



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, June 9, 2009 - 7:00 p.m.

Board Room Educational Services Center

Budget Hearing – 8:00 P.M.

ITEM

SUMMARY/JUSTIFICATION

RECOMMENDED

ACTION

I. CALL TO ORDER

A. Announcements

B. Roll Call

C. Pledge of Allegiance

**II. BOARD CHAIRMAN
DR. DAVID FALL**

CELEBRATION

A. Even Start Program Recognition

Director Helen Mathes will review the program successes and introduce staff members.

B. Transportation Department Recognition

Supervisor Keith Chrans will introduce Employees of the Month.

III. Public Comment

INFORMATION

Are there any comments by the public for the good of the order?

A response by the Board will be based on available information and necessary research.

IV. CONSENT AGENDA

APPROVAL

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

A. Minutes

Minutes of the [May 12](#) and [May 26](#), 2009, board meetings are presented for approval.

B. Human Resource Actions

Approval is requested of actions taken by the Human Resources Department based on recommendations made by supervisors.

1. EDUCATIONAL SUPPORT PERSONNEL

- a. Resignations
- b. New Hires - Regular
- c. New Hires – Temporary/Substitute
- d. Transfers

2. CERTIFIED

- a. Recommendation for Hire
- b. New Hires - Substitute/Temporaries
- c. Transfers
- d. Extra Duty Recommendations
- e. Extra Duty Resignations

C. Warrants

Administration recommends approval of the warrants as listed.

D. Bids

Administration requests approval of bids as listed:

- [1. Cottonwood Boiler](#)
- [2. New Hillcrest Tables and Chairs](#)
- [3. District Garbage Disposal](#)

E. Memorandum of Understanding

Administration recommends approval of a Memorandum of Understanding with the Campbell County Recreation Department regarding use of the parking lot at the new recreation center.

E. Even Start Grant Application

Administration requests approval to apply for the Even Start grant.

F. Summer Meeting Schedule

Administration suggests the following summer meeting schedule:

- June 23 – Board Meeting - Cancel
- July 14 – Board Meeting – Cancel
- July 15 – Special Budget Meeting and Budget Hearing
- July 28 – Board Meeting – Cancel
- August 11 – Board Meeting – Cancel
- August 25 – Board Meeting

G. Nutrition Services Contracts

Administration recommends approval of contracts with [John Paul II Catholic School](#) and [Heritage Christian School](#) to provide meals for the 2009-10 school year.

H. Resolution to Conduct Business

Administration requests approval of the resolution to conduct business during the period between board meetings of June 9 and July 15, 2009.

I. Policies

Policy 5147, [Student Records](#), is presented following review with no changes. [Regulation 5147-R](#) is included for the Board's information with editorial changes only.

**(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE
CONSENT AGENDA.)**

**V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTION
DR. LARRY HESLEP**

A. Graduation Dates Report

Dr. Heslep will ask high school principals to review information regarding graduation dates.

**INFORMATION/
DISCUSSION/
APPROVAL**

VI. [BUDGET AMENDMENT HEARING – 8:00 P.M.](#)

A. Recess for Hearing

Dr. Brown will review the [proposed budget amendment](#) and accept public comment.

INFORMATION

**VII. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT
DR. BOYD BROWN**

A. Budget Amendment

Dr. Brown will request approval of the budget amendment.

APPROVAL

B. Cellular Telephones

Dr. Brown will present information about auditor concerns regarding cell phone utilization by district employees and a plan for resolution.

**INFORMATION/
APPROVAL**

VIII. COMMENTS FROM TRUSTEES

IX. OTHER BUSINESS

X. ADJOURNMENT