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| **February 10 Board Meeting Eric Harris, Chairman, District 2**  February 10, 2020 6:00 PM **Johnny Knuckles, Vice, District 3**  Todd County Board of Education **Andrea Jones, District 1**  District Office Building **Joshua Mosby, District 4**  205 Airport Road **Todd Thomas, District 5**  Elkton, KY 42220 |
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| **Attendance Taken at 6:00 PM:** |
| Present Board Members: |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Johnny Knuckles |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |

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| **I. Call to Business** |
| **II. Invocation/Pledge to Flag** |
| **III. Recognition/Spotlight** |
| **III. A. Todd County Horizons Academy** |
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| **IV. Update on Instruction-None** |
| **V. Communication** |
| **V. A. Audience Comments**  Jan Martin, Trica Osborne, Leigh Ellen Bristow, Shawna Fowler, Rachel Westerman, Lisa Petrie, Brenda Goode, Carter Hendricks, Daryl Greenfield, Julie Gilliam, Scott Fleming, Natasha Blake, and Brian Blake spoke at the board meeting with questions and concerns. |
| **V.B. Superintendent's Report** |
| **V.B.1.** Financial Report |
| **V.B.2.** Report of Personnel Action |
| **V.B.3.** Attendance Update |
| **V.B.4.** Assessment Update |
| **V.B.4. a.** South Todd Accountability Presentation |
| **V.B.5.** Career Technical Education |
| **VI. Consent Agenda** |
| **Order #2544 - Motion Passed:** Motion to adopt consent agenda as written passed with a motion by Mr. Joshua Mosby and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VI.A. Approve minutes of previous meeting**  **VI.B. Approve financial report** |
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| **VI.C. Approve field trips** |
| **VI.D. Approve fundraisers** |
| **VI.E. Superintendent Travel** |
| **VII. Action Items** |
| **VII.A. Approve 2020 Todd County Detention Center Mutual Aid Agreement** |
| **Order #2545 - Motion Passed:** Approval of 2020 Todd County Detention Center Mutual Aid Agreement passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.B.** **Approve Student Teacher Agreement with Campbellsville University through June 30, 2020** |
| **Order #2546 - Motion Passed:** Approval of Student Teacher Agreement with Campbellsville University through June 30, 2020 passed with a motion by Mr. Johnny Knuckles and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.C.** **Approve the Todd County FRYSC Continuation Program Plan for 2020-2022** |
| **Order #2547 - Motion Passed:** Approval of the Todd County FRYSC Continuation Program Plan for 2020-2022 passed with a motion by Mr. Joshua Mosby and a second by Mrs. Andrea Jones. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.D. Approve 2019-2020 School/District Improvement Plans** |
| **Order #2548 - Motion Passed:** Approval of 2019-2020 School/District Improvement Plans passed with a motion by Mr. Todd Thomas and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.E.** **Approve Todd County Schools Staffing Allocations for 2020-2021 School Year** |
| **Order #2549 - Motion Passed:** Approval of Todd County Schools Staffing Allocations for 2020-2021 School Year passed with a motion by Mrs. Andrea Jones and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.F.** **Approve SBDM Projected Allocations for 2020-2021** |
| **Order #2550 - Motion Passed:** Approval of SBDM Projected Allocations for 2020-2021 passed with a motion by Mr. Todd Thomas and a second by Mr. Johnny Knuckles. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.G.** **Approve SFCC Offer of Assistance for $13,497.00** |
| **Order #2551 - Motion Passed:** Approval of SFCC Offer of Assistance for $13,497.00 passed with a motion by Mrs. Andrea Jones and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.H.** **Approve ERate Network Upgrade** |
| **Order #2552 - Motion Passed:** Approval of ERate Network Upgrade passed with a motion by Mr. Joshua Mosby and a second by Mrs. Andrea Jones. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.I. Approve Project Graduation to Apply for the KY Malt Beverage Education Corp Grant** |
| **Order #2553 - Motion Passed:** Approval of Project Graduation to Apply for the KY Malt Beverage Education Corp Grant passed with a motion by Mr. Todd Thomas and a second by Mr. Johnny Knuckles. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.J.** **Approve Technology Surplus** |
| **Order #2554 - Motion Passed:** Approval of Technology Surplus passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.K.** **Approve STLP Overnight Trip to Lexington, KY April 8-9, 2020 for State Competition** |
| **Order #2555 - Motion Passed:** Approval of STLP Overnight Trip to Lexington, KY April 8-9, 2020 for State Competition passed with a motion by Mrs. Andrea Jones and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.L.** **Approve Travel to The City Forum in Clarksville, TN for Project Graduation May 2020** |
| **Order #2556 - Motion Passed:** Approval to Travel to The City Forum in Clarksville, TN for Project Graduation May 2020 passed with a motion by Mr. Joshua Mosby and a second by Mr. Johnny Knuckles. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.M.** **Accept Resignation Letter from Superintendent Edwin Oyler effective February 7, 2020** |
| **Order #2557 - Motion Passed:** Accepting Resignation Letter from Superintendent Edwin Oyler effective February 7, 2020 passed with a motion by Mr. Todd Thomas and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.N. Consider Closed Session Pursuant to (KRS 61.810(1)(f)) for the Discussion which might lead to the Appointment of Interim Superintendent** |
| **Order #2558 - Motion Passed:** Consider Closed Session Pursuant to (KRS 61.810(1)(f)) for the Discussion which might lead to the Appointment of Interim Superintendent passed with a motion by Mr. Johnny Knuckles and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.O.** **Return to Open Session** |
| **Order #2559 - Motion Passed:** Returning to Open Session passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VII.P. Action from Closed Session** |
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| No action was taken during the closed session. |
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| **VII.Q.** **Discuss Options for Professional Consultant for Superintendent Search** |
| **Order #2560 - Motion Passed:** Discussing Options for Professional Consultant for Superintendent Search passed with a motion by Mr. Todd Thomas and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| The Board would like to hear presentations from two Professional Consultants for the Superintendent Search.  A special meeting will be held to hear presentations from the Kentucky School Board Association and the Kentucky Association of School Administrators. A date has not been set at this time. |
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| **VIII.** **Adjourn** |
| **Order #2561 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Todd Thomas and a second by Mrs. Andrea Jones. |

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| |  |  | | --- | --- | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Johnny Knuckles | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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