**May 11, 2015 6:00 PM**

**Todd County Board of Education**

**District Office Building**

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

Present Board Members:

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. South Todd Academic Team**

**III.B. Lady Rebels Softball Team**

**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 #1606 - 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 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 School Nurse Contract with Todd County Health Department**

**Order #1607 - Motion Passed:**  School Nurse Contract with Todd County Health Department 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 Yes

Mr. Matt Perry Yes

**VII.B. Approve Title I Funds to Supplement Full Day Kindergarten**

**Order #1608 - Motion Passed:**  Title I Funds to Supplement Full Day Kindergarten passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.C. Approve Salary Schedule for 2015-2016 School Year**

**Order #1609 - Motion Passed:**  Salary Schedule 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 Yes

Mr. Matt Perry Yes

**VII.D. Approve School Activity Fund Budgets for 2015-2016 School Year**

**Order #1610 - Motion Passed:**  School Activity Funds for 2015-2016 School Year passed with a motion by Mr. Rudell Morrow and a second by Ms. Shannon Martin.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.E. Approve Tentative Budget for 2015-2016 School Year**

**Order #1611 - Motion Passed:**  Tentative Budget for 2015-2016 School Year passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.F. Approve Automobile, Property, Liability, Workers' Compensation, Pollution, Crime Quote with Higgins Insurance**

**Order #1612 - Motion Passed:**  Automobile, Property, Liability, Workers' Compensation, Pollution, Crime Quote with Higgins Insurance passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.G. Approve Audit Contract with Carr, Riggs, & Ingram, LLC**

**Order #1613 - Motion Passed:**  Audit Contract with Carr, Riggs, & Ingram, LLC 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 Yes

Mr. Matt Perry Yes

**VII.H. Approve 1st Reading of Revisions to Policy/Procedure Updates for 2015-2016 School Year**

**Order #1614 - Motion Passed:**  1st Reading of Revisions to Policy/Procedure Updates for 2015-2016 School Year passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.I. Approve Out of Attendance Zone Request**

**Order #1615 - Motion Passed:**  Out of attendance zone request 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 Yes

Mr. Matt Perry Yes

**VII.J. Approve Technology Plan**

**Order #1616 - Motion Passed:**  Technology Plan passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.K. Approve Technology Surplus List**

**Order #1617 - Motion Passed:**  Technology Surplus List passed with a motion by Ms. Shannon Martin and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.L. Approve Additional Paid Holidays for Year-Round Staff Based on 238 Contractual Days**

**Order #1618 - Motion Passed:**  Additional Paid Holidays for Staff Based on Contractual Days of 238 days to include Memorial Day, Day after Thanksgiving, Christmas Eve, & New Years Eve, 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 Yes

Mr. Matt Perry Yes

**VII.M. Approve Donated Materials & Services for Concrete Pad at TCCHS Track**

**Order #1619 - Motion Passed:**  Donated Material & Services for Concrete Pad at TCCHS Track passed with a motion by Mr. Rudell Morrow and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.N. Approve Vision Services with Butler County**

**Order #1620 - Motion Passed:**  Vision Services with Butler County 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 Yes

Mr. Matt Perry Yes

**VII.O. Approve Heritage Bank as Primary Bank of Depository**

**Order #1621 - Motion Passed:**  Approval of Heritage Bank as Primary Bank of Depository passed with a motion by Ms. Shannon Martin and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.P. Approve Out of State Field Trip for TCMS Students to Hendersonville, TN**

**Order #1622 - Motion Passed:**  Out of State Field Trip for TCMS Students to Hendersonville, TN passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.Q. Approve Overnight Trip for TCCHS Jazz Band to attend KASA Conference in Louisville July 15, 2015**

**Order #1623 - Motion Passed:**  Overnight trip for TCCHS Jazz Band to attend KASA Conference in Louisville July 15, 2015 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 Yes

Mr. Matt Perry Yes

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

**Order #1624 - Motion Passed:**  Consideration of Closed Session as per KRS 61.810(1)(c) passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.S. Return to Open Session**

**Order #1625 - Motion Passed:**  Returning to Open Session passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow. No action taken regarding contemplated litigation.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VIII. Audience Comments**

**IX. Adjourn**

**Order #1626 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Howard Gorrell and a second by Mr. Rudell Morrow.

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