**March 13, 2017 6:00 PM**

**Todd County Board of Education**

**District Office Building**

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

Present Board Members:

Ms. Shannon Martin

Mr. Rudell Morrow

Mr. Matt Perry

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**III. Recognition/Spotlight**

**III.A. TCCHS Students - Scholarships**

**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 #1949 - Motion Passed:**  Motion to adopt consent agenda as written passed with a motion by Ms. Shannon Martin and a second by Mr. Rudell Morrow.

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 applying for the 2017-2018 Pre-School Partnership Grant through KDE**

**Order #1950 - Motion Passed:**  Approval of applying for the 2017-2018 Preschool Partnership Grant through KDE passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.B. Approve Technology Surplus**

**Order #1951 - Motion Passed:**  Approval of Technology Surplus passed with a motion by Ms. Shannon Martin and a second by Mr. Rudell Morrow.

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.C. Approve District Surplus**

**Order #1952 - Motion Passed:**  Approval of surplus of limo, donated generator and transfer switch passed with a motion by Mr. Rudell Morrow and a second by Ms. Shannon Martin.

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.D. Approve District contacting Regional Businesses to accept donations for tuition, scholarships, supplies & etc. at Todd County Career Path Institute**

**Order #1953 - Motion Passed:**  Approval of District contacting Regional Businesses to accept donations for tuition, scholarships, supplies & etc. at Todd County Career Path Institute passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.E. Approve Date Changes to 2016-2017 School Calendar**

**Order #1954 - Motion Passed:**  Approval of date changes to 2016-2017 School Calendar passed with a motion by Ms. Shannon Martin and a second by Mr. Rudell Morrow.

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.F. Approve Changes to credit reduction policy for students accepted into credit recovery program at TCHA to correspond with similar school entities in the state**

**Order #1955 - Motion Passed:**  Approval of Changes to credit reduction policy for students accepted into credit recovery program at TCHA to correspond with similar school entities in the state passed with a motion by Mr. Rudell Morrow and a second by Ms. Shannon Martin.

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.G. Approve Out of State GT Field Trips**

**Order #1956 - Motion Passed:**  Approval of Out of State GT Field Trips passed with a motion by Mr. Rudell Morrow and a second by Ms. Shannon Martin.

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.H. Approve 2017 Todd County Schools Writing Plan**

**Order #1957 - Motion Passed:**  Approval of 2017 Todd County Schools Writing Plan passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VIII. Audience Comments**

Discussion:

No discussion

**IX. Adjourn**

**Order #1958 - Motion Passed:**  Motion to adjourn passed with a motion by Ms. Shannon Martin and a second by Mr. Rudell Morrow.

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

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Chairperson

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Superintendent