June 13, 2016 6:00 PM

Todd County Board of Education

District Office Building

**Attendance Taken at 6:05 PM:**

Present Board Members:

Mr. Howard Gorrell

Ms. Shannon Martin

Mr. Rudell Morrow

Absent Board Members:

Mr. Matt Perry

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**III. Recognition/Spotlight**

**III.A. Special Presentation by Mac Johns for Mr. Rudell Morrow**

**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 #1789 - 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 Absent

**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 Renewal of Fiber Optic Service with Mediacom**

**Order #1790 - Motion Passed:**  Renewal of Fiber Optic Service with Mediacom for 3 year term 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 Absent

**VII.B. Approve Technology Surplus**

**Order #1791 - Motion Passed:**  Technology Surplus 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 Absent

**VII.C. Approve 2016-17 Agreements to Accept Student Teacher Placements & Field Placements with Regional Colleges & Universities**

**Order #1792 - Motion Passed:**  2016-17 Agreements to Accept Student Teacher Placements & Field Placements with Regional Colleges & Universities 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 Absent

**VII.D. Approve 2016-17 Butler County Vision Services Contract**

**Order #1793 - Motion Passed:**  2016-17 Butler County Vision Services Contract 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 Absent

**VII.E. Approve Creation of a Bus Driver/Driver Training Position**

**Order #1794 - Motion Passed:**  Creation of a Bus Driver/Driver Training Position 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 Absent

**VII.F. Approve "Load the Limo" District Fundraiser for School Supplies**

**Order #1795 - Motion Passed:**  "Load the Limo" District Fundraiser for School Supplies 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 Absent

**VII.G. Approve Creation of Pre-School Instructional Assistant position for 2016-17 school year at North Todd Elementary School**

**Order #1796 - Motion Passed:**  Creation of a Pre-School Instructional Assistant position for 2016-17 school year at North Todd Elementary School 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 Absent

**VII.H. Approve Out of State Field Trip to Nashville, TN for 21st Century June 21, 2016**

**Order #1797 - Motion Passed:**  Approve Out of State Field Trip to Nashville, TN for 21st Century June 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 Yes

Mr. Matt Perry Absent

**VII.I. Approve Participation Agreement with Delta Regional Authority**

**Order #1798 - Motion Passed:**  Participation Agreement with Delta Regional Authority 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 Absent

**VII.J. Approve Superintendents Evaluation**

**Order #1799 - Motion Passed:**  Superintendents Evaluation 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 Absent

**VII.K. Approve Out of Zone Attendance Request**

**Order #1800 - Motion Passed:**  Out of Zone Attendance Request 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 Absent

**VII.L. Approve Out of State attendance to Leadership Institute Conference in Greensboro, NC for STE Principal**

**Order #1801 - Motion Passed:**  Out of State Attendance to Leadership Institute Conference in Greensboro, NC for STE Principal 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 Absent

**VII.M. Approve North Todd Elementary Surplus**

**Order #1802 - Motion Passed:**  North Todd Elementary Surplus 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 Absent

**VII.N. Approve Perry Physical Therapy Contract for 2016-2017 school year**

**Order #1803 - Motion Passed:**  Perry Physical Therapy 2016-2017 Contract 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 Absent

**VII.O. Approve Todd County Schools Code of Acceptable Behavior and Discipline for 2016-2017**

**Order #1804 - Motion Passed:**  Re-Approve Todd County Schools Code of Acceptable Behavior and Discipline without modification for 2016-2017 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 Absent

**VII.P. Approve Classroom Fees for MNA Program & Band Program at TCCHS for 2016-17 School Year**

**Order #1805 - Motion Passed:**  Classroom Fees for the Medicaid Nursing Assistant(MNA) Program & Band Program at TCCHS 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 Absent

**VII.Q. Approve renewal of Heritage Bank Depository Agreement for one year 7/1/16-6/30/17**

**Order #1806 - Motion Passed:**  Renewal of Heritage Bank Depository Agreement for one year 7/1/16-6/30/17 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 Absent

**VII.R. Approve BG-2**

**Order #1807 - Motion Passed:**  BG-2 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 Absent

**VII.S. Approve TCMS Used Textbook Surplus**

**Order #1808 - Motion Passed:**  TCMS Used Textbook Surplus 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 Absent

**VII.T. Consider Closed Session as per KRS 61.810(1)(c)**

**Order #1809 - Motion Passed:**  Consider Closed Session as per KRS 61.810(1)(c) 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 Absent

**VII.U. Return to Open Session**

**Order #1810 - Motion Passed:**  Return to Open Session. Board approved for Board Council to initiate appropriate action against Mechanical Consultants for mold damage caused at North Todd Elementary & South Todd Elementary School 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 Absent

**VIII. Audience Comments**

**IX. Adjourn**

**Order #1811 - Motion Passed:**  Motion to adjourn 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 Absent

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Chairperson

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Superintendent