**June 08, 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. Rudell Morrow

Mr. Matt Perry

**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 #1627 - 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 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 Starting and Ending Times for Todd County Schools for 2015-2016**

**Order #1628 - Motion Passed:** Starting and Ending Times for Todd County Schools for 2015-2016 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 Yes

Mr. Matt Perry Yes

**VII.B. Approve Student Accident Insurance for 2015-2016 School Year**

**Order #1629 - Motion Passed:** Student Accident Insurance for 2015-2016 School Year 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.C. Approve Bids for Todd County Schools for 2015-2016 School Year**

**Order #1630 - Motion Passed:** Bids for Todd County Schools 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.D. Approve Indirect Cost Rates**

**Order #1631 - Motion Passed:** Indirect Cost Rates 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.E. Approve Committing an Additional $175,285 of Fund I balance for future payments in compliance with GASB54**

**Order #1632 - Motion Passed:** Committing an additional $175,285 of Fund I balance for future payments in compliance with GASB54 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.F. Approve Revised 2015-2016 Salary Schedule**

**Order #1633 - Motion Passed:** Revised 2015-2016 Salary Schedule 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.G. Approve Creation of the Todd County Hall of Fame**

**Order #1634 - Motion Passed:** Creation of Todd County Hall of Fame 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 Yes

Mr. Matt Perry Yes

**VII.H. Approve Request of Teacher for One Year Leave of Absence**

**Order #1635 - Motion Passed:** Request of Teacher for One Year Leave of Absence 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.I. Approve South Todd Elementary applying for Elementary Science Grant**

**Order #1636 - Motion Passed:** South Todd Elementary applying for Elementary Science Grant 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.J. Approve Surplus of Old TCMS Scoreboards**

**Order #1637 - Motion Passed:** Surplus of old TCMS scoreboards 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.K. Approve Out of District Request for 2015-2016 school year**

**Order #1638 - Motion Passed:** Out of District Request for 2015-2016 school year 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 Yes

Mr. Matt Perry Yes

**VII.L. Approve South Todd Archery Team attending the World Archery Competition on July 24th in Nashville, TN**

**Order #1639 - Motion Passed:** South Todd Archery Team attending World Archery Competition in Nashville, TN on July 24, 2015 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.M. Approve Todd County Schools Code of Acceptable Behavior and Discipline for 2015-2016**

**Order #1640 - Motion Passed:** Todd County Schools Code of Acceptable for 2015-2016 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.N. Approve Todd County Schools Staff Dress Code**

**Order #1641 - Motion Passed:** Todd County Schools Staff Dress Code 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.O. Approve Creation of New 20 hrs. per week/185 days Position for a Receptionist/Aide at the Todd County Board Office**

**Order #1642 - Motion Passed:** Creation of a new position @ 20hrs per week/185 days for a Receptionist/Aide at the Todd County Board of Education Office 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.P. Approve Contract with Perry Physical Therapy for 2015-2016 school year**

**Order #1643 - Motion Passed:** Contract with Perry Physical Therapy for 2015-2016 school year 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.Q. Approve 2nd Reading of Revisions to Policy/Procedure Updates for 2015-2016 school year**

**Order #1644 - Motion Passed:** 2nd 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.R. Approve North Todd Elementary School Surplus List**

**Order #1645 - Motion Passed:** North Todd Elementary School 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 Yes

Mr. Matt Perry Yes

**VIII. Audience Comments**

**IX. Adjourn**

**Order #1646 - Motion Passed:** Motion to adjourn 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 Yes

Mr. Matt Perry Yes

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Chairperson

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Superintendent