**Board Meeting**

**October 13, 2014 6:00 PM**

**South Todd Elementary School**

**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**

**III.A. Presentation by Lisa Petrie & Girls in Science.**

**III.B. Presentation by South Todd Elementary School**

**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**

**Order #1525 - 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 continuing to retain the Law Offices of Harold M. Johns to provide legal services to the Todd County Board of Education**

**Order #1526 - Motion Passed:**  Continuing to retain the law offices of Harold M. Johns to provide legal services to the Todd County Board of Education 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.B. Approve 2nd month SBDM Allocations**

**Order #1527 - Motion Passed:**  2nd month SBDM Allocations 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.C. Approve 2014-2015 Capital Funds Request to pay for general operating expenses**

**Order #1528 - Motion Passed:**  2014-2015 Capital Funds Request to pay for general operating expenses 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 Todd County Schools Surplus List**

**Order #1529 - Motion Passed:**  Todd County Surplus List 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.E. Approve the removal of Bus #56 from the previously Approved Transportation Surplus list**

**Order #1530 - Motion Passed:**  Removal of Bus #56 from the previously approved transportation surplus list and place back in fleet passed with a motion by Mr. Howard Gorrell 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.F. Approve South Todd Elementary School Textbook Plan for 2014-2015 school year.**

**Order #1531 - Motion Passed:**  South Todd Elementary School Textbook Plan for 2014-2015 school year 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.G. Approve attendance to out of state conference on Reading Recovery to be held October 27-28,2014 for a South Todd Elementary Teacher**

**Order #1532 - Motion Passed:**  Attendance to out of state conference for reading recovery to be held Oct. 27th & 28th for a South Todd Elementary 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.H. Approve attendance to out of state conferences for Migrant Program for 2014-2015 School Year**

**Order #1533 - Motion Passed:**  Attendance to out of state conferences for Migrant Program for 2014-2015 school year 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 attendance of Principals and District Office staff for out of state conference to be held in Orlando, FL October 30th - November 2nd.**

**Order #1534 - Motion Passed:**  Attendance of Principals & District Office staff for out of state conference to be held in Orlando, FL October 30th- November 2nd 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.J. Approve Grant Application Request for Todd County Central High School**

**Order #1535 - Motion Passed:**  Grant Application Request for Todd County Central High School passed with a motion by Ms. Amy Frogue 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.K. Approved shortened school day for one Todd County Central High School student based on recommendations of the student's physician and ARC committee**

**Order #1536 - Motion Passed:**  Shortened school day for one Todd County Central High School student based on the recommendations of the student's physician and ARC committee 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

**VIII. Audience Comments**

**IX. Adjourn**

**Order #1537 - Motion Passed:**  Motion to adjourn 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

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Chairperson

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Superintendent