

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1

Board of Trustees

August 20, 2009

Board Room

7:00 p.m.

AGENDA

I.	Call Meeting to Order: Pledge of Allegiance	7:00	5 min
II.	Acceptance of Board Agenda	7:05	5 min
III.	Consent Agenda	7:15	5 min
	A. Approval of Minutes of the Minutes of the Regular Meeting of July 15, 2009 and Minutes of Executive Session of July 15, 2009		
	B. Bills and Financials		
	C. Consider for Approval Staffing Recommendations		
	1. Employ William Rickets as Special Education/Alternative school Teacher for 09-10 school year		
	2. Employ Keefe Rice as the part-time (1 hour per day) vocational (woods) teacher at the middle school for the 09-10 school year		
	3. Employ Pam Kerr as the 8 th grade head volleyball coach for the 09-10 school year		
	4. Employ Kara Janes as the 8 th grade assistant volleyball coach for the 09-10 school year		
	5. Employ Laurie Olsen as the FFA Assistant for the 09-10 school year		
	6. Accept the resignation of King Moore effective August 5, 2009		
IV.	Delegations & Individuals		
	A. Visitors/Public Comment	7:20	5 min
V.	Old Business		
	A. Consider for Adoption on 3rd and final Reading Revisions:	7:25	5 min
	1. <i>Policy EFA Cafeteria Policy</i>		
	2. <i>Policy JRA Student Records</i>		
	3. <i>Policy EBCE-R Emergency Plan & Closing Procedure</i>		
	B. Consider for Approval, 2 nd Reading of Revisions to <i>Policy EEAF Special Use of School Buses; Policy EFI Food Service Records & Reports; and Policy EDC-R Student Sign out of Retired Computers</i>	7:30	5 min
	C. Disclosure Law 6-5-118	7:35	5 min
	D. Consider for Approval, Contract w/Gottsche for Sports Trainers	7:40	5 min
	E. Consider for Approval, Technology Curriculum/Math Curriculum	7:45	10 min
	F. Budget discussion	7:55	5 min
VI.	New Business		
	A. Review of Policies GCC – GCR	8:00	10 min
	B. Consider for Approval, Student Request for Part-Time Status	8:10	5 min
	C. Consider for Approval SRO position and agreement with Hot Springs County	8:15	5 min
	D. Consider for Approval 1 st Reading, <i>Policy IHCD Advanced Placement Courses</i>	8:20	5 min
	E. Consider for Approval, 1 st Reading Revisions to <i>Policy BHC-E1/CCB-E1 Chain of Command</i> and <i>Policy BHC-E2 Athletic Chain of Command</i>	8:25	5 min
	F. Consider for Approval, Job Descriptions (new and revised)	8:30	10 min
	1. SEEK/Writing Teacher (new)		
	2. Special Services/Alternative Program Director (new)		
	3. Sponsor-Extra Duty (new)		
	4. Curriculum Director (revised)		
	5. Middle School Principal (revised)		
	6. Food Service Director (revised)		
VII.	Other Business		
	A. Board Member & Committee Reports	8:40	10 min
	B. Superintendent's Report	8:50	10 min
	C. District Initiatives	9:00	15 min
VIII.	Adjournment	9:15	