New School Bus Purchase

Order #739 - Primary Motion Passed: The revision of purchasing a new Hybrid school bus, as approved on September 14, 2009 to the purchase of a Maxforce DT,

225 International School Bus at a cost of \$73,058 passed with a motion by Ms. Tammy Keeling and a second by Mr. Eugene Wells.

Ms. Amy Frogue	Yes
Mr. Calvin Jones	Yes
Ms. Tammy Keeling	Yes
Mr. Matt Perry	Yes
Mr. Eugene Wells	Yes

VI.G. Approve Migrant Staff attendance at Conference in San Diego, CA

Order #740 - Primary Motion Passed: Laura Voth, Migrant/ELL Teacher, and Vida Canedo, Migrant Instructional Assistant, attendance at Office of Migrant Education Conference, San Diego, CA, October 27-30, 2009 passed with a motion by Ms. Amy Frogue and a second by Ms. Tammy Keeling.

Ms. Amy Frogue	Yes
Mr. Calvin Jones	Yes
Ms. Tammy Keeling	Yes
Mr. Matt Perry	Yes
Mr. Eugene Wells	Yes

VI.H. Approve Consent and Release for State Highway Department

Order #741 - Primary Motion Passed: The consent and release for highway department to use part of district property to add left turn lanes on Highway 181 at North and South Todd Elementary Schools passed with a motion by Ms. Tammy Keeling and a second by Mr. Eugene Wells.

Ms. Amy Frogue	Yes
Mr. Calvin Jones	Yes
Ms. Tammy Keeling	Yes
Mr. Matt Perry	Yes
Mr. Eugene Wells	Yes

VII. Audience Comments

VIII. Adjourn

Order #742 - Primary Motion Passed: Motion to adjourn passed with a motion by Ms. Tammy Keeling and a second by Mr. Eugene Wells.

Ms. Amy Frogue	Yes
Mr. Calvin Jones	Yes
Ms. Tammy Keeling	Yes
Mr. Matt Perry	Yes
Mr. Eugene Wells	Yes

Chairperson

Superintendent