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| July 12 Regular Meeting **Eric Harris, Chairman, District 2** July 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**

*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.** Recognition of 2020-2021 Retirees |
| **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 #2936 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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 Superintendent's Evaluation for 2020-2021 School Year |
| **Order #2937 - Motion Passed:** Approval of Superintendent's Evaluation for 2020-2021 School Year 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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| **B.** Approve 1st Reading of Todd County Schools Policy/Procedure Updates for 2021-2022 as Proposed from KSBA Adopt as Written with Changes to Policy 03.221 and adding Administrative Procedure 08.113 AP.11 |
| **Order #2938 - Motion Passed:** Approval of 1st Reading of Todd County Schools Policy/Procedure Updates for 2021-2022 as Proposed from KSBA Adopt as Written with Changes to Policy 03.221 and adding Administrative Procedure 08.113 AP.11 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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| **C.** Approve Todd County Schools Employee Handbook |
| **Order #2939 - Motion Passed:** Approval of Todd County Schools Employee Handbook 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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| **D.** Approve Pledge of Collateral Agreement for Public School Funds |
| **Order #2940 - Motion Passed:** Approval of Pledge of Collateral Agreement for Public School Funds 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 Todd County Schools Out of State and District Tuition Rate of $4000 per Student and Additional Charges of $942 for Exceptional Children for 2021-2022 School Year |
| **Order #2941 - Motion Passed:** Approval of Todd County Schools Out of State and District Tuition Rate of $4000 per Student and Additional Charges of $942 for Exceptional Children 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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| **F.** Approve Hiring Qualified Emergency Certified Substitute Teachers for 2021-2022 School Year |
| **Order #2942 - Motion Passed:** Approval of Hiring Qualified Emergency Certified Substitute Teachers 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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| **G.** Approve Emergency Certification for Teachers for 2021-2022 |
| **Order #2943 - Motion Passed:** Approval of Emergency Certification for Teachers for 2021-2022 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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| **H.** Approve Staff Authorization List to Sign Purchase Orders for the 2021-2022 School Year |
| **Order #2944 - Motion Passed:** Approval of Staff Authorization List to Sign Purchase Orders for the 2021-2022 School Year 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 Purchase of Textbooks with ESSER Funds |
| **Order #2945 - Motion Passed:** Approval of Purchase of Textbooks with ESSER 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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| **J.** Approve Todd County Schools Code of Acceptable Behavior and Discipline for 2021-2022 School Year |
| **Order #2946 - Motion Passed:** Approval of Todd County Schools Code of Acceptable Behavior and Discipline for 2021-2022 School Year 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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| **K.** Approve Indirect Cost Rates for 2021-2022 School Year |
| **Order #2947 - Motion Passed:** Approval of Indirect Cost Rates for 2021-2022 School Year 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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| **L.** Approve Construction Phase of Work (Month 2 of 4) for Horizons BG 21-060 for $41,273.11 |
| **Order #2948 - Motion Passed:** Approval of Construction Phase of Work (Month 2 of 4) for Horizons BG 21-060 for $41,273.11 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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| **M.** Approve Construction Phase of Work (Month 2 of 4) for Todd County Middle School 21-061 for $514,726.23 |
| **Order #2949 - Motion Passed:** Approval of Construction Phase of Work (Month 2 of 4) for Todd County Middle School 21-061 for $514,726.23 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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| **N.** Approve Construction Phase of Work (Month 2 of 4) for Todd County Central High School 21-062 for $860,743.41 |
| **Order #2950 - Motion Passed:** Approval of Construction Phase of Work (Month 2 of 4) for Todd County Central High School 21-062 for $860,743.41 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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| **O.** Approve Construction Phase of Work (Month 2 of 4) for North Todd Elementary BG 21-063 for $216,120.90 |
| **Order #2951 - Motion Passed:** Approval of Construction Phase of Work (Month 2 of 4) for North Todd Elementary BG 21-063 for $216,120.90 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 Construction Phase of Work (Month 2 of 4) for South Todd Elementary BG 21-064 for $185,986.55 |
| **Order #2952 - Motion Passed:** Approval of Construction Phase of Work (Month 2 of 4) for South Todd Elementary BG 21-064 for $185,986.55 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 #2953 - Motion Passed:** Motion to adjourn 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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