



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, October 13, 2009 - 7:00 p.m.

Board Room - Educational Services Center

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/
RECOGNITION**

A. 4-J Elementary School Celebration

Principal Coi Morehead will present 5th and 6th graders who will talk about Mallo Camp experiences

B. Paintbrush Elementary School Celebration

Principal Dave Olson will introduce Kayla Hughes and walking club students who will talk about the club.

C. CCHS Activities Recognition

Activities Director Cliff Hill will present fall teams for recognition.

D. Facilitator's Report – K-12 Health/Physical Education

Dr. Alex Ayers will present Mr. Mike Miller who will report on this curricular area.

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 [September 8](#) and [September 22, 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 – Substitute/Temporaries
- d. Transfers

2. CERTIFIED

- a. Resignations
- b. Extra Duty Resignations
- c. New Hires – Substitutes
- d. Extra Duty Recommendations
- e. Transfers
- f. Request to Serve

C. Warrants

Administration recommends approval of the warrants as listed.

D. Bids

Administration recommends the following bids be awarded according to the recommendations included:

1. [Tennis Court with Change Order](#)
2. [Tennis Court Lighting](#)
3. [South Campus Sound System](#)

E. Isolation

Administration recommends approval of isolation requests from [Troy and Jodi Tweeten](#).

F. [Surplus Declaration](#)

Administration recommends four surplus scoreboards be declared surplus and two be donated to Sheridan County School District #3.

G. Student Expulsion

Administration recommends TR, HC, and MH be expelled for one

semester with early readmittance under strict probation subject to terms and conditions of building administration.

H. Annual Auction Final Report

INFORMATION

The final report of the annual auction is provided for the Board's information.

I. Expenditure Report

INFORMATION

A report of expenditures to September 30, 2009, is included for the Board's information.

J. Notice of Meeting Change

INFORMATION

The next regular Board meeting will be held in the Cafeteria at Wright Junior-Senior High School at 7:00 p.m. on Tuesday, October 27, 2009.

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

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

A. Prairie Wind Elementary School Decisions

**INFORMATION/
APPROVAL**

Dr. Brown will review options for the new school mascot and colors.

B. New Recreation Center Sinking Fund

**INFORMATION/
APPROVAL**

Dr. Brown will present information about the sinking Fund, and the recommendation that was made to the joint powers board.

VI. COMMENTS FROM TRUSTEES

VII. OTHER BUSINESS

VIII. ADJOURNMENT