**April 13, 2015 6:00 PM**

**Todd County Board of Education**

**District Office Building**

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

Present Board Members:

Mr. Howard Gorrell

Mr. Rudell Morrow

Mr. Matt Perry

Absent Board Members:

Ms. Shannon Martin

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**III. Recognition/Spotlight**

**III.A. Recognition of TCCHS Weightlifting Team**

**III.B. Recognition of North Todd Elementary Academic Team Participants.**

**III.C. Recognition of South Todd Elementary Archery Team State Tournament Participants.**

**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 #1591 - Motion Passed:**  Motion to adopt consent agenda as written passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

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 Applying for America's Farmers Grow Rural Education Grant**

**Order #1592 - Motion Passed:**  Applying for America's Farmers Grow Rural Education Grant passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.B. Approve Applying for the James Patterson's 1.25 Million Dollar Pledge to Libraries Grant**

**Order #1593 - Motion Passed:**  Applying for James Patterson's 1.25 Million Dollar Pledge to Libraries Grant passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.C. Approve Applying for the KIDS NOW Grant.**

**Order #1594 - Motion Passed:**  Applying for the KIDS NOW Grant passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.D. Approve Migrant Education Summer Program**

**Order #1595 - Motion Passed:**  Approval of Migrant Education Summer Program passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.E. Approve Respective Textbook Plans for South Todd Elementary, North Todd Elementary, and Todd County Middle School**

**Order #1596 - Motion Passed:**  Approval of Respective Textbook Plans for STE, NTE, and TCMS passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.F. Approve TCCHS Boys Varsity Team attending 2015 High School Basketball Camp at Bethel University in McKenzie, TN - June 1st-3rd, 2015.**

**Order #1597 - Motion Passed:**  Attendance of TCCHS Boys Varsity Basketball Team @ 2015 Basketball Camp in McKenzie, TN, June 1-3, 2015 passed with a motion by Mr. Howard Gorrell and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.G. Approve Out of District Overnight Trip for Lady Rebels Softball Team to attend State Tournament April 25th - 26th**

**Order #1598 - Motion Passed:**  Out of District Overnight Trip for Lady Rebels Softball Team to attend State Tournament April 25th - 26th passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.H. Approve GT/21st Century trip to Washington, D.C. May 31 - June 4, 2015.**

**Order #1599 - Motion Passed:**  Approval of GT/21st Century Trip to Washington, D.C. May 31 - June 4, 2015 passed with a motion by Mr. Howard Gorrell and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.I. Approve Surplus List**

**Order #1600 - Motion Passed:**  Approval of Surplus List passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.J. Approve Coke Fundraiser for Todd County Foundation for Educational Excellence.**

**Order #1601 - Motion Passed:**  Approval of Coke Fundraiser for Todd County Foundation for Educational Excellence passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.K. Approve San Antonio, TX trip for the Leader In Me Conference in July, 2015.**

**Order #1602 - Motion Passed:**  Approval of San Antonio, TX trip for the Leader In Me Conference in July, 2015 passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.L. Approve Providing Chicken for the Alumni Entertainment & Fundraiser Event at TCCHS.**

**Order #1603 - Motion Passed:**  Approval of providing the chicken for the Alumni Entertainment & Fundraiser Event at TCCHS passed with a motion by Mr. Howard Gorrell and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

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

**Order #1604 - Motion Passed:**  Approval of closed session per KRS 61.810(1)(c) passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.N. Return to Open Session**

Discussion:

No action to be taken at this time in open session.

**Order #1605 - Motion Passed:**  Approval of return to open session passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VIII. Audience Comments**

**IX. Adjourn**

**Order #1606 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Howard Gorrell and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Absent

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

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Chairperson

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Superintendent