**October 17, 2016 6:00 PM**

**South Todd Elementary School**

**4115 Guthrie Road**

**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. South Todd Elementary School Students**

**IV. Update on Instruction**

**IV.A. South Todd Elementary School**

**V. Communication**

**V.A. Financial Report**

**V.B. Superintendent's Report**

**V.B.1. New Orleans Jr. Tours Trip Date Change to June 4 - June, 2017**

**V.B.2. Report of Personnel Action**

**V.B.3. Attendance Update**

**V.B.4. Assessment Update**

**VI. Consent Agenda**

**Order #1874 - 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 Policy/Procedure Updates**

**Order #1875 - Motion Passed:**  Policy/Procedure Updates for 01.821, 06.32 AP.1, 09.11 AP.21, 09.12 AP.1, 09.121 AP. 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.B. Approve Creation of Early Childhood Outreach Consultant position to be paid from Preschool Partnership Tier II Grant.**

**Order #1876 - Motion Passed:**  Creation of Early Childhood Outreach Consultant position to be paid from Preschool Partnership Tier II Grant Salary will be for 159 days in the amount of $41,003.64 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 Todd County Schools pursuing the opening of a Daycare available to children of Todd County Schools' employees**

**Order #1877 - Motion Passed:**  Approval of Todd County Schools pursuing the opening of a daycare available to children of Todd County Schools' employees 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 Revised BG-1 16-1073 "Bid Package for Misc. HVAC Upgrade for multiple schools at Todd County"**

**Order #1878 - Motion Passed:**  Revised BG-1 16-1073 "Bid Package for Misc. HVAC Upgrade for multiple schools at Todd County 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 Bid Package for Misc. HVAC Upgrade for multiple schools at Todd County**

**Order #1879 - Motion Passed:**  Bid Package for Misc. HVAC Upgrade for multiple schools at Todd County 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.F. Approve Revised Section 504 Procedures for Student Services**

**Order #1880 - Motion Passed:**  Approval of Revised Section 504 Procedures for Student Services 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.G. Approve Revised SBDM Allocations for 2016-2017**

**Order #1881 - Motion Passed:**  Revised SBDM Allocations for 2016-2017 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.H. Approve Out of Attendance Zone Request**

**Order #1882 - Motion Passed:**  Approval of Out of Attendance Zone 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 Yes

**VIII. Audience Comments**

Discussion:

No Audience Comments

**IX. Adjourn**

**Order #1883 - 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