September 14, 2015 6:00 PM

North Todd Elementary School

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**III. Recognition/Spotlight**

**III.A. North Todd Elementary School**

**IV. Update on Instruction**

**IV.A. North 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 #1660 - 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 Out of State Conference for South Todd Elementary Teacher October 25-27, 2015.**

**Order #1661 - Motion Passed:**  Attendance to Out of State Reading Recovery Conference for South Todd Elementary Teacher October 25-27th 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 Todd County Schools 2015-2016 Working Budget**

**Order #1662 - Motion Passed:**  Todd County Schools 2015-2016 Working Budget 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.C. Approve Todd County Schools Out-of-State Tuition Rate for 15-16 School Year**

**Order #1663 - Motion Passed:**  Todd County Schools Out-of-State Tuition Rate 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.D. Approve Pre-School Instructional Assistant Position at North Todd Elementary**

**Order #1664 - Motion Passed:**  Creation of Pre-School Instructional Assistant Position at North Todd Elementary School 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.E. Approve Out of State Trip to New York City for GT/21St Century Students May 29th - June 2, 2016**

**Order #1665 - Motion Passed:**  Out of State Trip to New York City for GT/21st Century Students May 29-June 2, 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.F. Approve 2nd Reading of Policy Revision for 15-16 School Year**

**Order #1666 - Motion Passed:**  2nd Reading of Policy Revision for 2015-16 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.G. Approve North Todd Elementary Surplus**

**Order #1667 - Motion Passed:**  North Todd Elementary Surplus 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 Nature Trail at South Todd Elementary**

**Order #1668 - Motion Passed:**  Creation of Nature Trail at South Todd Elementary 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

**VIII. Audience Comments**

Discussion:

Mr. Carroll Mosley spoke to the Board.

**IX. Adjourn**

**Order #1669 - 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