**November 14, 2016 6:00 PM**

**Todd County Middle School**

**515 W. Main St.**

**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. TCMS STUDENTS - CHINESE TEACHER/CLASS**

**III.B. TCMS BAND PERFORMANCE**

**IV. Update on Instruction**

**IV.A. TODD COUNTY MIDDLE SCHOOL**

**V. Communication**

**V.A. Financial Report**

**V.A.1. Auditor Presentation**

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

**V.B.1. Introduction of New Early Childhood Outreach Consultant**

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

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

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

**VI. Consent Agenda**

**Order #1884 - Motion Passed:**  Motion to adopt consent agenda as written 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

**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 Resolution Authorizing the Todd County School District Finance Corporation to Issue Revenue Bonds**

**Order #1885 - Motion Passed:**  Approval of Resolution Authorizing the Todd County School District Finance Corporation to Issue Revenue Bonds 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.B. Approve "Recess" of Todd County School District Meeting**

**Order #1886 - Motion Passed:**  Approval of "Recess" of Todd County School District Meeting 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.C. Call the Todd County School District Finance Corporation to Order**

**Order #1887 - Motion Passed:**  Call to order of the Todd County School District Finance Corporation 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.D. Confirm Officers of the Todd County School District Finance Corporation**

**Order #1888 - Motion Passed:**  Confirming officers of the Todd County School District Finance Corporation 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.E. Approve Resolution Authorizing the Issuance of Revenue Bonds by the Todd County School District Finance Corporation**

**Order #1889 - Motion Passed:**  Approval of Resolution Authorizing the Issuance of Revenue Bonds by the Todd County School District Finance Corporation 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 Todd County Board of Education returning to Regular Session**

**Order #1890 - Motion Passed:**  Approval of Todd County Board of Education to return to Regular Session 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 KETS Offer**

**Order #1891 - Motion Passed:**  Approval of KETS Offer 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.H. Approve Revised 2016-2017 Classified Salary Schedule due to changes in Department of Labor Overtime Laws**

**Order #1892 - Motion Passed:**  Approval of Revised 2016-2017 Classified Salary Schedule due to changes in Department of Labor Overtime Laws 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.I. Approve Universal EPI Policy/Procedure**

**Order #1893 - Motion Passed:**  Approval of Universal EPI Policy/Procedure 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.J. Approve Transportation Surplus for 2 Buses**

**Order #1894 - Motion Passed:**  Approval of Transportation Surplus for 2 Buses 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.K. Approve 2016-2017 MCP Orientation & Mobility Services, LLC Contract**

**Order #1895 - Motion Passed:**  Approval of 2016-2017 MCP Orientation & Mobility Services LLC 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.L. Approve a shortened school day for 2 TCCHS Students based on the recommendations of the Students' Physicians & Admissions & Release Committee**

**Order #1896 - Motion Passed:**  Approval of a shortened school day for 2 TCCHS students based on the recommendations of the Students' Physicians & Admissions & Release Committee 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.M. Approve Receiving Better Days Through Better Ways Grant-FFA**

**Order #1897 - Motion Passed:**  Approval to Receive Better Days Through Better Ways Grant-FFA 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

**VIII. Audience Comments**

Discussion:

No Audience Comments or Discussion

**IX. Adjourn**

**Order #1898 - Motion Passed:**  Motion to adjourn 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

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Chairperson

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Superintendent