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| December 14 Regular Meeting **Eric Harris, Chairman, District 2** December 14, 2020 6:00 PM **Todd Thomas, Vice Chair, District 5** Todd County Central High School **Andrea Jones, District 1** 806 S. Main St. **Kelley Groves, District 3** Elkton, KY 42220 **Joshua Mosby, District 4** |

Mark Thomas, Superintendent

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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.** TCCHS STLP Presentation |
| **IV.** Update on Instruction |
| **A.** Briefing of how TCCHS is Supporting Student Success! |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** Superintendent's Report |
| **1.** Financial Report |
| **a.** Auditor Presentation |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #2763 - 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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| |  |  | | --- | --- | | 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 Setting 2021 Monthly Work Session Meetings to the Thursday prior to the Board Meeting at 5:00pm |
| **Order #2764 - Motion Passed:** Approval of Setting 2021 Monthly Work Session Meetings to the Thursday prior to the Board Meeting at 5 pm passed with a motion by Mrs. Andrea Jones 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 Setting 2021 Todd County Board of Education Meetings the second Monday of every month at 6:00pm |
| **Order #2765 - Motion Passed:** Approval of Setting 2021 Todd County Board of Education Meetings the second Monday of every month at 6:00pm 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.** Approve Revised Salary Schedule for 2020-2021 School Year |
| **Order #2766 - Motion Passed:** Approval of Revised Salary Schedule for 2020-2021 School Year 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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| **D.** Approve MOU with Todd County Sheriff for the SRO Program through December 31, 2021 |
| **Order #2767 - Motion Passed:** Approval of MOU with Todd County Sheriff for the SRO Program through December 31, 2021 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 North Todd Elementary to Apply for The Laura Bush Foundation for America's Libraries Grant |
| **Order #2768 - Motion Passed:** Approval for North Todd Elementary to Apply for The Laura Bush Foundation for America's Libraries Grant passed with a motion by Dr. Kelley Groves 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 to Apply for the National Geographic $8000 COVID-19 Remote Learning Emergency Fund Grant |
| **Order #2769 - Motion Passed:** Approval to Apply for the National Geographic $8000 COVID-19 Remote Learning Emergency Fund Grant 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 to Apply for the $5000 Walmart Local Community Support Grant |
| **Order #2770 - Motion Passed:** Approval to Apply for the $5000 Walmart Local Community Support Grant passed with a motion by Mrs. Andrea Jones 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 TCCHS Agriculture Department/FFA to Apply for two Grants given by the Kentucky FFA Foundation |
| **Order #2771 - Motion Passed:** Approval of TCCHS Agriculture Department/FFA to Apply for two grants given by the Kentucky FFA Foundation 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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| **VIII.** Adjourn |
| **Order #2772 - Motion Passed:** Motion to adjourn 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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