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| January 11 Regular Meeting **Eric Harris, Chairman, District 2**January 11, 2021 6:00 PM **Joshua Mosby, Vice Chair, District 4**Todd County Board of Education **Kelley Groves, District 3**District Office Building **Andrea Jones, District 1** |

 **Todd Thomas, District 5**

***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.** Administer Oath of Office to District #2- Mr. Eric Harris, District #3- Dr. Kelley Groves, and District #4- Mr. Joshua Mosby |
| **B.** January "School Board Member Recognition Month" |
| **C.** Proclamation Honoring Members of the Todd County Board of Education |
| **IV.** Update on Instruction |
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| **A.** North Todd Elementary School Improvement Plans |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** Annual Reorganization of Board for 2021 Calendar |
| **Order #2774 - Motion Passed:** Eric Harris to serve as board chairperson 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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| **Order #2775 - Motion Passed:** Joshua Mosby to serve as board vice chairperson 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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| **Order #2776 - Motion Passed:** Mark Thomas to serve as board secretary 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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| **Order #2777 - Motion Passed:** Amanda Jordan to serve as board assistant secretary 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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| **Order #2773 - Motion Passed:** Preston Browning to serve as board treasurer 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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| **C.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #2778 - 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 Todd County Schools Tentative Staffing Allocations for 2021-2022 School Year |
| **Order #2779 - Motion Passed:** Approval of Todd County Schools Tentative Staffing Allocations for 2021-2022 School Year 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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| **B.** Approve Design Development for BG 21-060, 21-061, 21-062, 21-063, and 21-064 for the Renovation Projects |
| **Order #2780 - Motion Passed:** Approval of Design Development for BG 21-060, 21-061, 21-062, 21-063, and 21-064 for the Renovation Projects 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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| **C.** Approve BG-2 for the Renovation Projects for North Todd Elementary, South Todd Elementary, Todd County Middle, Horizons Academy and Todd County Central High School |
| **Order #2781 - Motion Passed:** Approval of BG-2 for the Renovation Projects for North Todd Elementary, South Todd Elementary, Todd County Middle, Horizons Academy and Todd County Central High School 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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| **D.** Approve BG-3 for the Renovation Projects for North Todd Elementary, South Todd Elementary, Todd County Middle, Horizons Academy and Todd County Central High School |
| **Order #2782 - Motion Passed:** Approval of BG-3 for the Renovation Projects for North Todd Elementary, South Todd Elementary, Todd County Middle, Horizons Academy and Todd County Central High School 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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| **E.** Approve Todd County Schools Draft Budget for 2021-2022 School Year |
| **Order #2783 - Motion Passed:** Approval of Todd County Schools Draft Budget for 2021-2022 School Year 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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| **F.** Approve TCMS to Apply for the Laura Bush Foundation Grant for Books for the TCMS Library |
| **Order #2784 - Motion Passed:** Approval for TCMS to Apply for the Laura Bush Foundation Grant for Books for the TCMS Library 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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| **G.** Approve 2020-2021 Comprehensive District Improvement Plans |
| **Order #2785 - Motion Passed:** Approval of 2020-2021 Comprehensive District Improvement Plans 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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| **H.** Approve Request to Apply for the MLB-MLBPA Youth Development Foundation Grant  |
| **Order #2786 - Motion Passed:** Approval of Request to Apply for the MLB-MLBPA Youth Development Foundation Grant to Purchase and Install Scoreboards for Baseball and Softball 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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| **I.** Approve Todd County Schools Nutrition & Physical Activity Report Card  |
| **Order #2787 - Motion Passed:** Approval of Todd County Schools Nutrition & Physical Activity Report Card 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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| **VIII.** Adjourn |
| **Order #2788 - 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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