May 09, 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. Todd County Horizons Academy Students**

**III.B. South Todd Elementary Archery Team**

**III.C. North Todd Elementary "We are the world" Group**

**III.D. GRECC Recognizing Aspiring Principals**

**IV. Update on Instruction**

**IV.A. Todd County Central High 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**

**V.C. Todd County High Schools' Hall of Fame**

**VI. Consent Agenda**

**Order #1779 - Motion Passed:**  Motion to adopt consent agenda as written 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

**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 School Activity Fund Budgets for 2016-17 School Year**

**Order #1780 - Motion Passed:**  School Activity Fund Budgets for 2016-17 School Year 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 Tentative Budget for 2016-17 School Year**

**Order #1781 - Motion Passed:**  Tentative Budget for 2016-17 School Year 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.C. Approve Out of State Field Trip for Migrant Education to Customs House Museum in Clarksville, TN and Jeffers Bend in Hopkinsville, KY on June 2, 2016.**

**Order #1782 - Motion Passed:**  Field Trips for Migrant Education Program on June 2, 2016 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.D. Approve creation of a 4 hour Food Service Assistant position at South Todd Elementary for 2016-17 school year.**

**Order #1783 - Motion Passed:**  Creation of a new 4 hour Food Service Assistant Position at South Todd Elementary School for 2016-17 school year 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.E. Approve Automobile, Property, Liability, Workers Compensation, Pollution, Crime Quote with Higgins Insurance**

**Order #1784 - Motion Passed:**  Automobile, Property, Liability, Workers Compensation, Pollution, Crime Quote with Higgins Insurance 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.F. Approve Copier Leases for the Central Office, TCCHS, and North Todd Elementary with Ricoh USA, Inc. for a total cost of $76,714.98 to be paid by a 60 month lease**

**Order #1785 - Motion Passed:**  Copier Leases for the Central Office, TCCHS, and North Todd Elementary with Ricoh USA for a total cost of $76,714.98 to be paid by a 60 month lease 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 Out of State Field Trip for Migrant Education to Nashville, TN on June 4, 2016**

**Order #1786 - Motion Passed:**  Out of State Field Trip for Migrant Education to Nashville, TN on June 4, 2016 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.H. Approve TCCHS Journalism Yearbook editors attending an out of state overnight camp in Nashville, TN June 7th-8th, 2016**

**Order #1787 - Motion Passed:**  TCCHS Journalism Yearbook Editors attending an out of state overnight camp in Nashville, Tn June 7th-8th, 2016 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

**VIII. Audience Comments**

**IX. Adjourn**

**Order #1788 - 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