

CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda

Tuesday, July 16, 2008 - 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

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. EXECUTIVE SESSION

Administration requests a executive session to discuss

personnel issues.

(MOTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUE)

V. 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 [June 10, 2008](#), board meeting 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. Terminations
- c. New Hires - Regular
- d. New Hires – Substitutes/Temporaries
- e. Transfers

2. CERTIFIED

- a. Recommendation for Hire
- b. Resignations
- c. Dismissals
- d. Transfers
- e. Extra-Duty Recommendations

C. Warrants

Administration recommends approval of the warrants as listed.

E. Warrant Affirmation

Administration requests affirmation of warrants released Between Board meetings of June 10 and July 16, 2008,

According to the Resolution to Conduct Business adopted June 10, 2008.

E. Bid Affirmations

Administration requests affirmation of the following bids per the Resolution to Conduct Business adopted June 10, 2008:

1. [Driver Simulators](#)
2. [Copiers](#)
3. [Custodial Products](#)
4. [CCHS Bleacher Replacement](#)
5. [RFP for TSJH Boiler Replacement](#)

F. [Bus Lease](#)

Administration recommends approval of the bus lease as attached.

G. [Textbook Adoption](#)

The Curriculum and Assessment Department requests a new textbook series be adopted by the District for student use. In compliance with CCSD Regulation 6141-R, samples of these textbooks have been on display at ESC for 30 days. No comments have been received for any of the textbooks.

H. Safe Deposit Box

Administration requests approval to add Misty Dohse to the list of those able to access the safe deposit box and to remove Holly Unterseher.

I. Mileage Reimbursement Rate

Administration recommends adoption of the IRS-approved mileage reimbursement rate of \$.585 as of July 1, 2008

J. Policies

Policies [5115](#), *Student Release Time – Grades 10, 11, and 12* and [5121](#), *Grading and Report Student Progress* are presented following review with no changes. Regulations [5115-R](#) and [5121-R](#)

have been also been reviewed with no changes.

`Note: Deletions to policies and regulations are reflected by
strikeout, and additions or changes are reflected by underlined and
bolded text.

K. Isolation

Administration recommends approval of an isolation request from
[Charles Davis](#).

L. Resolution to Conduct Business

Administration requests approval of the resolution to conduct
business during the period between Board meetings of July 16
and August 26, 2008.

M. Budget Report

INFORMATION

A budget report of expenditures is included for the Board's review

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

**VI. BUDGET HEARINGS— 8:00 P.M.
INFORMATION**

Recess for Budget Hearings

Dr. Brown will review the [FY2009](#) budget and ask for
public comment.

(Included during the recess will be budget hearings for the
Board of Cooperative Higher Education Services and the
Campbell County Community Public Recreation District.)

**VII. SUPERINTENDENT OF SCHOOLS
DR. RICHARD M. STRAHORN**

A. Substance Abuse Initiative

Dr. Strahorn will review a request for continued **INFORMATION/** funding of efforts of the group and recommend **APPROVAL** approval. Mrs. Shippy will report on the activities of the group.

VIII. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT

DR. BOYD BROWN

A. Facilities Update INFORMATION

Dr. Brown will update the Board about the current status of school construction projects.

B. Budget Approval APPROVAL

Dr. Brown will request approval of the FY2009 budget.

IX. HUMAN RESOURCES MANAGER MR. LARRY REZNICEK

A. Policy 4240, Vacation Leave INFORMATION/

Mr. Reznicek will review a proposed change to the policy **APPROVAL** and request approval.

X. COMMENTS FROM TRUSTEES

XI. OTHER BUSINESS

XII. ADJOURNMENT