March 14, 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. Matt Perry

Absent Board Members:

Mr. Rudell Morrow

**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 #1739 - Motion Passed:**  Motion to adopt consent agenda as written passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| 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 Todd County Schools Staffing Allocation for 2016-17 School Year**

**Order #1740 - Motion Passed:**  Todd County Schools Staffing Allocation for 2016-17 school year passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.B. Approve Out of State Field Trip for TCMS Students**

**Order #1741 - Motion Passed:**  Out of State Field Trip for TCMS students passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.C. Approve Out of State Trip for Heritage Language Club Students**

**Order #1742 - Motion Passed:**  Out of State Trip for Heritage Language Club Students to TN Center for Applied Technology in Clarksville, TN passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.D. Approve North Todd Elementary Textbook Plan**

**Order #1743 - Motion Passed:**  North Todd Elementary Textbook Plan passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.E. Approve Transportation Surplus**

**Order #1744 - Motion Passed:**  Transportation Surplus of 2 buses passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.F. Approve Election of a Board Member to the Todd County Facilities Local Planning Committee**

**Order #1745 - Motion Passed:**  Election of a Board Member to the Todd County Facilities Local Planning Committee 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 | Absent |
| Mr. Matt Perry | Yes |

**VII.G. Approve creation of a position of Interpreter for District**

**Order #1746 - Motion Passed:**  Creation of a position of Interpreter for District, hourly position to be paid by General Fund, passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.H. Approve Creation of a Position of English as Second Language Teacher at District Level**

**Order #1747 - Motion Passed:**  Creation of a Position of English as Second Language Teacher at District Level passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.I. Approve Creation of position of GT/ESS Teacher**

**Order #1748 - Motion Passed:**  Creation of position of GT/ESS Teacher as a district position to serve as assigned by district personnel, to be paid from ESS & GT grant funds passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.J. Approve creation of a position of Itinerant Media Specialist to serve TCCHS & TCMS**

**Order #1749 - Motion Passed:**  Creation of a position of Itinerant Media Specialist to serve TCCHS & TCMS paid from General Funds passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.K. Approve creation of a position of Custodian at the Career Path Institute**

**Order #1750 - Motion Passed:**  Creation of a position of Custodian at the Career Path Institute to be paid from general funds passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.L. Approve creation of position of Principal of Todd County Horizon Academy**

**Order #1751 - Motion Passed:**  Creation of position of Principal of Todd County Horizon Academy to be paid from general funds passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.M. Approve the update of the Migrant Advocate Job Description**

**Order #1752 - Motion Passed:**  Updating the Migrant Advocate Job Description passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.N. Approve the creation of a Migrant Recruiter Position**

**Order #1753 - Motion Passed:**  Creation of a Migrant Recruiter Position to be paid from Migrant Grant Funds passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.O. Approve Out of State Trip for TCCHS Girl's Basketball**

**Order #1754 - Motion Passed:**  Out of State Overnight Trip for TCCHS Girls' Basketball Team to attend TEAM CAMP 2016 at Bethel University in McKenzie, TN June 13-16 passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.P. Approve TCCHS Todd County Trap Team to be run as an External Booster**

**Order #1755 - Motion Passed:**  TCCHS Trap Team run as an external booster passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.Q. Create District Athletic Director Position**

**Order #1756 - Motion Passed:**  Creation of a District Athletic Director passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.R. Approve Local Businesses of Guthrie donating money to support STE Archery Team**

**Order #1757 - Motion Passed:**  Local Businesses of Guthrie donating money to support STE Archery Team passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.S. Approve possible donation by Cabela for Archery Teams**

**Order #1758 - Motion Passed:**  Possible donation by Cabela for Archery Teams passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.T. Approve accepting Stewart Richey's Bid for Engineering Services & Scope of Work**

**Order #1759 - Motion Passed:**  Stewart Richey's Bid for Engineering Services and Scope of Work passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VII.U. Approve BG-1 for Work to be performed by Stewart Richey**

**Order #1760 - Motion Passed:**  BG-1 for Work to be Performed by Stewart Richey passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

**VIII. Audience Comments**

Discussion:

TCCHS Parent, Susan Yonts, thank the Board Members, Mr. Benningfield, and Ms. Pope for going above and beyond to work with students and parents on the date of Graduation.

**VIII.A. Date of Graduation**

**IX. Adjourn**

**Order #1761 - Motion Passed:**  Motion to adjourn passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

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| --- | --- |
| Mr. Howard Gorrell | Yes |
| Ms. Shannon Martin | Yes |
| Mr. Rudell Morrow | Absent |
| Mr. Matt Perry | Yes |

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Chairperson

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Superintendent