February 13, 2017 6:00 PM

Todd County Board of Education

District Office Building

**Attendance Taken at 6:02 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**

**III. Recognition/Spotlight**

**IV. Update on Instruction**

**IV.A. Mrs. Wiles Photography Club - NTE**

**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 #1933 - Motion Passed:**  Motion to adopt consent agenda as written, which includes approval of Item E awarding a high school diploma to G.Orr, T.Knight, and B.Graham, 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

**VI.A. Approve minutes of previous meeting**

**VI.B. Approve financial report**

**VI.C. Approve field trips**

**VI.D. Approve fundraisers**

**VI.E. Approve Awarding Three High School Diplomas from Todd County based on Course Completion & Military Experience**

**VII. Action Items**

**VII.A. Approve Tentative Projected 2017-2018 SBDM Allocations**

**Order #1934 - Motion Passed:**  Tentative Projected 2017-2018 SBDM Allocations 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 North Todd Elementary applying for The Dollar General Youth Literacy Grant**

**Order #1935 - Motion Passed:**  Approval of North Todd Elementary applying for the Dollar General Youth Literacy Grant 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

**VII.C. Approve 2017-2018 School Year Calendar**

**Order #1936 - Motion Passed:**  Approval of 2017-2018 School Year Calendar 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.D. Approve Agreement with Katrina Berry, TBVI/COMS for services for Blind/Visually Impaired students**

**Order #1937 - Motion Passed:**  Approval of Agreement with Katrina Berry, TBVI/COMS for services for Blind/Visually Impaired students passed with a motion by Ms. Shannon Martin 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.E. Approve Out of State Trip for TCCHS Cheerleaders to attend UCA Cheer Camp in Destin, FL June 15-18, 2017**

**Order #1938 - Motion Passed:**  Approval of Out of State Trip for TCCHS Cheerleaders to attend UCA Cheer Camp in Destin, FL June 15-18, 2017 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.F. Approve procedures for Petition Evaluation for Early Entrance to Kindergarten. Entrance Age Policy 09.121**

**Order #1939 - Motion Passed:**  Approval of procedures for Petition Evaluation for Early Entrance to Kindergarten. Entrance Age Policy 09.121 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.G. Approve Acceptance of Donation of Network Equipment**

**Order #1940 - Motion Passed:**  Acceptance of Donation of Network Equipment passed with a motion by Mrs. Penny Withers 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.H. Approve Fixed Asset Computer Surplus**

**Order #1941 - Motion Passed:**  Fixed Asset Computer 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.I. Approve Rejection of Mowing Bid for 2017-2018**

**Order #1942 - Motion Passed:**  Approval of Rejection of Mowing Bid for 2017-2018 passed with a motion by Mr. Floyd Henry 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

**VII.J. Approve Accepting Ricchuite Enterprises Bid for Snow Removal for 2017-2018**

**Order #1943 - Motion Passed:**  Approval of Accepting Ricchuite Enterprises Bid for snow removal for 2017-2018 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.K. Approve 2017 Todd County Detention Center Mutual Aid Agreement**

**Order #1944 - Motion Passed:**  Approval of 2017 Todd County Detention Center Mutual Aid Agreement passed with a motion by Mrs. Penny Withers 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.L. Approve Todd County Schools Staffing Allocations for 2017-2018 School Year**

**Order #1945 - Motion Passed:**  Approval of Todd County Schools Staffing Allocation for 2017-2018 School Year 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.M. Approve Revised 2017 Classified Salary Schedule**

**Order #1946 - Motion Passed:**  Revised 2017 Classified Salary Schedule 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

**VII.N. Approve Out of State Overnight Trip to Martin, Tn for TCCHS Band students attending UTM Chamber Music Festival March 30-April 1, 2017**

**Order #1947 - Motion Passed:**  Out of State Overnight Trip to Martin, Tn for TCCHS Band students attending UTM Chamber Music Festival March 30-April 1, 2017 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 Discussion

**IX. Adjourn**

**Order #1948 - Motion Passed:**  Motion to adjourn 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

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Chairperson

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Superintendent