May 08, 2017 6:00 PM

Todd County Board of Education

District Office Building

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

Present Board Members:

Mr. Stephen Childers

Mr. Eric Harris

Ms. Shannon Martin

Mr. Rudell Morrow

Mr. Matt Perry

Updated Attendance:

Ms. Shannon Martin was updated to present at: 6:09 PM

**I. Call to Business**

**II. Invocation/Pledge to Flag**

**III. Recognition/Spotlight**

**III.A. Administer Oath of Office to District 2 Board Member, Eric Harris and District 5 Board Member, Stephen Childers**

**III.B. Governors Scholars Students**

**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 #1967 - Motion Passed:**  Motion to adopt consent agenda as written passed with a motion by Mr. Rudell Morrow and a second by Ms. Shannon Martin.

Mr. Stephen Childers Yes

Mr. Eric Harris 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 Todd County School District School Fees for 2017-2018 School Year**

**Order #1968 - Motion Passed:**  Approval of Todd County School District School Fees for 2017-18 School Year passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.B. Approve applying for Pre-School Partnership Grant Tier 3 through KDE for 2017-18 school year**

**Order #1969 - Motion Passed:**  Applying for the Preschool Partnership Grant Tier 3 through KDE for the 2017-18 school year passed with a motion by Mr. Rudell Morrow and a second by Ms. Shannon Martin.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.C. Approve Out of State Migrant Summer Field Trips**

**Order #1970 - Motion Passed:**  Out of State Migrant Summer Field Trips passed with a motion by Mr. Eric Harris and a second by Mr. Stephen Childers.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.D. Approve Audit Contract with Carr, Riggs, & Ingram LLC**

**Order #1971 - Motion Passed:**  Audit Contract with Carr, Riggs, & Ingram LLC passed with a motion by Mr. Stephen Childers and a second by Ms. Shannon Martin.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.E. Approve 2017-2018 Salary Schedule**

**Order #1972 - Motion Passed:**  2017-2018 Salary Schedule passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.F. Approve Increase of Todd County Schools Meal Prices for 2017-18 School Year**

**Order #1973 - Motion Passed:**  Increase of Todd County Schools Meals Prices for 2017-18 School Year passed with a motion by Ms. Shannon Martin and a second by Mr. Rudell Morrow.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.G. Approve School Activity Fund Budgets for 2017-18 School Year**

**Order #1974 - Motion Passed:**  School Activity Fund Budgets for 2017-18 School Year passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.H. Approve Tentative Budget for 2017-18 School Year**

**Order #1975 - Motion Passed:**  Tentative Budget for 2017-18 School Year passed with a motion by Mr. Rudell Morrow and a second by Mr. Eric Harris.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.I. Approve Heritage Bank as Primary Bank of Depository for period beginning July 1, 2017 through June 30, 2018 and Elkton Bank & Trust and United Southern as secondary depositories for the purpose of soliciting quotes on investment instruments**

**Order #1976 - Motion Passed:**  Heritage Bank as Primary Bank of Depository for period beginning July 1, 2017 through June 30, 2018 and Elkton Bank & Trust and United Southern as secondary depositories for the purpose of soliciting quotes on investment instruments passed with a motion by Mr. Stephen Childers and a second by Ms. Shannon Martin.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.J. Approve committing $350,000 of the General Fund Unassigned Fund Balance for future construction**

**Order #1977 - Motion Passed:**  Committing $350,000 of the General Fund Unassigned Fund Balance for future construction passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.K. Approve Todd County Schools 2017-18 Acceptable Use Policy**

**Order #1978 - Motion Passed:**  Todd County Schools 2017-18 Acceptable Use Policy passed with a motion by Mr. Rudell Morrow and a second by Mr. Stephen Childers.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.L. Approve Creation of a Director of Todd County Aftercare Program position**

**Order #1979 - Motion Passed:**  Creation of a Director of Todd County Aftercare Program Position passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.M. Approve applying for licensure for Todd County Schools Aftercare Program at North Todd Elementary & South Todd Elementary through the Cabinet for Health & Family Services**

**Order #1980 - Motion Passed:**  Applying for licensure for Todd County Schools Aftercare Program at North Todd Elementary & South Todd Elementary through the Cabinet for Health & Family Services passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.N. Approve Updated 2017-2018 School Year Calendar**

**Order #1981 - Motion Passed:**  Updated 2017-2018 School Year Calendar passed with a motion by Mr. Stephen Childers and a second by Mr. Matt Perry.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.O. Approve Use of Title 1 Funds to supplement full day kindergarten for 2017-18 school year**

**Order #1982 - Motion Passed:**  Use of Title 1 Funds to Supplement Full Day Kindergarten for 2017-18 School Year passed with a motion by Ms. Shannon Martin and a second by Mr. Stephen Childers.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.P. Approve Out of State Trip for TCCHS Boys Basketball Game to Clarksville TN June 5 & June 13, 2017**

**Order #1983 - Motion Passed:**  Approval of Out of State Trip for TCCHS Boys Basketball Game to Clarksville, TN to play at Kenwood High School on June 5th & June 13th passed with a motion by Mr. Stephen Childers and a second by

Mr. Rudell Morrow.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.Q. Approve Overnight Trip for Special Olympics to Richmond, KY June 2-4, 2017**

**Order #1984 - Motion Passed:**  Overnight Trip for Special Olympics to Richmond, KY June 2-4, 2017 passed with a motion by Ms. Shannon Martin and a second by Mr. Rudell Morrow.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.R. Approve Non Resident Contract for 2017-2018 School Year**

**Order #1985 - Motion Passed:**  Non Resident Contract for 2017-18 School Year passed with a motion by Mr. Stephen Childers and a second by Mr. Matt Perry.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.S. Approve Pennyroyal Center MOA**

**Order #1986 - Motion Passed:**  Approval of Pennyroyal Center MOA passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.T. Approve In-Kind Contribution Letter**

**Order #1987 - Motion Passed:**  In-Kind Contribution Letter passed with a motion by Mr. Eric Harris and a second by Ms. Shannon Martin.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.U. Approve Capital Funds Request for $68**

**Order #1988 - Motion Passed:**  Capital Funds Request of $68 passed with a motion by Mr. Stephen Childers and a second by Mr. Rudell Morrow.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.V. Approve the Creation of Employment Specialist for the Todd County School District**

**Order #1989 - Motion Passed:**  Creation of Employment Specialist for the Todd County School District passed with a motion by Ms. Shannon Martin and a second by Mr. Matt Perry.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.W. Consider Closed Session pursuant to KRS 61.810(1)(c) to discuss pending litigation**

**Order #1990 - Motion Passed:**  Consider Closed Session pursuant to KRS 61.810(1)(c) to discuss pending litigation passed with a motion by Mr. Rudell Morrow and a second by Mr. Matt Perry.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VII.X. Return to Open Session**

Discussion:

No action was taken during Closed Session.

**Order #1991 - Motion Passed:**  Return to Open Session passed with a motion by Mr. Stephen Childers and a second by Mr. Rudell Morrow.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

**VIII. Audience Comments**

Discussion:

No Audience Comments or Discussion.

**IX. Adjourn**

**Order #1992 - Motion Passed:**  Motion to adjourn passed with a motion by Mr. Rudell Morrow and a second by Ms. Shannon Martin.

Mr. Stephen Childers Yes

Mr. Eric Harris Yes

Ms. Shannon Martin Yes

Mr. Rudell Morrow Yes

Mr. Matt Perry Yes

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Chairperson

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Superintendent