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| November 9 Regular Meeting **Eric Harris, Chairman, District 2**November 09, 2020 6:00 PM **Todd Thomas, Vice-Chair, District 5**Todd County Middle School **Andrea Jones, District 1**515 W. Main St. **Kelley Groves, District 3**Elkton, KY 42220 **Joshua Mosby, District 4** |
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| **Attendance Taken at: 6:00 PM** |
| **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.** Todd County Middle School: STAR Overview & Academic Updates |
| **IV.** Update on Instruction |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** The Kentucky Open Records and Open Meetings Acts: A guide for the public and public agencies |
| **C.** Managing Government Records, A Cooperative Undertaking |
| **D.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #2754 - Motion Passed:** Motion to adopt consent agenda as written 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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| **A.** Approve minutes of previous meeting |
| **B.** Approve financial report |
| **C.** Approve field trips |
| **D.** Approve fundraisers |
| **E.** Superintendent Travel  |
| **F.** Out of Zone Requests |
| **G.** Approve Surplus |
| **VII.** Action Items |
| **A.** Approve TCMS & TCCHS Band to Apply for the Carpenter Grant  |
| **Order #2755 - Motion Passed:** Approval for TCMS and TCCHS to Apply for the Carpenter Grant passed with a motion by Mr. Todd Thomas 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 the Selection of DECO Architects / SKY Engineering for the Architect/Engineer to Oversee the Renovation Projects for BG 21-060, BG 21-061, BG 21-062, BG 21-063, BG 21-064 |
| **Order #2756 - Motion Passed:** Approval of the Selection of DECO Architects / SKY Engineering for the Architect/Engineer to Oversee the Renovation Projects for BG 21-060, BG 21-061, BG 21-062, BG 21-063, BG 21-064 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 Shortened School Day Request for the 2020-2021 School Year for One South Todd Elementary and One Todd County Middle School Student based on the Recommendations of the Students' Physicians and Admissions and Release Committees |
| **Order #2757 - Motion Passed:** Approval of Shortened School Day Request for the 2020-2021 School Year for One South Todd Elementary and One Todd County Middle School Student based on the Recommendations of the Students' Physicians and Admissions and Release Committees passed with a motion by Mr. Joshua Mosby 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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| **D.** Approve KETS Offer of Assistance for $12,447 |
| **Order #2758 - Motion Passed:** Approval of KETS Offer of Assistance for $12,447 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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| **E.** Approve Out of State Travel for TCCHS Girls/Boys Basketball Game at Jo Byrns High School, Cedar Hill, TN on December 14, 2020 |
| **Order #2759 - Motion Passed:** Approval of Out of State Travel for TCCHS Girls/Boys Basketball Game at Jo Byrns High School, Cedar Hill, TN on December 14, 2020 passed with a motion by Mr. Todd Thomas 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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| **F.** Approve Out of State Travel for TCMS Boys/Girls Basketball Game at Jo Byrns Middle School, Cedar Hill, TN on December 17, 2020 |
| **Order #2760 - Motion Passed:** Approval of Out of State Travel for TCMS Boys/Girls Basketball Game at Jo Byrns Middle School, Cedar Hill, TN on December 17, 2020 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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| **G.** Approve Out of State Travel for TCMS Girls Basketball Game at Clarksville Academy on December 18, 2020 |
| **Order #2761 - Motion Passed:** Approval of Out of State Travel for TCMS Girls Basketball Game at Clarksville Academy on December 18, 2020 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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| **VIII.** Adjourn |
| **Order #2762 - 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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