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| August 10 Regular Meeting **Eric Harris, Chairman, District 2**August 10, 2020 6:00 PM **Todd Thomas, Vice-Chairman, District 4**Todd County Board of Education **Andrea Jones, District 1**District Office Building **Joshua Mosby, District 5** |

**Mark Thomas, Superintendent**

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| **Attendance Taken at: 6:00 PM** |
| **Present Board Members:**  |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |

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| **I.** Call to Business |
| **II.** Invocation/Pledge to Flag |
| **III.** Recognition/Spotlight |
| **IV.** Update on Instruction |
| **V.** Communication |
| **A.** Audience Comments |
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| **B.** Approve New Assistant Secretary of the Board |
| **Order #2686 - Motion Passed:** Approval of the New Assistant Secretary to the Board, Amanda Jordan 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **C.** Approve to Designate Donna Wheeler as Acting Treasurer to the Board until a New Treasurer is Appointed |
| **Order #2687 - Motion Passed:** Approval to Designate Donna Wheeler as Acting Treasurer to the Board until a New Treasurer is Appointed 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **D.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **5.** Reopening School Plans |
| **VI.** Consent Agenda |
| **Order #2688 - Motion Passed:** Motion to adopt consent agenda as written 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. 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 Memorandum of Understanding with Mountain Comprehensive Counseling |
| **Order #2689 - Motion Passed:** Approval of Memorandum of Understanding with Mountain Comprehensive Counseling 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **B.** Approve 2nd Reading of Todd County Schools Policy Updates for 2020-2021 as Proposed from KSBA to Adopt as Written |
| **Order #2690 - Motion Passed:** Approval of 2nd Reading of Todd County Schools Policy Updates for 2020-2021 as Proposed from KSBA Adopt to as Written 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **C.** Approve Pennyroyal Center School Based Services Contract for 2020-2021 School Year |
| **Order #2691 - Motion Passed:** Approval of Pennyroyal Center School Based Services Contract for 2020-2021 School Year 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **D.** Approve 2020-2021 District Evaluation Plan |
| **Order #2692 - Motion Passed:** Approval of 2020-2021 District Evaluation Plan 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **E.** Approve District Assurances for Todd County Schools |
| **Order #2693 - Motion Passed:** Approval of Yearly District Assurances for Todd County Schools 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **F.** Approve 1st Reading of Todd County Schools Policy/Procedure based upon Title IX Sexual Harassment Interim Updates for 2020-2021 (Proposed from KSBA to Adopt as Written) |
| **Order #2694 - Motion Passed:** Approval of 1st Reading of Todd County Schools Policy/Procedure for Title IX Sexual Harassment Interim Updates for 2020-2021 (Proposed from KSBA to Adopt 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **G.** Approve TCCHS Surplus  |
| **Order #2695 - Motion Passed:** Approval of TCCHS Surplus 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **H.** Approve Purchasing Benchmark Assessments through Renaissance Learning for Grades K-8 for $23,076.00 |
| **Order #2696 - Motion Passed:** Approval to Purchase Benchmark Assessments through Renaissance Learning for Grades K-8 for $23,076.00 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **I.** Approve Creating a One Year District Mental Health Support Provider Position(s) to be Paid up to $43,095 from the School Based Mental Health Grant |
| **Order #2697 - Motion Passed:** Approval to Create a One Year District Mental Health Support Provider Position(s) to be Paid up to $43,095 from the School Based Mental Health Grant 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **J.** Approve Kim Justice to Serve on the Certified Evaluation Appeals Panel for the 2020-2021 School Year |
| **Order #2698 - Motion Passed:** Approval of Kim Justice to Serve on the Certified Evaluation Appeals Panel for the 2020-2021 School Year 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **K.** Approve Out of Zone Requests |
| **Order #2699 - Motion Passed:** Approval of Out of Zone Parent Requests (Transportation will not be Provided by Todd County Schools) 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **L.** Approve Professional Growth Plan for 2020-2021 School Year and the 30-60-90 Day Plan for Superintendent Mark Thomas |
| **Order #2700 - Motion Passed:** Approval of Professional Growth Plan for 2020-2021 School Year and the 30-60-90 Day Plan for Superintendent Mark Thomas 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **M.** Approve Variable Instructional Calendar with 14 Professional Learning Days for Teaching Staff |
| **Order #2701 - Motion Passed:** Approval of Variable Instructional Calendar with 14 Professional Learning Days for Teaching Staff 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **N.** Approve TCCHS Parking Pass Fee $20 Annually, $10 Half Year  |
| **Order #2702 - Motion Passed:** Approval of TCCHS Parking Pass Fee $20 Annually, $10 Half Year 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **O.** Approve Providing Emergency Paid Sick Leave to Employees who are affected by COVID-19 as Stated on the Emergency Paid Sub Leave COVID-19 Document |
| **Order #2703 - Motion Passed:** Approval of Providing Emergency Paid Sick Leave to Employees who are affected by COVID-19 as Stated on the Emergency Paid Sub Leave COVID-19 Document 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **P.** Request for approval for a Leave Request for 2020-2021 |
| **Order #2704 - Motion Failed:** Approval for Leave Request for 2020-2021 failed 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **Q.** Approve Monthly Fee of $20.00 or $200.00 per Year for Access to T-Mobile MiFi Hotspot Service and Device |
| **Order #2705 - Motion Passed:** Approval of Monthly Fee of $20.00 or $200.00 per Year for Access to T-Mobile MiFi Hotspot Service and Device 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **R.** Approve Donation of $5,000 by McGhee Engineering for Student Internet Fund per Board Policy 04.61 |
| **Order #2706 - Motion Passed:** Approval of Donation of $5,000 by McGhee Engineering for Student Internet Fund per Board Policy 04.61 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **S.** Approve the First Day of School for Students to be August 26, 2020 by Virtual Learning Only per Governor Beshear's recommendation on 8-10-20 |
| **Order #2707 - Motion Passed:** Approval of the First Day of School for Students to be August 26, 2020 by Virtual Learning Only per Governor Beshear's recommendation on 8-10-20 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **VIII.** Adjourn |
| **Order #2708 - Motion Passed:** Motion to adjourn 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. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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