August 08, 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. Introduction of 2016-17 Todd County Schools New Employees**

**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 #1835 - Motion Passed:**  Motion to adopt consent agenda as written 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

**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 2nd Reading of Todd County Schools Policy/Procedure Updates**

**Order #1836 - Motion Passed:**  Approval of 2nd Reading of Todd County Schools Policy/Procedure Updates for 2016-2017 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

Removed Action to Approve Certified Evaluation Plan – this item was approved on April 18, 2016 Board Meeting.

**VII.B. Approve North Todd Elementary applying for the Mathematics Achievement Fund Grant**

**Order #1837 - Motion Passed:**  Approval of North Todd Elementary applying for the Mathematics Achievement Fund Grant 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.C. Approve Surplus of District Furniture & TCCHS Cafeteria Furniture**

**Order #1838 - Motion Passed:**  Approval of Surplus of District Furniture 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 to Apply for KDE's Pre-School Partnership Grant**

**Order #1839 - Motion Passed:**  Approval of District to apply for KDE's Pre-School Partnership Grant 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.E. Approve the Creation of a teaching position for JROTC Program at TCCHS.**

**Order #1840 - Motion Passed:**  Approval of the creation of a teaching position for the JROTC Program at TCCHS 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 Bus Repairs**

**Order #1841 - Motion Passed:**  Approval of Bus Repairs 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.G. Approve Out of Attendance Zone Request**

**Order #1842 - 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.H. Approve disassociating with Todd County Central Athletics, (TCA)**

**Order #1843 - Motion Passed:**  Approval of Disassociating with Todd County Central Athletics, (TCA) 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.I. Approve New External Booster Club Umbrella, Rebel Athletics Club, LLC**

**Order #1844 - Motion Passed:**  Approval of New External Booster Club Umbrella, Rebel Athletics Club, LLC 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.J. Approve Co-Writing Grant with HCC for Todd County Career Path Institute**

**Order #1845 - Motion Passed:**  Approval of Co-Writing Grant with HCC for Todd County Career Path Institute 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

**VIII. Audience Comments**

Discussion:

None

**IX. Adjourn**

**Order #1846 - Motion Passed:**  Motion to adjourn 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

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Chairperson

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Superintendent