September 19, 2016 6:00 PM

North Todd Elementary School

7300 Greenville Road

Elkton, KY 42220

**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. North Todd Elementary School Students & Staff**

**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 #1851 - Motion Passed:**  Motion to adopt consent agenda as written 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

**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 Todd County Schools 2016-2017 Working Budget**

**Order #1852 - Motion Passed:**  Todd County Schools 2016-2017 Working Budget 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 Todd County Schools Out of State Tuition Rate for 16-17 School Year**

**Order #1853 - Motion Passed:**  Todd County Schools Out of State Tuition Rate for 2016-2017 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.C. Approve South Todd Elementary teacher attending KY Reading Association Conference in Louisville, KY October 28-29,2016**

**Order #1854 - Motion Passed:**  South Todd Elementary teacher attending KY Reading Association Conference in Louisville, KY with expenses to be paid by South Todd's RTA grant 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.D. Approve Out of State Trip to New Orleans for GT/21st Century Students June 11-14, 2017**

**Order #1855 - Motion Passed:**  Out of State Trip to New Orleans for GT/21st Century Students June 11-14, 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

**VII.E. Approve Out of State GT Field Trips for 2016-17 School Year**

**Order #1856 - Motion Passed:**  Out of State GT Field Trips 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 Federal Grant Handbook for 2015-2016 and going forward.**

**Order #1857 - Motion Passed:**  Federal Grant Handbook for 2015-2016 and going forward 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.G. Approve Revised 2016-2017 Salary Schedule**

**Order #1858 - Motion Passed:**  Revised 2016-2017 Salary Schedule 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.H. Approve Revision of the 2017 Staffing Allocation**

**Order #1859 - Motion Passed:**  Revision of the 2017 Staffing Allocation 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.I. Approve Out of Attendance Zone Request**

**Order #1860 - Motion Passed:**  Out of Attendance Zone Request 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.J. Approve Procurement SFA Plan**

**Order #1861 - Motion Passed:**  Procurement SFA Plan 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.K. Approve Travel to ID&R Conference in San Antonio, TX Oct. 18-20, 2016 for Laura Voth, Migrant Advocate/Recruiter**

**Order #1862 - Motion Passed:**  Travel to ID&R Conference in San Antonio, Tx October 18-20, 2016 for Laura Voth, Migrant Advocate/Recruiter 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.L. Approve English Language Learner Program Plan**

**Order #1863 - Motion Passed:**  English Language Learner Program Plan 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.M. Approve Creation of SBDM Secretary @ TCMS to be paid from SBDM funds @ $25 per meeting**

**Order #1864 - Motion Passed:**  Creation of SBDM Secretary @ TCMS to be paid from SBDM funds @ $25 per meeting 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.N. Approve Applications for the Technology for Teachers Grant through Clarksville Association for Down Syndrome**

**Order #1865 - Motion Passed:**  Applications for the Technology for Teachers Grant through the Clarksville Association for Down Syndrome 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 shortened school days for 2 TCCHS students, 1 TCHA student, and 1 North Todd Elementary student, based on the recommendations of the Students' physicians and Admissions & Release Committees**

**Order #1866 - Motion Passed:**  Shortened School Days for 2 TCCHS students, 1 TCHA student, 1 North Todd Student, based on the recommendations of the Students' physicians and Admissions & Release Committees 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.P. Approve South Todd Elementary applying for Math Grant**

**Order #1867 - Motion Passed:**  South Todd Elementary applying for a Math 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.Q. Approve Overnight Trip to GT Leadership Conference at NKU October 16-17, 2016**

**Order #1868 - Motion Passed:**  Overnight trip to GT Leadership Conference at NKU October 16-17, 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.R. Approve TCMS Textbook Surplus List**

**Order #1869 - Motion Passed:**  TCMS Textbook Surplus List 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.S. Approve TCMS 2016-17 Textbook Plan**

**Order #1870 - Motion Passed:**  TCMS 2016-17 Textbook Plan 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.T. Consider Closed Session for Student Disciplinary Hearing (KRS 61.810)(1)(f)**

**Order #1871 - Motion Passed:**  The Closed session for Student Disciplinary Hearing, as per KRS 61.810 (1)(f) 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.U. Return to Open Session**

**Order #1872 - Motion Passed:**  Return to Open Session 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.V. Approve Findings of Facts**

**Order #1873 - Motion Passed:**  The finding of facts that student made a gun sign with hand and held up at other students and also made threats of having guns in locker passed with a motion by Mr. Matt Perry and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.W. Approve Action Taken**

**Order #1874 - Motion Passed:**  The Action Taken to expel student for 11 months, 29 days with services provided, passed with a motion by Mr. Matt Perry and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VIII. Audience Comments**

**No Audience Comments or Discussion**

**IX. Adjourn**

**Order #1875 - 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