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| October 12 Regular Meeting **Eric Harris, Chairman, District 2** October 12, 2020 6:00 PM **Todd Thomas, Vice Chair, District 5** South Todd Elementary School **Andrea Jones, District 1** 4115 Guthrie Road **Kelley Groves, District 3** Guthrie, KY 42234 **Joshua Mosby, District 4** |

**Mark Thomas, Superintendent**

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| **Attendance Taken at: 6:00 PM** |
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| **Present Board Members:** |
| Dr. Kelley Groves |
| 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 |
| **A.** South Todd Elementary School- Mental Wellness Activities |
| **IV.** Update on Instruction |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** Approve New Treasurer to the Board |
| **Order #2743 - Motion Passed:** Approval of Preston Browning, New Treasurer to the Board passed with a motion by Mr. Joshua Mosby and a second by Mrs. Andrea Jones. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **C.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #2744 - 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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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | 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 |
| **F.** Approve Out of Zone Requests |
| **VII.** Action Items |
| **A.** Approve Revised 2020-2021 Salary Schedule to Include Mental Health Support position and Change of Dual Credit position |
| **Order #2745 - Motion Passed:** Approval of Revised 2020-2021 Salary Schedule to Include Mental Health Support position and Change of Dual Credit position passed with a motion by Mr. Joshua Mosby and a second by Dr. Kelley Groves. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **B.** Approve Second Reading of TCBOE Policy 09.4261: Personal Telecommunication Devices may be used on School Property during the Course of the Instructional Day. Use of Devices shall follow Guidelines of the Todd County Acceptable Use Policy, and only used for Instructional Purposes |
| **Order #2746 - Motion Passed:** Approval of Second Reading of TCBOE Policy 09.4261: Personal Telecommunication Devices may be used on School Property during the Course of the Instructional Day. Use of Devices shall follow Guidelines of the Todd County Acceptable Use Policy, and only used for Instructional Purposes passed with a motion by Mr. Todd Thomas and a second by Mrs. Andrea Jones. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **C.** Approve Classified Support Position for 4 hours per day for the Middle and High School Virtual Academy through June 30, 2021 to be Paid from CARES Money |
| **Order #2747 - Motion Passed:** Approval of a Classified Support Position for 4 hours per day for the Middle and High School Virtual Academy through June 30, 2021 to be Paid from CARES Money passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **D.** Approve Capital Funds Request for up to $345,384 and General Fund for the remainder of the costs to Purchase Three School Buses |
| **Order #2748 - Motion Passed:** Approval of Capital Funds Request for up to $345,384 and General Fund for the remainder of the costs to Purchase Three School Buses passed with a motion by Mr. Todd Thomas and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **E.** Approve Capital Funds Request of $60,050 for Safety Upgrades at Horizons Academy |
| **Order #2749 - Motion Passed:** Approval of the Capital Funds Request of $60,050 for Safety Upgrades at Horizons Academy passed with a motion by Mr. Todd Thomas and a second by Mrs. Andrea Jones. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **F.** Approve Use of 2020-2021 School Security Funds of $51,481 for Safety Upgrades on the Todd County Central High School Project BG 21-062 |
| **Order #2750 - Motion Passed:** Approval of the use of 2020-2021 School Security Funds of $51,481 for safety upgrades on the Todd County Central High School project BG 21-062 passed with a motion by Mrs. Andrea Jones and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **G.** Approve Applying for the Kentucky Comprehensive Literacy Competitive Grant |
| **Order #2751 - Motion Passed:** Approval to Apply for the Kentucky Comprehensive Literacy Competitive Grant passed with a motion by Mr. Joshua Mosby and a second by Dr. Kelley Groves. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **H.** Approve Todd County Middle School to Apply for the Tennessee STEM Innovation Network Grant |
| **Order #2752 - Motion Passed:** Approval of Todd County Middle School to Apply for the Tennessee STEM Innovation Network Grant passed with a motion by Mrs. Andrea Jones and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VIII.** Adjourn |
| **Order #2753 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Todd Thomas and a second by Mrs. Andrea Jones. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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