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| March 8 Regular Meeting **Eric Harris, Chairman, District 2**March 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.** Family Resource Youth Service Center |
| **B.** Todd County Middle 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 #2814 - 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 Updated BG 3 for BG 21-060 Horizons Academy Upgrade 2021 |
| **Order #2815 - Motion Passed:** Approval of Updated BG 3 for BG 21-060 Horizons Academy Upgrade 2021 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 Updated BG 3 for BG 21-061 Todd County Middle School Upgrade 2021 |
| **Order #2816 - Motion Passed:** Approval of Updated BG 3 for BG 21-061 Todd County Middle School Upgrade 2021 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.** Approve Updated BG 3 for BG 21-062 Todd County Central High School Upgrade 2021 |
| **Order #2817 - Motion Passed:** Approval of Updated BG 3 for BG 21-062 Todd County Central High 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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| **D.** Approve Updated BG 3 for BG 21-063 North Todd Elementary School Upgrade 2021 |
| **Order #2818 - Motion Passed:** Approval of Updated BG 3 for BG 21-063 North Todd Elementary School Upgrade 2021 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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| **E.** Approve Updated BG 3 for BG 21-064 South Todd Elementary School Upgrade 2021 |
| **Order #2819 - Motion Passed:** Approval of Updated BG 3 for BG 21-064 South 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 KETS Offer of Assistance for $11,617 |
| **Order #2820 - Motion Passed:** Approval of KETS Offer of Assistance for $11,617 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 Laptop Repair Fees |
| **Order #2821 - Motion Passed:** Approval of Laptop Repair Fees 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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| **H.** Approve 2021-2022 MOA with Southcentral Kentucky Community and Technical College |
| **Order #2822 - Motion Passed:** Approval of 2021-2022 MOA with Southcentral Kentucky Community and Technical College 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 Student Accident Insurance Policy with Roberts Insurance for 2021-2022 at a cost of $19,328 |
| **Order #2823 - Motion Passed:** Approval of Student Accident Insurance Policy with Roberts Insurance for 2021-2022 at a cost of $19,328 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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| **J.** Approve Migrant Field Trip to Austin Peay State University in Clarksville, TN on April 21, 2021 |
| **Order #2824 - Motion Passed:** Approval of Migrant Field Trip to Austin Peay State University in Clarksville, TN on April 21, 2021 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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| **K.** Approve Travel to The City Forum in Clarksville, TN for Project Graduation May 14, 2021 |
| **Order #2825 - Motion Passed:** Approval to Travel to The City Forum in Clarksville, TN for Project Graduation May 14, 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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| **L.** Approve Out of State Travel for TCCHS Girls Softball Game at Jo Byrns High School, Cedar Hill, TN on April 12, 2021 |
| **Order #2826 - Motion Passed:** Approval of Out of State Travel for TCCHS Girls Softball Game at Jo Byrns High School, Cedar Hill, TN on April 12, 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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| **M.** Approve TCCHS Softball Overnight Trip to Murray, KY for a Tournament on April 9-10, 2021 |
| **Order #2827 - Motion Passed:** Approval of TCCHS Softball Overnight Trip to Murray, KY for a Tournament on April 9-10, 2021 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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| **VIII.** Adjourn |
| **Order #2828 - Motion Passed:** Motion to adjourn 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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