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| February 8 Regular Meeting **Eric Harris, Chairman, District 2** February 08, 2021 6:00 PM **Joshua Mosby, Vice Chair, District 4** Todd County Board of Education **Andrea Jones, District 1** District Office Building **Kelley Groves, District 3** |

**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 |
| **IV.** Update on Instruction |
| **A.** Todd County Horizons Academy |
| **B.** South Todd School Improvement Plans |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #2789 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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 BG-4 for the Todd County Athletic Projects (BG19-147) for the Concession Stand Building and the Track and Field Renovation |
| **Order #2790 - Motion Passed:** Approval of BG-4 for the Todd County Athletic Projects (BG19-147) Concession Stand Building and the Track and Field Renovation Project 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 First Reading to Amend TCBOE Policy 09.4261 to State: Students shall not use/activate and/or display a personal telecommunication device on school property during the course of the instructional day |
| **Order #2791 - Motion Passed:** Approval of First Reading to Amend TCBOE Policy 09.4261 to State: Students shall not use/activate and/or display a personal telecommunication device on school property during the course of the instructional day 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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| **C.** Approve Schematic Design Phase for BG 21-061 Todd County Middle School Upgrade 2021 |
| **Order #2792 - Motion Passed:** Approval of Schematic Design Phase for BG 21-061 Todd County Middle School Upgrade 2021 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 Schematic Design Phase for BG 21-062 Todd County Central High School Upgrade 2021 |
| **Order #2793 - Motion Passed:** Approval of Schematic Design Phase for BG 21-062 Todd County Central High School Upgrade 2021 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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| **E.** Approve Schematic Design Phase for BG 21-063 North Todd Elementary School Upgrade 2021 |
| **Order #2794 - Motion Passed:** Approval of Schematic Design Phase for BG 21-063 North Todd Elementary School Upgrade 2021 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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| **F.** Approve Schematic Design Phase for BG 21-064 South Todd Elementary School Upgrade 2021 |
| **Order #2795 - Motion Passed:** Approval of Schematic Design Phase for BG 21-064 South Todd Elementary School Upgrade 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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| **G.** Approve Schematic Design Phase Architect/Engineering Fee for Horizons BG 21-060 for $900.00 |
| **Order #2796 - Motion Passed:** Approval of Schematic Design Phase Architect/Engineering Fee for Horizons BG 21-060 for $900.00 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 Schematic Design Phase Architect/Engineering Fee for Todd County Central High School BG 21-062 for $26,250.00 |
| **Order #2797 - Motion Passed:** Approval of Schematic Design Phase Architect/Engineering Fee for Todd County Central High School BG 21-062 for $26,250.00 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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| **I.** Approve Schematic Design Phase Architect/Engineering Fee for Todd County Middle School BG 21-061 for $14,250 |
| **Order #2798 - Motion Passed:** Approval of Schematic Design Phase Architect/Engineering Fee for Todd County Middle School BG 21-061 for $14,250 passed with a motion by Dr. Kelley Groves 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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| **J.** Approve Schematic Design Phase Architect/Engineering Fee for North Todd Elementary School BG 21-063 for $5,475.00 |
| **Order #2799 - Motion Passed:** Approval of Schematic Design Phase Architect/Engineering Fee for North Todd Elementary School BG 21-063 for $5,475.00 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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| **K.** Approve Schematic Design Phase Architect/Engineering Fee for South Todd Elementary School BG 21-064 for $5,025.00 |
| **Order #2800 - Motion Passed:** Approval of Schematic Design Phase Architect/Engineering Fee for South Todd Elementary School BG 21-064 for $5,025.00 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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| **L.** Approve to Replace Band Uniforms for Costs up to $30,000 |
| **Order #2801 - Motion Passed:** Approval to Replace Band Uniforms for Costs up to $30,000 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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| **M.** Approve 2021 Todd County Detention Center Mutual Aid Agreement |
| **Order #2802 - Motion Passed:** Approval of 2021 Todd County Detention Center Mutual Aid Agreement 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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| **N.** Approve 1st Reading of 2021-2022 School Calendar |
| **Order #2803 - Motion Passed:** Approval of 1st Reading of 2021-2022 School Calendar 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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| **O.** Approve SBDM Projected Allocations for 2021-2022 School Year |
| **Order #2804 - Motion Passed:** Approval of SBDM Projected Allocations 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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| **VIII.** Adjourn |
| **Order #2805 - 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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