December 12, 2016 6:00 PM

Todd County Central High School Auditorium

**Attendance Taken at 10:45 AM:**

Present Board Members:

Mr. Howard Gorrell

Mr. Floyd Henry

Ms. Shannon Martin

Mr. Rudell Morrow

Mr. Matt Perry

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**II.A. TCCHS JROTC - Presentation of Colors**

**III. Recognition/Spotlight**

**III.A. Administer Oath of Office to New/Returning School Board Members –**

**Floyd Henry / District 5 / Penny Withers District 2 / Matt Perry District 3 / Rudell Morrow District 4**

**III.B. TCCHS JAZZ BAND**

**III.C. KY NEW ERA/ROTARY ACADEMIC ALL STAR NOMINEES/RECIPIENTS**

**III.D. Honoring Outgoing District 2 Board Member - Mr. Howard Gorrell**

**IV. Update on Instruction**

**IV.A. TODD COUNTY CENTRAL HIGH SCHOOL**

**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 #1899 - Motion Passed:**  Motion to adopt consent agenda as written passed with a motion by Mr. Howard Gorrell and a second by Mr. Floyd Henry.

Mr. Howard Gorrell Yes

Mr. Floyd Henry 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 Setting 2017 Todd County Board of Education Meetings**

**Order #1900 - Motion Passed:**  Setting of 2017 Todd County Board of Education Meetings passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.B. Approve North Todd Elementary Textbook Plan**

**Order #1901 - Motion Passed:**  North Todd Elementary Textbook Plan passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.C. Approve South Todd Elementary Textbook Plan**

**Order #1902 - Motion Passed:**  South Todd Elementary Textbook Plan passed with a motion by Mr. Rudell Morrow and a second by Ms. Shannon Martin.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.D. Approve Technology Surplus**

**Order #1903 - Motion Passed:**  Technology Surplus passed with a motion by Mr. Howard Gorrell and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.E. Approve Donations from Local Businesses to Preschool Partnership Grant**

**Order #1904 - Motion Passed:**  Donations from local businesses to Preschool Partnership Grant passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.F. Approve Nonmonetary Donations for School Based Daycare**

**Order #1905 - Motion Passed:**  Nonmonetary Donations for School Based Daycare passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.G. Approve Applying for the United Way Born Learning Academy**

**Order #1906 - Motion Passed:**  Applying for the United Way Born Learning Academy passed with a motion by Ms. Shannon Martin and a second by Mr. Howard Gorrell.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.H. Approve South Todd Elementary applying for Read to Achieve Grant**

**Order #1907 - Motion Passed:**  South Todd Elementary applying for Read to Achieve Grant passed with a motion by Mr. Rudell Morrow and a second by Ms. Shannon Martin.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.I. Approve North Todd Elementary applying for Read to Achieve Grant**

**Order #1908 - Motion Passed:**  North Todd Elementary applying for Read to Achieve Grant passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.J. Approve Personnel Board Policy/Procedure Updates**

**Order #1909 - Motion Passed:**  Update of Personnel Board Policy/Procedure Updates passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.K. Approve FRYSC Sending Donation Letters to Kentucky Agencies & Businesses for the purpose of raising Emergency Funds for Todd County Families & Children**

**Order #1910 - Motion Passed:**  FRYSC sending donation letter to Ky Agencies & Businesses to raise emergency funds for Todd County Families & Children passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.L. Approve Overnight Trips for TCCHS Band**

**Order #1911 - Motion Passed:**  Overnight Trips for TCCHS Band passed with a motion by Mr. Howard Gorrell and a second by Ms. Shannon Martin.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.M. Approve TCCHS Surplus of Ipads**

**Order #1912 - Motion Passed:**  TCCHS Surplus of Ipads passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VIII. Audience Comments**

Discussion:

No Discussion

**IX. Adjourn**

**Order #1913 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Howard Gorrell and a second by Mr. Matt Perry.

Mr. Howard Gorrell Yes

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

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Chairperson

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Superintendent