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| June 14 Regular Meeting  **Eric Harris, Chairman, District 2** June 14, 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**

*Mr. 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.** Mandy Powell, Bus Driver for Todd County Schools Certificate of Appreciation |
| **B.** Congratulations to Katelyn Anderson and Abby Myers, Governor's Scholars Program Students |
| **IV.** Update on Instruction |
| **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 #2898 - 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 Use of the AMTC Building for the 2021-2022 School Year |
| **Order #2899 - Motion Passed:** Approval of Use of the AMTC Building for the 2021-2022 School Year 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 the Creation of TC Tots Child Care Center |
| **Order #2900 - Motion Passed:** Approval of the Creation of TC Tots Child Care Center 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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| **C.** Approve the Creation of One Child Care Director Position, Child Care Lead Position(s), and Child Care Assistant Position(s) |
| **Order #2901 - Motion Passed:** Approval of the Creation of One Child Care Director Position, Child Care Lead Position(s), and Child Care Assistant Position(s) 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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| **D.** Approve One Time Bonus for 2020-2021 Full Time Staff of $1,000 |
| **Order #2902 - Motion Passed:** Approval of One Time Bonus for 2020-2021 Full Time Staff of $1,000 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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| **E.** Approve 1.5% Pay Increase in the Salary Schedule for 2021-2022 School Year along with additional pay for FRYSC Coordinator with a Master's degree and FRYSC Assistant with a four year degree |
| **Order #2903 - Motion Passed:** Approval of 1.5% Pay Increase in the Salary Schedule for 2021-2022 School Year along with additional pay for FRYSC Coordinator with a Master's degree and FRYSC Assistant with a four year degree 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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| **F.** Approve Creating Five Mental Health Specialists positions to be paid through ESSER Funds |
| **Order #2904 - Motion Passed:** Approval of Creating Five Mental Health Specialists positions to be paid through ESSER Funds 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 the Creation of One Behavioral Interventionist Position and One Preschool Interventionist Position to be paid with ESSER Funds |
| **Order #2905 - Motion Passed:** Approval of the Creation of One Behavioral Interventionist Position and One Preschool Interventionist Position to be paid with ESSER Funds 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 the Use of Title II Funds to Support our “Grow Your Own” Teacher Education Program |
| **Order #2906 - Motion Passed:** Approval of the Use of Title II Funds to Support our “Grow Your Own” Teacher Education Program 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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| **I.** Approve MOU with Western Kentucky University for the Grow Your Own Program |
| **Order #2907 - Motion Passed:** Approval of the MOU with Western Kentucky University for the Grow Your Own Program 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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| **J.** Approve MOU with Western Kentucky University for the Game Changers Program |
| **Order #2908 - Motion Passed:** Approval of the MOU with Western Kentucky University for the Game Changers Program 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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| **K.** Approve MOA for the Teacher Induction Cadre with Western Kentucky University |
| **Order #2909 - Motion Passed:** Approval of MOA for the Teacher Induction Cadre with Western Kentucky University 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 Purchase of Special Needs Bus |
| **Order #2910 - Motion Passed:** Approval of Purchase of Special Needs Bus 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 Allocation of $125,000 to each school (for the next two academic years) from the ESSER funds to create a student academic intervention program |
| **Order #2911 - Motion Passed:** Approval of Allocation of $125,000 to each school (for the next two academic years) from the ESSER funds to create a student academic intervention program passed with a motion by Mr. Joshua Mosby and a second by Mr. Eric Harris. |

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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 KETS Offer of Assistance for $10,788 |
| **Order #2912 - Motion Passed:** Approval of KETS Offer of Assistance for $10,788 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 2021-2022 Technology Plan |
| **Order #2913 - Motion Passed:** Approval of 2021-2022 Technology Plan 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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| **P.** Approve Purchase of Instructional Devices for Certified Staff |
| **Order #2914 - Motion Passed:** Approval of Purchase of Instructional Devices for Certified Staff 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 Creation of Dean of Student Support Services |
| **Order #2915 - Motion Passed:** Approval of Creation of Dean of Student Support Services 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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| **R.** Approve Start & End Times for 2021-2022 School Year |
| **Order #2916 - Motion Passed:** Approval of Start & End Times for 2021-2022 School Year 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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| **S.** Approve Perry Physical Therapy, PLLC contract for 2021-2022 School Year |
