**September 08, 2014 6:00 PM**

**North Todd Elementary School**

**Attendance Taken at 6:00 AM:**

Present Board Members:

Ms. Amy Frogue

Mr. Howard Gorrell

Ms. Shannon Martin

Mr. Rudell Morrow

Mr. Matt Perry

Updated Attendance:

Mr. Howard Gorrell was updated to present at: 6:00 AM

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**III. Recognition/Spotlight**

**III.A. North Todd Elementary School Presentation**

**IV. Update on Instruction**

**V. Communication**

**V.A. Mr. Tim Murley Presentation on "Leading to Learn" grant.**

**V.B. Financial Report**

**V.C. Superintendent's Report**

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

**V.C.2. Attendance Update**

**V.C.3. Assessment Update**

**VI. Consent Agenda**

**Order #1520 - Motion Passed:**  Motion to adopt consent agenda as written passed with a motion by Ms. Shannon Martin and a second by Ms. Amy Frogue.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

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

**VI.B. Approve financial report**

**VI.C. Approve field trips**

**VI.D. Approve fundraisers**

**VII. Action Items**

**VII.A. Approve Todd County Schools Surplus List**

**Order #1521 - Motion Passed:**  Todd County Schools Surplus List passed with a motion by Mr. Howard Gorrell 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.B. Approve Todd County Schools 2014-2015 Working Budget**

**Order #1522 - Motion Passed:**  Todd County Schools 2014-2015 Working Budget passed with a motion by Mr. Rudell Morrow 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.C. Approve Revised 2014-2015 Salary Schedule**

**Order #1523 - Motion Passed:**  Revised 2014-2015 Salary Schedule 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.D. Approve Revisions Recommended by KDE for District Evaluation Plan**

**Order #1524 - Motion Passed:**  Revisions recommended by KDE for Todd County School District Evaluation Plan passed with a motion by Mr. Rudell Morrow 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.E. Approve Todd County Schools Out-of-State Tuition Rate**

**for the 2014-2015 School Year**

**Order #1525 - Motion Passed:**  Todd County Schools Out-of-State Tuition Rate for 2014-2015 School Year passed with a motion by Ms. Shannon Martin 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 Todd County Public Schools Life Threatening Food Allergy Guidelines**

**Order #1526 - Motion Passed:**  Todd County Public Schools Life Threatening Food Allergy Guidelins 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.G. Approve Attendance to the "Teach Me to Talk" conference in Evansville, IN**

**Order #1527 - Motion Passed:**  Attendance to the "Teach Me to Talk" conference in Evansville, IN on September 18, 2014 passed with a motion by Ms. Shannon Martin and a second by Ms. Amy Frogue.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.H. Approve Out-of-State Field Trip for AP English Class at TCCHS on February 26, 2015**

**Order #1528 - Motion Passed:**  Out-of-State field trip for AP English Class at TCCHS to see Hamlet play at TPAC in Nashville passed with a motion by Mr. Howard Gorrell 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.I. Approve Services with Pennyroyal Mental Health Center**

**Order #1529 - Motion Passed:**  Services with Pennyroyal Mental Health Center 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.J. Approve Shortened school days for two Todd County Central High School Students and one Todd County Middle School Student**

**Order #1530 - Motion Passed:**  Shortened school days for two Todd County Central High School students and one Todd County Middle School student 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 #1531 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Howard Gorrell 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Superintendent