October 12, 2015 6:00 PM

South Todd Elementary School

**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. New Chinese Teacher - TCCHS**

**III.B. FFA Students**

**III.C. Pennye Rogers - Statewide Competition for 2016 Kentucky Teacher of the Year**

**IV. Update on Instruction**

**IV.A. South 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 #1670 - Motion Passed:**  Motion to adopt consent agenda as written 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

**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 continuing to retain the Law Offices of Harold M. Johns to provide legal services to the Todd County Board of Education**

**Order #1671 - Motion Passed:**  Continuing to retain the Law Offices of Harold M. Johns to provide legal services to the Todd County Board of Education 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 2nd month SBDM Allocations**

**Order #1672 - Motion Passed:**  2nd month SBDM Allocations 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 Shortened School Days for 3 TCCHS Students & 1 TCMS Student**

**Order #1673 - Motion Passed:**  Shortened School Days for 3 TCCHS Students and 1 TCMS Student based on the recommendations of the students' physicians and Admissions and Release Committees 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.D. Approve Out of State Trip to Myrtle Beach for TCCHS Softball Team, April 3-7, 2016**

**Order #1674 - Motion Passed:**  Out of State Trip to Myrtle Beach, SC for TCCHS Softball Team, April 3-7, 2016 passed with a motion by Mr. Matt Perry 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 Contract with MCP Orientation & Mobility Services for 15-16 School Year**

**Order #1675 - Motion Passed:**  Contract with MCP Orientation & Mobility Services LLC for 15-16 school year 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

**VIII. Audience Comments**

Discussion:

Mr. Carroll Moseley spoke to the board members.

**IX. Adjourn**

**Order #1676 - Motion Passed:**  Motion to adjourn 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

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Chairperson

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Superintendent