February 08, 2016 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**

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

**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 #1722 - 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 Tentative Projected 2016-2017 SBDM Allocations**

**Order #1723 - Motion Passed:**  Tentative Projected 2016-2017 SBDM Allocations 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.B. Approve TCCHS Cheerleaders attending UCA Camp in Gulf Shores, Alabama June 9-12, 2016**

**Order #1724 - Motion Passed:**  TCCHS Cheerleaders attending UCA Camp in Gulf Shores, Alabama June 9-12, 2016 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 WKU Confucius Institute Contract for 2016-17 Academic Year**

**Order #1725 - Motion Passed:**  WKU Confucius Institute Contract for 2016-17 Academic 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.D. Approve Todd County FRYSC 2017-18 Continuation Program Plan**

**Order #1726 - Motion Passed:**  Todd County FRYSC 2017-18 Continuation Program 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 |

**VII.E. Approve 2016 Todd County Detention Center Mutual Aid Agreement**

**Order #1727 - Motion Passed:**  2016 Todd County Detention Center Mutual Aid Agreement 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 Proposal of an MOA with Hopkinsville Community College to provide Dual Credit Classes to TCCHS**

**Order #1728 - Motion Passed:**  Proposal of an MOA with Hopkinsville Community College to provide dual credit classes to TCCHS 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.G. Approve Todd County Adult Ed applying for Wal-Mart Grant**

**Order #1729 - Motion Passed:**  Todd County Adult Ed. applying for Wal-Mart 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.H. Approve Todd County Adult Ed participating in the TABE Winter Field Test**

**Order #1730 - Motion Passed:**  Todd County Adult Ed participating in the TABE Winter Field Test 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.I. Approve South Todd Elementary Textbook Plan**

**Order #1731 - Motion Passed:**  Textbook Plan for South Todd Elementary 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.J. Approve Textbook Plan for North Todd Elementary**

**Order #1732 - Motion Passed:**  Textbook Plan for North 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 |

**VII.K. Approve Creation of TCCHS Trap Shoot Team**

**Order #1733 - Motion Passed:**  Creation of TCCHS Trap Shoot Team 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.L. Approve EMT Training/Preparatory Classes at TCCHS**

**Order #1734 - Motion Passed:**  EMT Training/Preparatory Classes at TCCHS 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 TCCHS Surplus Item of 1 Wrestling Mat**

**Order #1735 - Motion Passed:**  TCCHS Surplus Item of 1 Wrestling Mat 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.N. Approve 2016-2017 School Year Calendar**

**Order #1736 - Motion Passed:**  2016-17 School Year Year Calendar 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.O. Approve SFCC Construction Offer of Assistance for $19,081 for annual debt service on bonds**

**Order #1737 - Motion Passed:**  SFCC Construction Offer of Assistance for $19,081 for annual debt service on bonds 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**

Discussion:

No Discussion

**IX. Adjourn**

**Order #1738 - 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 |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Superintendent