**April 18, 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**

**III.A. South Todd Elementary Academic Team, STLP, Chorus, Safety Patrol, and Archery Team**

**IV. Update on Instruction**

**IV.A. Todd County Middle 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 #1762 - 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 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 Discontinuing Monthly Board Work Session Meetings**

**Order #1763 - Motion Passed:**  Discontinuing Monthly Board Work Session Meetings 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 Absent

Mr. Matt Perry Yes

**VII.B. Approve 2015-16 Certified Evaluation Plan**

**Order #1764 - Motion Passed:**  2015-16 Certified Evaluation Plan 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.C. Approve Shortened School Day for 1 TCCHS Student**

**Order #1765 - Motion Passed:**  Shortened school day for 1 TCCHS student 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 Absent

Mr. Matt Perry Yes

**VII.D. Approve Out of State Overnight Trip for STES Archery Team to Myrtle Beach, SC for the World Archery Tournament**

**Order #1766 - Motion Passed:**  STES Archery Team attending Out of State Trip to Myrtle Beach, SC for the World Archery Tournament 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.E. Approve 2016-2017 Acceptable Use Policy**

**Order #1767 - Motion Passed:**  2016-2017 Acceptable Use Policy 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 Absent

Mr. Matt Perry Yes

**VII.F. Approve Creation of a FMD Teacher Position at TCCHS**

**Order #1768 - Motion Passed:**  Creation of FMD Teacher Position 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 Absent

Mr. Matt Perry Yes

**VII.G. Approve Creation of an Additional FMD Instructional Assistant at TCCHS for 2016-17 school year**

**Order #1769 - Motion Passed:**  Creation of An Additional FMD Instructional Assistant at TCCHS for 2016-17 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 Absent

Mr. Matt Perry Yes

**VII.H. Approve Audit Contract with Carr, Riggs, & Ingram LLC**

**Order #1770 - Motion Passed:**  Audit Contract with Carr, Riggs, & Ingram LLC 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.I. Approve Out of State Trip for South Todd Elementary Teachers to attend Whole Brain Teaching Conference in Shreveport, LA July 19-21, 2016**

**Order #1771 - Motion Passed:**  Out of State Trip for South Todd Elementary Teachers to attend National Whole Brain Teaching Conference in Shreveport, LA July 19-21, 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 Absent

Mr. Matt Perry Yes

**VII.J. Approve Out of State Field Trip to Holiday World for TCCHS Students May 13, 2016**

**Order #1772 - Motion Passed:**  Out of State Field Trip to Holiday World for TCCHS Students May 13, 2016 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.K. Approve 2016 Migrant Education Summer Program Plan**

**Order #1773 - Motion Passed:**  2016 Migrant Education Summer 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 Absent

Mr. Matt Perry Yes

**VII.L. Approve South Todd Elementary Archery Team attending out of state tournament in Adams, TN**

**Order #1774 - Motion Passed:**  South Todd Elementary Archery Team attending out of state tournament in Adams, TN 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.M. Approve Out of State GT/21st Century Field Trips April 30 & May 24, 2016**

**Order #1775 - Motion Passed:**  Out of State GT/21st Century Field Trips on April 30 & May 24, 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 Absent

Mr. Matt Perry Yes

**VII.N. Approve Revised 2015-2016 Extra Duty Salary Schedule**

**Order #1776 - Motion Passed:**  Revised 2015-2016 Extra Duty Salary Schedule 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.O. Approve 2016-2017 Salary Schedule**

**Order #1777 - Motion Passed:**  Approval of 2016-17 Salary Schedule 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 Absent

Mr. Matt Perry Yes

**VIII. Audience Comments**

Discussion:

No Audience Comments or Discussion

**IX. Adjourn**

**Order #1778 - Motion Passed:**  Motion to adjourn 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 Absent

Mr. Matt Perry Yes

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Chairperson

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Superintendent