April 10, 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 Student Acceptance to Gatton Academy**

**IV. Update on Instruction**

**IV.A. Todd County Horizons Academy**

**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 #1959 - Motion Passed:**  Motion to adopt consent agenda as written 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

**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 2017 Todd County Migrant Education Summer Plan Narrative**

**Order #1960 - Motion Passed:**  2017 Todd County Migrant Education Summer Plan Narrative 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.B. Approve Technology Surplus**

**Order #1961 - Motion Passed:**  Technology Surplus 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.C. Approve Increase of Todd County Schools Meal Prices for 2017-18 School Year**

**Order #1962 - Motion Passed:**  Increase of Todd County Schools Meal Prices for 2017-18 School Year to be tabled until May 8, 2017 board meeting 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

Discussion:

Motion will be tabled until the May 8, 2017 Board Meeting. At this time we will vote on the action again with further discussion and information from Todd County Schools Food Service Director.

**VII.D. Approve TCMS Textbook Plan**

**Order #1963 - Motion Passed:**  TCMS Textbook 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

**VII.E. Approve TCMS Out of State Field Trips**

**Order #1964 - Motion Passed:**  TCMS Out of State 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.F. Approve Alpha Mechanical Preventative Maintenance Agreement for One Year**

**Order #1965 - Motion Passed:**  Alpha Mechanical Preventative Maintenance Agreement for One Year 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 #1966 - 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