**January 09, 2017 6:00 PM**

**Todd County Central High School**

**Auditorium**

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mr. Floyd Henry

Ms. Shannon Martin

Mr. Rudell Morrow

Mr. Matt Perry

Mrs. Penny Withers

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**II.A. Annual Reorganization of Board for 2017 Calendar**

**Order #1914 - Motion Passed:**  Matt Perry to serve as Board Chairman passed with a motion by Mrs. Penny Withers and a second by Mr. Rudell Morrow.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**Order #1915 - Motion Passed:**  Shannon Martin to serve as Board Vice-Chairman passed with a motion by Mr. Matt Perry and a second by Mr. Rudell Morrow.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**Order #1916 - Motion Passed:**  Wayne Benningfield to serve as Board Secretary passed with a motion by Mr. Matt Perry and a second by Ms. Shannon Martin.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**Order #1917 - Motion Passed:**  Rachel Kirkman to serve as Assistant Board Secretary passed with a motion by Mr. Matt Perry and a second by Ms. Shannon Martin.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**Order #1918 - Motion Passed:**  Makka Wheeler to serve as Treasurer passed with a motion by Mr. Matt Perry and a second by Ms. Shannon Martin.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**III. Recognition/Spotlight**

**III.A. State Representative Jason Petrie –**

 **Presentation of Spirit of Kentucky Award to TCCPI**

**III.B. Todd County Schools' Hall of Fame Update on Induction of Nominees**

**III.C. January - "School Board Member Recognition Month"**

**III.D. 2015-2016 K-Prep Awards Ceremony - All Schools**

**IV. Update on Instruction**

**V. Communication**

**V.A. Superintendent's Report**

**V.A.1. Financial Report**

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

**V.A.3. Attendance Update**

**V.A.4. Assessment Update**

**VI. Consent Agenda**

**Order #1919 - 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. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers 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 Attendance of Superintendent to the AASA National Conference March 2-4, 2017 in New Orleans**

**Order #1920 - Motion Passed:**  Approval of Attendance of Superintendent to the AASA National Conference March 2-4, 2017 in New Orleans passed with a motion by Mr. Rudell Morrow and a second by Mr. Floyd Henry.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VII.B. Approve Elk Fork Strings Inc. as an External Booster Club**

**Order #1921 - Motion Passed:**  Approval of Elk Fork Strings Inc. as an External Booster Club passed with a motion by Mrs. Penny Withers and a second by Mr. Floyd Henry.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VII.C. Approve Todd County Schools Nutrition & Physical Activity Report Card for 2015-2016 School Year**

**Order #1922 - Motion Passed:**  Todd County Schools Nutrition & Physical Activity Report Card for 2015-2016 School Year passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VII.D. Approve 2016-2017 School / District Improvement Plans**

**Order #1923 - Motion Passed:**  2016-2017 School / District Improvement Plans passed with a motion by Ms. Shannon Martin and a second by Mr. Floyd Henry.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VII.E. Approve Non Resident Contracts 2017-2018 School Year**

**Order #1924 - Motion Passed:**  Non Resident Contracts for 2017-2018 School Year passed with a motion by Mr. Rudell Morrow and a second by Mrs. Penny Withers.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VII.F. Approve Food Service Surplus**

**Order #1925 - Motion Passed:**  Food Service Surplus passed with a motion by Ms. Shannon Martin and a second by Mr. Floyd Henry.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VII.G. Approve Addendum & 1 Year Extension of Contract with Superintendent of Todd County Schools**

**Order #1926 - Motion Passed:**  Addendum & 1 Year Extension of Contract with Superintendent of Todd County Schools passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VII.H. Approve Wireless Funding from USAC**

**Order #1927 - Motion Passed:**  Wireless Funding from USAC passed with a motion by Ms. Shannon Martin and a second by Mrs. Penny Withers.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VII.I. Approve District Migrant Advocate, Laura Voth, attending National Migrant Ed. Conference April 30-May 3, 2017 in Orlando, Florida**

**Order #1928 - Motion Passed:**  District Migrant Advocate, Laura Voth, attending National Migrant ED Conference April 30-May 3, 2017 in Orlando, FL. passed with a motion by Mrs. Penny Withers and a second by Mr. Floyd Henry.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VII.J. Approve Todd County Schools Draft Budget for 2017-18 School Year**

**Order #1929 - Motion Passed:**  Todd County Schools Draft Budget for 2017-18 School Year passed with a motion by Mr. Rudell Morrow and a second by Ms. Shannon Martin.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VII.K. Approve Monthly Worksession Meetings to be held at 4:00 PM on the Thursday before Board Meeting**

**Order #1930 - Motion Passed:**  Monthly Worksession Meetings to be held at 4:00 PM on the Thursday before Board Meeting passed with a motion by Mr. Floyd Henry and a second by Mrs. Penny Withers.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VII.L. Approve a Shortened School Day for 1 TCMS Student based on the recommendations of the student's physician & Admissions & Release Committee**

**Order #1931 - Motion Passed:**  Shortened School Day for 1 TCMS Student based on the recommendations of the student's physician & Admissions & Release Committee passed with a motion by Mr. Rudell Morrow and a second by Mr. Floyd Henry.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

**VIII. Audience Comments**

Discussion:

No Speakers - No Discussion

**IX. Adjourn**

**Order #1932 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Floyd Henry Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

Mrs. Penny Withers Yes

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Chairperson

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Superintendent