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| April 22 Special Meeting **Eric Harris, Chairman, District 2**April 22, 2021 5:30 PM **Joshua Mosby, Vice-Chair District 4**District Office Building **Andrea Jones, District 1**  |

**Kelley Groves, District 3 Todd Thomas, District 5**

***Mr. Mark Thomas, Superintendent***

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| **Attendance Taken at: 5:30 PM** |  |
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| **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.** Approve Proposed KDE AIA A101-2007 Owner Contractor Agreement for 21-060 Todd County Horizons Academy Safety Upgrades |
| **Order #2861 - Motion Passed:** Approval of Proposed KDE AIA A101-2007 Owner Contractor Agreement for 21-060 Todd County Horizons Academy Safety Upgrades 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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| **IV.** Approve Proposed KDE AIA A101-2007 Owner Contractor Agreement for 21-061 Todd County Middle School Safety Upgrades |
| **Order #2862 - Motion Passed:** Approval of Proposed KDE AIA A101-2007 Owner Contractor Agreement for 21-061 Todd County Middle School Safety Upgrades 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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| **V.** Approve Proposed KDE AIA A101-2007 Owner Contractor Agreement for 21-062 Todd County Central High School Safety Upgrades |
| **Order #2863 - Motion Passed:** Approval of Proposed KDE AIA A101-2007 Owner Contractor Agreement for 21-062 Todd County Central High School Safety Upgrades 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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| **VI.** Approve Proposed KDE AIA A101-2007 Owner Contractor Agreement for 21-063 North Todd Elementary School Safety Upgrades |
| **Order #2864 - Motion Passed:** Approval of Proposed KDE AIA A101-2007 Owner Contractor Agreement for 21-063 North Todd Elementary School Safety Upgrades 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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| **VII.** Approve Proposed KDE AIA A101-2007 Owner Contractor Agreement for 21-064 South Todd Elementary School Safety Upgrades |
| **Order #2865 - Motion Passed:** Approval of Proposed KDE AIA A101-2007 Owner Contractor Agreement for 21-064 South Todd Elementary School Safety Upgrade 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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| **VIII.** Approve Direct Purchase Orders for 21-060 Todd County Horizons Safety Upgrades Project |
| **Order #2866 - Motion Passed:** Approval of Direct Purchase Orders for 21-060 Todd County Horizons Safety Upgrades Project 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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| **IX.** Approve Direct Purchase Orders for 21-061 Todd County Middle School Safety Upgrades Project |
| **Order #2867 - Motion Passed:** Approval of Direct Purchase Orders for 21-061 Todd County Middle School Safety Upgrades Project 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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| **X.** Approve Direct Purchase Orders for 21-062 Todd County Central High School Safety Upgrades Project |
| **Order #2868 - Motion Passed:** Approval of Direct Purchase Orders for 21-062 Todd County Central High School Safety Upgrades Project 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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| **XI.** Approve Direct Purchase Orders for 21-063 North Todd Elementary School Safety Upgrades Project |
| **Order #2869 - Motion Passed:** Approval of Direct Purchase Orders for 21-063 North Todd Elementary School Safety Upgrades Project 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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| **XII.** Approve Direct Purchase Orders for 21-064 South Todd Elementary School Safety Upgrades Project |
| **Order #2870 - Motion Passed:** Approval of Direct Purchase Orders for 21-064 South Todd Elementary School Safety Upgrades Project 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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| **XIII.** Approve the Following Documents as presented: Advertisements, Tabulation of Bids, Letter of Recommendation from A/E, Forms of Proposal, COI for Graf, and Bid Security (copy of cashier's check) for Safety Upgrades Project for 21-060 Horizons Academy, 21-061 Todd County Middle School, 21-062 Todd County Central High School, 21-063 North Todd Elementary School and 21-064 South Todd Elementary School  |
| **Order #2871 - Motion Passed:** Approval of the Following Documents as presented: Advertisements, Tabulation of Bids, Letter of Recommendation from A/E, Forms of Proposal, COI for Graf, and Bid Security (copy of cashier's check) for Safety Upgrades Project for 21-060 Horizons Academy, 21-061 Todd County Middle School, 21-062 Todd County Central High School, 21-063 North Todd Elementary School and 21-064 South Todd Elementary School 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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| **XIV.** Adjourn |
| **Order #2872 - 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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