**July 18, 2016 6:00 PM**

**Todd County Board of Education**

**District Office Building**

**Attendance Taken at 6:03 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. Recognition of 2015-2016 Retirees**

**III.B. Introduction of New School Administrators**

**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 #1812 - Motion Passed:**  Motion to adopt consent agenda as written passed with a motion by Ms. Shannon Martin and a second by Mr. Rudell Morrow.

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 1st Reading of Todd County Schools Policy/Procedure Updates 2016-2017**

**Order #1813 - Motion Passed:**  1st Reading of Todd County Schools Policy/Procedure Updates for 2016-2017 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 Staff Authorization List to Sign Purchase Orders**

**Order #1814 - Motion Passed:**  Staff Authorization List to Sign Purchase Orders for 2016-2017 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 Yes

Mr. Matt Perry Yes

**VII.C. Approve Hiring Qualified Emergency Certified Substitute Teachers for 2016-2017 School Year**

**Order #1815 - Motion Passed:**  Hiring Qualified Emergency Certified Substitute Teachers for 2016-2017 School Year 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.D. Approve District Assurances**

**Order #1816 - Motion Passed:**  Approval of District Assurances 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.E. Approve Student Fees for Todd County Public Schools for 2016-17 School Year**

**Order #1817 - Motion Passed:**  Approval of Student Fees for Todd County Public Schools for 2016-17 School Year 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.F. Approve Revised 2016-17 Salary Schedule**

**Order #1818 - Motion Passed:**  Approval of Revised 2016-17 Salary Schedule 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.G. Approve Start & End Times for 2016-17 School Year**

**Order #1819 - Motion Passed:**  Start & End Times for 2016-17 School 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.H. Approve 2016-17 Todd County Health Department Contract**

**Order #1820 - Motion Passed:**  Approval of 2016-17 Todd County Health Department 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 Yes

**VII.I. Approve Indirect Cost Rates**

**Order #1821 - Motion Passed:**  Approval of Indirect Cost Rates 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.J. Approve 7 extended days for South Todd Elementary Assistant Principal to be paid from SBDM funds**

**Order #1822 - Motion Passed:**  Approval of 7 extended days for South Todd Elementary Assistant Principal to be paid from SBDM funds 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 Out of State Field Trip Request for Migrant Program**

**Order #1823 - Motion Passed:**  Approval of Out of State Field Trip to Dickson, Tn for Migrant Program on July 27, 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.L. Approve Use of Title I Funds to supplement Full Day Kindergarten**

**Order #1824 - Motion Passed:**  Approval of use of Title 1 Funds to supplement full day kindergarten 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.M. Approve Pennyroyal Center School Based Services Contract for 2016-2017 School Year**

**Order #1825 - Motion Passed:**  Approval of Pennyroyal Center School Based Services Contract for 2016-2017 School Year passed with a motion by Ms. Shannon Martin and a second by Mr. Rudell Morrow.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

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

**Order #1826 - Motion Passed:**  Approval of out of attendance zone request 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.O. Approve HBC Full Plan Review for HVAC updates**

**Order #1827 - Motion Passed:**  HBC Full Plan Review for HVAC updates 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.P. Approve Bids for Todd County Schools for 2016-2017 School Year**

**Order #1828 - Motion Passed:**  Approval of Bids for 2016-17 School Year 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.Q. Approve Renewal of Student Accident Insurance with Bollinger Specialty Group**

**Order #1829 - Motion Passed:**  Renewal of Student Accident Insurance Coverage with Bollinger Specialty Group 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.R. Approve Language Service Agreement with Avante Language Services**

**Order #1830 - Motion Passed:**  Approval of Language Service Agreement with Avante Language Services 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.S. Approve Creation of 2 District Speech Language Pathologist Assistant Positions**

**Order #1831 - Motion Passed:**  Approval of creation of 2 District Speech Language Pathologist Assistant Positions 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.T. Consider Closed Session as per KRS 61.810(1)(c)**

**Order #1832 - Motion Passed:**  Consider closed session per KRS 61.810(1)(c) 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.U. Return to Open Session**

**Order #1833 - Motion Passed:**  Approval to Return to Open Session with no action taken during closed session 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

**VIII. Audience Comments**

Discussion:

No Audience Comments.

**IX. Adjourn**

**Order #1834 - Motion Passed:**  Motion to adjourn 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

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Chairperson

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Superintendent