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| April 12 Regular Meeting **Eric Harris, Chairman, District 2**April 12, 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.** Gifted and Talented |
| **B.** Todd County Central High 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 |
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| Mr. Joshua Mosby made a motion to amend the agenda by eliminating items X and Y with 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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| **VI.** Consent Agenda |
| **Order #2829 - 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 |
| **H.** Fee Requests |
| **I.** Grant Approvals |
| **VII.** Action Items |
| **A.** Approve Todd County Horizon's Academy Graduation Ceremony on May 17th, 2021 at 4:00pm at TCCHS Auditorium |
| **Order #2830 - Motion Passed:** Approval of Todd County Horizon's Academy Graduation Ceremony on May 17th, 2021 at 4:00pm at TCCHS Auditorium passed with a motion by Dr. Kelley Groves 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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| **B.** Approve Todd County Central High School's Graduation Ceremony on May 17th, 2021 at 5:00pm at TCCHS Football Stadium |
| **Order #2831 - Motion Passed:** Approval of Todd County Central High School's Graduation Ceremony on May 17th, 2021 at 5:00pm at TCCHS Football Stadium 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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| **C.** Approve Assurances and GMAP spending plan for ESSER II funds |
| **Order #2832 - Motion Passed:** Approval of Assurances and GMAP spending plan for ESSER II funds 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 Creating Five Interventionist Teaching Positions |
| **Order #2833 - Motion Passed:** Approval of Creating five Interventionist Teaching Positions 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 Application of Waiver of Kentucky Administrative Regulations (Virtual Instruction) |
| **Order #2834 - Motion Passed:** Approval of Application of Waiver of Kentucky Administrative Regulations (Virtual Instruction) 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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| **F.** Approve District Copier Bid with Konica Minolta |
| **Order #2835 - Motion Passed:** Approval of District Copier Bid with Konica Minolta 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 2021-2022 Salary Schedule |
| **Order #2836 - Motion Passed:** Approval of 2021-2022 Salary Schedule 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 | No |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **H.** Approve Higgins Insurance to Serve as Todd County Schools Agent of Record for the Following Insurances: Property and Liability and Fleet Insurance |
| **Order #2837 - Motion Passed:** Approval of Higgins Insurance to Serve as Todd County Schools Agent of Record for the Following Insurances: Property and Liability and Fleet Insurance 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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| **I.** Approve Houchens Insurance Group to Serve as Todd County Schools Agent of Record for Worker Compensation Insurance |
| **Order #2838 - Motion Passed:** Approval of Houchens Insurance Group to Serve as Todd County Schools Agent of Record for Worker Compensation Insurance 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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| **J.** Approve Shortened School Day Request for One Todd County Middle School Student based on the Recommendations of the Students' Physicians and Admissions and Release Committees |
| **Order #2839 - Motion Passed:** Approval of Shortened School Day Request for One Todd County Middle School Student based on the Recommendations of the Students' Physicians and Admissions and Release Committees 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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| **K.** Approve Restructuring of Existing Pupil Personnel Account Clerk Position to Coordinator of Student Support Services |
| **Order #2840 - Motion Passed:** Approval of Restructuring of Existing Pupil Personnel Account Clerk Position to Coordinator of Student Support Services 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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| **L.** Approve Todd County Schools 2020-2021 Phase Four Continuation of Learning Plan |
| **Order #2841 - Motion Passed:** Approval of Todd County Schools 2020-2021 Phase Four Continuation of Learning Plan 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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| **M.** Approve 2021 Todd County Migrant Education Summer Plan Narrative |
| **Order #2842 - Motion Passed:** Approval of 2021 Todd County Migrant Education Summer Plan Narrative 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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| **N.** Approve Design Development Phase Architect/Engineering Fee for Horizons BG 21-060 for $1200.00 |
| **Order #2843 - Motion Passed:** Approval of Design Development Phase Architect/Engineering Fee for Horizons BG 21-060 for $1200.00 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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| **O.** Approve Design Development Phase Architect/Engineering Fee for Todd Co. Middle School BG 21-061 for $19,000 |
| **Order #2844 - Motion Passed:** Approval of Design Development Phase Architect/Engineering Fee for Todd Co. Middle School BG 21-061 for $19,000 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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| **P.** Approve Design Development Phase Architect/Engineering Fee for Todd Co. Central High School for BG 21-062 for $35,000 |
| **Order #2845 - Motion Passed:** Approval of Design Development Phase Architect/Engineering Fee for Todd Co. Central High School for BG 21-062 for $35,000 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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| **Q.** Approve Design Development Phase Architect/Engineering Fee for North Todd Elementary School for BG 21-063 for $7,300 |
| **Order #2846 - Motion Passed:** Approval of Design Development Phase Architect/Engineering Fee for North Todd Elementary School for BG 21-063 for $7,300 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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| **R.** Approve Design Development Phase Architect/Engineering Fee for South Todd Elementary School for BG 21-064 for $6,700 |
| **Order #2847 - Motion Passed:** Approval of Design Development Phase Architect/Engineering Fee for South Todd Elementary School for BG 21-064 for $6,700 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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| **S.** Approve Construction Documents Phase Architect/Engineering Fee for Horizons Academy for BG 21-060 for $2,400 |
| **Order #2848 - Motion Passed:** Approval of Construction Documents Phase Architect/Engineering Fee for Horizons Academy for BG 21-060 for $2,400 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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| **T.** Approve Construction Documents Phase Architect/Engineering Fee for Todd Co. Middle School for BG 21-061 for $38,000 |
| **Order #2849 - Motion Passed:** Approval of Construction Documents Phase Architect/Engineering Fee for Todd Co. Middle School for BG 21-061 for $38,000 passed with a motion by Dr. Kelley Groves 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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| **U.** Approve Construction Documents Phase Architect/Engineering Fee for Todd Co. Central High School for BG 21-062 for $70,000 |
| **Order #2850 - Motion Passed:** Approval of Construction Documents Phase Architect/Engineering Fee for Todd Co. Central High School for BG 21-062 for $70,000 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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| **V.** Approve Construction Documents Phase Architect/Engineering Fee for North Todd Elementary School for BG 21-063 for $14,600 |
| **Order #2851 - Motion Passed:** Approval of Construction Documents Phase Architect/Engineering Fee for North Todd Elementary School for BG 21-063 for $14,600 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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| **W.** Approve Construction Documents Phase Architect/Engineering Fee for South Todd Elementary School for BG 21-064 for $13,400 |
| **Order #2852 - Motion Passed:** Approval of Construction Documents Phase Architect/Engineering Fee for South Todd Elementary School for BG 21-064 for $13,400 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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| **X.** Consider Closed Session pursuant KRS 61.810(1)(f) for discussions which might lead to the discipline of an individual employee |
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| This item was eliminated, see motion listed before consent agenda items.  |
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| **Y.** Return to Open Session |
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| This item was eliminated, see motion listed before consent agenda items.  |
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| **VIII.** Adjourn |
| **Order #2853 - Motion Passed:** Motion to adjourn 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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