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| May 10 Regular Meeting **Eric Harris, Chairman, District 2**May 10, 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 |
| **A.** Congratulations to Taylor Byrd and Josh Gillespie, Governor's Scholars Program Students |
| **IV.** Update on Instruction |
| **A.** Todd County Schools Preschool Program |
| **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 #2873 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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 Resolution Authorizing the Todd County School District Finance Corporation to Issue School Building Revenue Bonds |
| **Order #2874 - Motion Passed:** Approval of Resolution Authorizing the Todd County School District Finance Corporation to Issue School Building Revenue Bonds 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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| **B.** Approve "Recess" of Todd County School District Meeting |
| **Order #2875 - Motion Passed:** Approval of "Recess" of Todd County School District Meeting 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 Todd County Board of Education returning to Regular Session  |
| **Order #2876 - Motion Passed:** Approval for Todd County Board of Education returning to Regular Session 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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| **D.** Approve 2021-2022 Family Resource and Youth Service Center Memorandum of Agreement |
| **Order #2877 - Motion Passed:** Approval of 2021-2022 Family Resource and Youth Service Center Memorandum of Agreement 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 MOA with Hopkinsville Community College for 2021-2022 School Year |
| **Order #2878 - Motion Passed:** Approval of MOA with Hopkinsville Community College for 2021-2022 School Year 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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| **F.** Approve to Consolidate 2 Part Time Migrant Education Program Advocate Assistant/Recruiter Positions to One Full Time Position  |
| **Order #2879 - Motion Passed:** Approval to Consolidate 2 Part Time Migrant Education Program Advocate Assistant/Recruiter Positions to One Full Time Position 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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| **G.** Approve BG5 for TCCHS Athletics Project BG 19-147 |
| **Order #2880 - Motion Passed:** Approval of BG5 for TCCHS Athletics Project BG 19-147 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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| **H.** Approve Purchase of Recommended Televisions from Insight for Classrooms at NT, ST, TCMS and TCCHS |
| **Order #2881 - Motion Passed:** Approval of Purchase of Recommended Televisions from Insight for Classrooms at NT, ST, TCMS and TCCHS 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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| **I.** Approve Tentative Budget for 2021-2022 School Year |
| **Order #2882 - Motion Passed:** Approval of Tentative Budget for 2021-2022 School Year 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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| **J.** Approve Acceptable Use Policy for 2021-2022 School Year  |
| **Order #2883 - Motion Passed:** Approval of Acceptable Use Policy 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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| **K.** Approve Transporting Students to Logan County Regional Technology Center for 2021-2022 School Year |
| **Order #2884 - Motion Passed:** Approval of Transporting Students to Logan County Regional Technology Center for 2021-2022 School Year 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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| **L.** Approve to Not Participate in the "Supplemental School Year Program" (Senate Bill 128) for the Todd County Public Schools |
| **Order #2885 - Motion Passed:** Approval of not participating in the "Supplemental School Year Program" (Senate Bill 128) for the Todd County Public Schools 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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| **M.** Approve Updated 2021-2022 Salary Schedule |
| **Order #2886 - Motion Passed:** Approval of Updated 2021-2022 Salary Schedule 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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| **N.** Approve Use of Title I Funds to Supplement Full Day Kindergarten for 2021-2022 School Year |
| **Order #2887 - Motion Passed:** Approval of Use of Title I Funds to Supplement Full Day Kindergarten for 2021-2022 School Year 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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| **O.** Approve Workers Comp Insurance Policy with Curneal Hignite through Amtrust for 2021-2022 for a Cost of $60,090 |
| **Order #2888 - Motion Passed:** Approval of Workers Comp Insurance Policy with Curneal Hignite through Amtrust for 2021-2022 for a Cost of $60,090 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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| **P.** Approve Early Kindergarten Entrance for One South Todd Preschool Student Based on Committee Recommendation and Qualifying Test Scores  |
| **Order #2889 - Motion Passed:** Approval of Early Kindergarten Entrance for One South Todd Preschool Student Based on Committee Recommendation and Qualifying Test Scores 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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| **Q.** Approve Kim Davis, Assistant Principal Todd County Middle School, 7 Additional Contracted days for 2021-2022 School Year. To be Paid by SBDM Funds |
| **Order #2890 - Motion Passed:** Approval of Kim Davis, Assistant Principal Todd County Middle School, 7 Additional Contracted days for 2021-2022 School Year. To be Paid by SBDM Funds 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 2021-2022 School Activity Fund Budgets |
| **Order #2891 - Motion Passed:** Approval of 2021-2022 School Activity Fund Budgets 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 Literacy Design Collaborative Professional Development Proposal for 2021-2022 School Year |
| **Order #2892 - Motion Passed:** Approval of Literacy Design Collaborative Professional Development Proposal for 2021-2022 School Year 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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| **T.** Approve Membership with GRREC for 2021-2022 School Year |
| **Order #2893 - Motion Passed:** Approval of Membership with GRREC for 2021-2022 School Year 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.** Adjourn |
| **Order #2894 - 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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Adjourned at 6:45 p.m.