**November 09, 2015 6:00 PM**

**Todd County Middle School**

**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**

**III.A. TCMS BAND PERFORMANCE**

**III.B. TCMS DANCE TEAM PERFORMANCE**

**IV. Update on Instruction**

**IV.A. Todd County Middle School**

**IV.A.1. Kadi Ralston, Assistant Principal - TELL Results and Next Steps**

**IV.A.2. Kim Davis, - 2014-15 KPREP Data**

**IV.A.3. Les Broady, Principal - Vision for TCMS**

**V. Communication**

**V.A. Financial Report**

**V.A.1. Auditor Presentation**

**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 #1677 - Motion Passed:**  Motion to adopt consent agenda as written 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

**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 KETS Offer**

**Order #1678 - Motion Passed:**  KETS Offer 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.B. Approve Capital Funds Request**

**Order #1679 - Motion Passed:**  Capital Funds Request 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.C. Approve North Todd Elementary applying for Lowes Toolbox in Education Grant**

**Order #1680 - Motion Passed:**  North Todd Elementary applying for Lowes Toolbox in Education Grant 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.D. Approve Todd County Adult Ed Fundraiser**

**Order #1681 - Motion Passed:**  Todd County Adult Ed fundraiser 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 Technology Surplus**

**Order #1682 - Motion Passed:**  Technology Surplus 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.F. Approve South Todd Elementary Teachers attending Out of State Conference November 21, 2015.**

**Order #1683 - Motion Passed:**  Out of State Conference for South Todd Teachers on November 21, 2015 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.G. Approve the Creation of a Heritage Club Sponsor at TCCHS**

**Order #1684 - Motion Passed:**  The Creation of a Heritage Club Sponsor at TCCHS 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 Attendance of Principals to Out of State Conference on**

**December 7 - 9, 2015**

**Order #1685 - Motion Passed:**  Attendance of Principals to Out of State Conference on December 7 - 9, 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.I. Approve TCMS Principals attending Instructional Rounds Training at Harvard**

**Order #1686 - Motion Passed:**  TCMS Principals attending Instructional Rounds Training at Harvard December 7th -11th, 2015 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.J. Approve TCCHS Band Contract & TCCHS Band Handbook**

**Order #1687 - Motion Passed:**  Approval of TCCHS Band Contract & TCCHS Band Handbook 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.K. Approve North Todd Elementary 2015-16 Textbook Plan**

**Order #1688 - Motion Passed:**  North Todd Elementary 2015-16 Textbook Plan 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:

No Audience Comments

**IX. Adjourn**

**Order #1689 - Motion Passed:**  Motion to adjourn 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

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Chairperson

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Superintendent