| **Order #2917 - Motion Passed:** Approval of Perry Physical Therapy, PLLC contract 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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| **T.** Approve Memorandum of Understanding with Mountain Comprehensive Care Center |
| **Order #2918 - Motion Passed:** Approval of Memorandum of Understanding with Mountain Comprehensive Care Center 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 Audit Contract with Carr, Riggs, & Ingram LLC for 2020-2021 Audit |
| **Order #2919 - Motion Passed:** Approval of Audit Contract with Carr, Riggs, & Ingram LLC for 2020-2021 Audit 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 Extending Banking Contract with First Financial as Primary Bank of Depository for period beginning July 1, 2021 through June 30, 2022 and Elkton Bank & Trust, United Southern and Limestone Bank in Lexington as secondary depositories for the purpose of soliciting quotes on investment instruments |
| **Order #2920 - Motion Passed:** Approval of Extending Banking Contract with First Financial as Primary Bank of Depository for period beginning July 1, 2021 through June 30, 2022 and Elkton Bank & Trust, United Southern and Limestone Bank in Lexington as secondary depositories for the purpose of soliciting quotes on investment instruments 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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| **W.** Approve Property, Liability and Fleet Insurance Quote of $162,037 with EMC Insurance for 2021-2022 School Year |
| **Order #2921 - Motion Passed:** Approval of Property, Liability and Fleet Insurance Quote of $162,037 with EMC Insurance 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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| **X.** Approve Updated Athletic Handbook for 2021-2022 School Year |
| **Order #2922 - Motion Passed:** Approval of Updated Athletic Handbook 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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| **Y.** Approve Todd County School District’s Certified Evaluation Plan for 2021-2022 |
| **Order #2923 - Motion Passed:** Approval of Todd County School District’s Certified Evaluation Plan for 2021-2022 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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| **Z.** Approve Assistant Principal at South Todd Elementary, 5 Additional Contracted days for 2021-2022 School Year. To be Paid by SBDM Funds |
| **Order #2924 - Motion Passed:** Approval of Assistant Principal at South Todd Elementary, 5 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 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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| **AA.** Approve Revised Early Kindergarten Entrance Petition Process |
| **Order #2925 - Motion Passed:** Approval of Revised Early Kindergarten Entrance Petition Process 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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| **BB.** Approve 2021-2022 Todd County Schools' Trauma Informed Care Plan |
| **Order #2926 - Motion Passed:** Approval of 2021-2022 Todd County Schools' Trauma Informed Care Plan 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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| **CC.** Approve Bidding Phase Architect/Engineering Fee and Contract Administration Phase of Work (Month 1 of 4) for Horizons BG 21-060 for $634.99 and Construction Fee of $6,144.26 |
| **Order #2927 - Motion Passed:** Approval of Bidding Phase Architect/Engineering Fee and Contract Administration Phase of Work (Month 1 of 4) for Horizons BG 21-060 for $634.99 and Construction Fee of $6,144.26 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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| **DD.** Approve Bidding Phase Architect/Engineering Fee and Contract Administration Phase of Work (Month 1 of 4) for Todd County Middle School 21-061 for $9,534.99 and Construction Fee of $156,172.53 |
| **Order #2928 - Motion Passed:** Approval of Bidding Phase Architect/Engineering Fee and Contract Administration Phase of Work (Month 1 of 4) for Todd County Middle School BG 21-061 for $9,534.99 and Construction fee of $156,172.53 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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| **EE.** Approve Bidding Phase Architect/Engineering Fee and Contract Administration Phase of Work (Month 1 of 4) for Todd County Central High School BG 21-062 for $17,534.99 and Construction Fee of $256,339.86 |
| **Order #2929 - Motion Passed:** Approval of Bidding Phase Architect/Engineering Fee and Contract Administration Phase of Work (Month 1 of 4) for Todd County Central High School BG 21-062 for $17,534.99 and Construction fee of $256,339.86 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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| **FF.** Approve Bidding Phase Architect/Engineering Fee and Contract Administration Phase of Work (Month 1 of 4) for North Todd Elementary BG 21-063 for $3,684.99 and Construction Fee of $80,114.86 |
| **Order #2930 - Motion Passed:** Approval of Bidding Phase Architect/Engineering Fee and Contract Administration Phase of Work (Month 1 of 4) for North Todd Elementary BG 21-063 for $3,684.99 and Construction Fee of $80,114.86 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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| **GG.** Approve Bidding Phase Architect/Engineering Fee and Contract Administration Phase of Work (Month 1 of 4) for South Todd Elementary BG 21-064 for $3,384.99 and Construction Fee of $79,328.68 |
| **Order #2931 - Motion Passed:** Approval of Bidding Phase Architect/Engineering Fee and Contract Administration Phase of Work (Month 1 of 4) for South Todd Elementary BG 21-064 for $3,384.99 and Construction Fee of $79,328.68 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 #2932 - Motion Passed:** Motion to adjourn 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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