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| March 9 Regular Meeting Eric Harris, Chairman, District 2March 09, 2020 6:00 PM Johnny Knuckles, Vice-Chair, District 3Todd County Board of Education Andrea Jones, District 1District Office Building Joshua Mosby, District 4 |

 Todd Thomas, District 5

Camille Dillingham, Acting Superintendent

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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 |
| **A.** North Todd Elementary, South Todd Elementary & Todd County Middle School Academic Team Accomplishments |
| **IV.** Update on Instruction |
| **A.** Gifted and Talented  |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **5.** Career Technical Education |
| **VI.** Consent Agenda |
| **Order #2568 - Motion Passed:** Motion to adopt consent agenda as written 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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| **A.** Approve minutes of previous meeting |
| **B.** Approve financial report |
| **C.** Approve field trips |
| **D.** Approve fundraisers |
| **E.** Superintendent Travel  |
| **VII.** Action Items |
| **A.** Approve TCMS/TCCHS Wellness Leadership Teams to Apply for the Healthy Generation Award with Alliance for a Healthier Generation |
| **Order #2569 - Motion Passed:** Approval of TCMS/TCCHS Wellness Leadership Teams to Apply for the Healthy Generation Award with Alliance for a Healthier Generation 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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| **B.** Approve the Creation of a Temporary Migrant Advocate Assistant Position April 1, 2020-June 30, 2020 to be Paid from Migrant Funds at Migrant Recruiter/EL Assistant Hourly Rate |
| **Order #2570 - Motion Passed:** Approval of the Creation of a Temporary Migrant Advocate Assistant Position April 1, 2020-June 30, 2020 to be Paid from Migrant Funds at Migrant Recruiter/EL Assistant Hourly Rate 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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| **C.** Approve a Teacher/Bus Driver Position for May 26-June 30, 2020. To Be Paid from Migrant Funds |
| **Order #2571 - Motion Passed:** Approval of a Teacher/Bus Driver Position for May 26-June 30, 2020, to be paid from Migrant Funds 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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| **D.** Approve Six School Buses as Surplus |
| **Order #2572 - Motion Passed:** Approval of Six School Buses as Surplus passed with a motion by Mr. Johnny Knuckles 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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| **E.** Approve a Resolution for the Superintendent to act for and on behalf of the Board in Connection with the Sale of Used School Buses through the Pooled Used Bus Sale conducted by KISTA |
| **Order #2573 - Motion Passed:** Approval of a Resolution for the Superintendent to act for and on behalf of the Board in Connection with the Sale of Used School Buses through the Pooled Used Bus Sale conducted by KISTA 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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| **F.** Approve Student Accident Insurance Policy with Roberts Insurance for 2020-2021 at a cost of $19,328 |
| **Order #2574 - Motion Passed:** Approval of Student Accident Insurance Policy with Roberts Insurance for 2020-2021 at a cost of $19,328 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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| **G.** Approve TCCHS English Department Out of State Field Trip to the Roxy Theater, Clarksville TN on March 20, 2020 |
| **Order #2575 - Motion Passed:** Approval of TCCHS English Department Out of State Field Trip to the Roxy Theater, Clarksville TN on March 20, 2020 passed with a motion by Mr. Johnny Knuckles 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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| **H.** Approve TCMS and TCCHS Cheerleaders to Attend UCA Cheer Camp in Panama City Beach, FL May 30-June 3, 2020 |
| **Order #2576 - Motion Passed:** Approval of TCMS and TCCHS Cheerleaders to Attend UCA Cheer Camp in Panama City Beach, FL May 30-June 3, 2020 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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| **I.** Approve Contract with Acting Superintendent |
| **Order #2577 - Motion Passed:** Approval of Contract with Acting Superintendent 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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| **VIII.** Adjourn |
| **Order #2578 - Motion Passed:** Motion to adjourn 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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