**Todd County Board of Education Board Meeting**

November 10, 2014 6:00 PM

Todd County Middle School

**Attendance Taken at 5:56 PM:**

Present Board Members:

Ms. Amy Frogue

Mr. Howard Gorrell

Ms. Shannon Martin

Mr. Matt Perry

Absent Board Members:

Mr. Rudell Morrow

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**III. Recognition/Spotlight**

**III.A. Todd County Middle School Presentation**

**IV. Update on Instruction**

**IV.A. South Todd Elementary School**

**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 #1538 - Motion Passed:**  Motion to adopt consent agenda as written 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 Absent

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 Resolution Authorizing Todd County School District Finance Corporation to Issue Refunding Revenue Bonds**

**Order #1539 - Motion Passed:**  Resolution authorizing Todd County School District Finance Corporation to issue refunding revenue bonds 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 Absent

Mr. Matt Perry Yes

**VII.B. Approve "Recess" of Todd County School District Meeting**

**Order #1540 - Motion Passed:**  The recess of Todd County School District meeting passed with a motion by Mr. Matt Perry and a second by Ms. Amy Frogue.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.C. Call the Todd County School District Finance Corporation to Order**

**Order #1541 - Motion Passed:**  The call to order of the Todd County School District Finance Corporation 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 Absent

Mr. Matt Perry Yes

**VII.D. Confirm Officers of Todd County School District Finance Corporation**

**Order #1542 - Motion Passed:**  The confirming of Officers of the Todd County School District Finance Corporation passed with a motion by Mr. Howard Gorrell and a second by Ms. Amy Frogue.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.E. Approve Resolution Authorizing the Issuance of Refunding Revenue Bonds by Todd County School District Finance Corporation**

**Order #1543 - Motion Passed:**  The resolution authorizing the issuance of refunding revenue bonds by Todd County School District Finance Corporation passed with a motion by Mr. Matt Perry and a second by Ms. Amy Frogue.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.F. Approve Todd County Board of Education returning to Regular Session**

**Order #1544 - Motion Passed:**  The motion for Todd County Board of Education to return to regular session 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 Absent

Mr. Matt Perry Yes

**VII.G. Approve KETS Offer**

**Order #1545 - Motion Passed:** The KETS offer 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 Absent

Mr. Matt Perry Yes

**VII.H. Approve Authorization for Mr. Benningfield to apply for $5000 Lowe's grant to build new Football Ticket Booth/Alumni & Student Merchandising Building**

**Order #1546 - Motion Passed:**  The authorization for Mr. Benningfield to apply for $5000 Lowe's grant to build a new football ticket booth/alumni & student merchandising building 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 Absent

Mr. Matt Perry Yes

**VII.I. Approve the position of a Reading/Language Arts Intervention Teacher to work with TCMS & TCCHS, which are classified as focus schools. The position will be paid out of Title VI Rural Low Income Schools Fund.**

**Order #1547 - Motion Passed:**  The position of a reading/lang.arts teacher to work with TCMS & TCCHS, which are classified as focus schools and to be paid out of Title VI Rural Low Income Schools Funds 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 Absent

Mr. Matt Perry Yes

**VII.J. Approve New Position at Todd County Horizons Academy for an Instructional Assistant @ 20 hours or less per week.**

**Order #1548 - Motion Passed:**  The new position at Todd County Horizons Academy for an Instructional Assistant @ 20 hours or less per week passed with a motion by Ms. Amy Frogue and a second by Mr. Matt Perry.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.K. Approve Surplus of I-Pads**

**Order #1549 - Motion Passed:**  The surplus of I-Pads passed with a motion by Mr. Howard Gorrell and a second by Ms. Amy Frogue.

Ms. Amy Frogue Yes

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VIII. Audience Comments**

**IX. Adjourn**

**Order #1550 - Motion Passed:**  Motion to adjourn 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 Absent

Mr. Matt Perry Yes

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Chairperson

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Superintendent