

FORT CAMPBELL SCHOOL BOARD MEETING MINUTES

28 September 2009

1600 Hours

Central Office Board Room

MEMBERS PRESENT

(Names Deleted)

ADVISORS PRESENT

(Names Deleted)

MEMBERS ABSENT

(Names Deleted)

ADVISORS ABSENT

(Names Deleted)

OTHERS PRESENT

(Names Deleted)

I. Call to Order and Pledge of Allegiance

The regular meeting of the Fort Campbell School Board was called to order on 28 September 2009 at 1600 hours by (Names Deleted), President.

II. Seating of New Board Members

(Names Deleted) swore in the new members of the board. Following the Oath of Office the following board members were seated:

- (Names Deleted) – District 1
- (Names Deleted) – District 3
- (Names Deleted) – District 4
- (Names Deleted) – District 6
- (Names Deleted) – District 8
- (Names Deleted) – District 9

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III. Approval of Minutes

A motion was made by (Names Deleted), seconded by (Names Deleted), to approve the School Board Minutes for May 2009 and Aug 2009.

The motion carried 9-0..

IV. Old Business

A. Dress Code Concern

Parents expressed concern of uniform expenses, lack of consistency from elementary grades to middle and high school students, difficulty in finding sweaters without hoods, having shirts un-tucked at elementary levels, and the wearing of jeans as a way to raise funds. The board agreed that wearing jeans could be an incentive but was not to be used as a fund raiser. The board expressed the need to look into this issue.

A motion was made by (Names Deleted) to develop a committee to review the dress code at the elementary level in a limited scope, seconded by (Names Deleted). Committee members, dates, and times for meetings will be announced.

The motion carried 9-0..

B. Tobacco-Free DDESS Campuses

The board will look further into the wording of the proposed resolution.

A motion was made by (Names Deleted), seconded by (Names Deleted), to table this item until next month.

The motion carried 9-0..

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C. Facilities Update

An update was provided on the following Facilities projects:

- Athletic Field Irrigation
- Hardware Replacement
- Playground Replacement
- New Logistics Contract
- FCHS HVAC renovation/design in progress
- Tile Project
- Barkley Elementary New Classrooms
- Jackson design for kitchen expansion
- Mahaffey Middle front office project
- New Grounds Maintenance Facility
- IT Warehouse
- Wassom –work to be done in the absence of students
- WMS Electrical upgrades complete
- WMS water line project
- Lincoln gym bids
- Lead-based paint project
- Gym renovation at FCHS
- New admin center at FCHS gave space to counselors

C. School Newsletters

Members were provided with a copy of the latest school newsletters that have been received.

D. Items as Presented from Members of the Board

None

E. Items as Presented from the Floor

Questions were asked about the new Woodlands elementary school. The school will hold approximately 575 students. The building is still on schedule and hiring is scheduled to begin April 2010.

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V. New Business

A. Financial Statement

Members reviewed the financial statement for August 2009.

B. Cafeteria Monthly Report

A copy of the cafeteria report was provided.

C. Reorganization Presentation

A power point presentation was presented detailing the current organizational structure as compared with the new reorganizational plan.

A motion was made by (Names Deleted), seconded by (Names Deleted), to call a special school board meeting on Friday, October 2, 2009 to draft letters to DoDEA HQ about reorganizational concerns in an attempt to request the presence of DoDEA leaders to a town hall public forum.

The motion carried 9-0..

D. Resignation of School Board Member

Due to a PCS move, (Names Deleted), board representative for District #7 resigned her position effective 28 September 2009.

A motion was made by (Names Deleted), seconded by (Names Deleted), to hold a special election mid-year in order to advertise for other position should they become available.

The motion carried 9-0.

E. Items as Presented from Members of the Board

None

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H. Items as Presented from the Floor

None

VI. Report of the Superintendent

A. Personnel Actions

Personnel actions that have taken place for August and September were presented.

B. Calendar of Events

A copy of the calendar of events for October was provided.

C. Other

Committee members discussed drafting a letter addressing the proposed amendment change to Defense Resoultion1342.25 by changing the amount of board meetings from 9 times a year to 4 times a year.

A motion was made by (Names Deleted), seconded by (Names Deleted) to discuss and draft the letter confirming the 4 times a year with the committee deciding when the meetings would take place.

The motion carried 9-0.

VII. Adjournment

The 28 September 2009 School Board Meeting was adjourned at 1745 hours.

- original signed -

(Names Deleted)
Board President

Date