**March 09, 2015 6:00 PM**

**Todd County Board of Education**

**District Office Building**

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

Present Board Members:

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**

**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 #1576 - Motion Passed:**  Motion to adopt consent agenda as written passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

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**

**VI.E. February 9, 2015 Board Agenda was amended to remove Item J.**

**VII. Action Items**

**VII.A. Approve Todd County Schools Staffing Allocation for 2015-2016 School Year**

**Order #1577 - Motion Passed:**  Approval of Todd County Schools Staffing Allocation for 2015-2016 school year passed with a motion by Mr. Howard Gorrell and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.B. Approve Graduation Credit Reductions for 4 Horizons Academy Students**

**Order #1578 - Motion Passed:**  Approval of graduation credit reductions for 4 Horizons Academy students passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.C. Approve Non-Resident Pupil Contracts for 2015-2016 School Year**

**Order #1579 - Motion Passed:**  Approval of Non-Resident Pupil Contracts for 2015-2016 school year passed with a motion by Mr. Howard Gorrell and a second by

Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.D. Approve Adult Education applying for Wal-Mart Grant**

**Order #1580 - Motion Passed:**  Approval of Adult Education applying for Wal-Mart Grant passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.E. Approve Student Teacher Agreement with Western Kentucky University**

**Order #1581 - Motion Passed:**  Approval of the Student Teacher Agreement with Western Kentucky University passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.F. Approve 2015-2016 School Year Calendar**

**Order #1582 - Motion Passed:**  Approval of 2015-2016 School Year Calendar passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.G. Approve North Todd Elementary Surplus List**

**Order #1583 - Motion Passed:**  Approval of North Todd Elementary Surplus List passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.H. Approve the WKU Confucius Agreement**

**Order #1584 - Motion Passed:**  Approval of the WKU Confucius Agreement passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.I. Approve Emergency Replacement of Chiller at TCMS**

**Order #1585 - Motion Passed:**  Approval of Emergency Replacement of Chiller at TCMS passed with a motion by Mr. Howard Gorrell and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.J. Consider snow make-up days options**

**Order #1586 - Motion Passed:**  Motion to make up snow days by adding 5 days on to the school year, making the Last Day for Students May 27th, Closing Day May 28th, and Graduation to be held on May 29th passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.K. Consider Closed Session as per KRS 61.810(1)(c)**

**Order #1587 - Motion Passed:**  Approval of closed session per KRS 61.810(1)(c) passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.L. Return to Open Session**

**Order #1588 - Motion Passed:**  Approval of return to open session passed with a motion by Mr. Howard Gorrell and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VII.M. Approve Superintendent Benningfield and Board Attorney, Mac Johns decision on possible litigation**

**Order #1589 - Motion Passed:**  Approval of Superintendent Benningfield and Board Attorney, Mac Johns, decision to continue investigation on possible litigation passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Absent

Mr. Matt Perry Yes

**VIII. Audience Comments**

**IX. Adjourn**

**Order #1590 - Motion Passed:**  Motion to adjourn passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

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