**August 11, 2014 6:00 PM**

**Todd County Board of Education**

**District Office Building**

**Attendance Taken at 6:00 PM:**

Present Board Members:

Ms. Amy Frogue

Mr. Howard Gorrell

Ms. Shannon Martin

Mr. Rudell Morrow

Mr. Matt Perry

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**III. Recognition/Spotlight**

**IV. Update on Instruction**

**V. Communication**

**V.A. Financial Report**

**V.B. Superintendent's Report**

**V.B.1. Report of Personnel Action**

**V.B.2. Attendance Update**

**V.B.3. Assessment Update**

**VI. Consent Agenda**

**VI.A. Approve minutes of previous meeting**

**Order #1508 - Motion Passed:**  Approval of minutes of previous meeting passed with a motion by Ms. Amy Frogue and a second by Ms. Shannon Martin.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VI.B. Approve financial report**

**Order #1509 - Motion Passed:**  Approval of financial report passed with a motion by Ms. Amy Frogue and a second by Ms. Shannon Martin.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VI.C. Approve field trips**

**Order #1510 - Motion Passed:**  Approval of field trips passed with a motion by Ms. Amy Frogue and a second by Ms. Shannon Martin.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VI.D. Approve fundraisers**

**Order #1511 - Motion Passed:**  Approval of fundraisers passed with a motion by Ms. Amy Frogue and a second by Ms. Shannon Martin.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII. Action Items**

**VII.A. Approve 2nd Reading of Todd County Schools Policy/Procedure Updates**

**Order #1512 - Motion Passed:**  2nd reading of Todd County Schools Policy/Procedure Updates passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.B. Approve KSBIT Installment Payments**

**Order #1513 - Motion Passed:**  KSBIT Installment Payments for P&L and Workers Compensation passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.C. Approve Out of Attendance Zone Request**

**Order #1514 - Motion Passed:**  Out of attendance zone request for Chloe Jean Willis, Brian Keith Willis Jr., Isabelle Lynn Willis & Danielle Willis, Braydn Simpson to attend North Todd Elementary passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.D. Approve Contract with Perry Physical Therapy, LLC for 2014-2015 School Year**

**Order #1515 - Motion Passed:**  Contract with Perry Physical Therapy, LLC for 2014-2015 School Year passed with a motion by Ms. Amy Frogue and a second by Mr. Howard Gorrell.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.E. Approve 10 Extended Days to South Todd Assistant Principal Contract for 2014-2015 School Year**

**Order #1516 - Motion Passed:**  The 10 Extended Days for South Todd Elementary School Assistant Principal to be paid from South Todd's SBDM Funds passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.F. Approve the Creation of a Computer Lab Instructional Assistant Position at North Todd Elementary School for 2014-2015 School Year**

**Order #1517 - Motion Passed:**  Creation of a Computer Lab Instructional Assistant position at North Todd Elementary School for the 2014-2015 school year to be allocated for one year only and to be paid from the general fund passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.G. Approve Proposal for Graduation Requirements to be reduced for current TCHA student.**

**Order #1518 - Motion Passed:**  Proposal for current TCHA student, Antonia Stone, graduation requirements is reduced from 26 credits to 22 credits passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VIII. Audience Comments**

**IX. Adjourn**

**Order #1519 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

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Chairperson

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Superintendent