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| August 9 Regular Meeting **Eric Harris, Chairman, District 2**August 09, 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** |
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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.** Recognition/Spotlight |
| **A.** Migrant Education Summer Learning  |
| **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 #2956 - 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 1st Reading of Todd County Schools Policy/Procedure 03.11 and 03.21 Updates |
| **Order #2957 - Motion Passed:** Approval of 1st Reading of Todd County Schools Policy/Procedure 03.11 and 03.21 Updates 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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| **B.** Approve Second 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 #2958 - Motion Passed:** Approval of 2nd 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 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 Beverage Bid |
| **Order #2959 - Motion Passed:** Approval of Beverage Bid 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 Food Service Procurement Plan |
| **Order #2960 - Motion Passed:** Approval of Food Service Procurement Plan 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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| **E.** Approve ESSER III Spending Plan  |
| **Order #2961 - Motion Passed:** Approval of ESSER III Spending 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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| **F.** Approve District Assurances for Todd County Schools |
| **Order #2962 - Motion Passed:** Approval of District Assurances for Todd County Schools 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 Kim Justice to Serve on the Certified Evaluation Appeals Panel for the 2021-2022 School Year |
| **Order #2963 - Motion Passed:** Approval of Kim Justice to Serve on the Certified Evaluation Appeals Panel 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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| **H.** Approve MOU with University of KY College of Agriculture, Food and Environment Cooperative Extension |
| **Order #2964 - Motion Passed:** Approval of MOU with University of KY College of Agriculture, Food and Environment Cooperative Extension 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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| **I.** Approve MOA with Pennyroyal Center for Employee Mental Wellness Assistance through August 2023 |
| **Order #2965 - Motion Passed:** Approval of MOA with Pennyroyal Center for Employee Mental Wellness Assistance through August 2023 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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| **J.** Approve MOA with Pennyroyal Center for Student Mental Wellness Assistance |
| **Order #2966 - Motion Passed:** Approval of MOA with Pennyroyal Center for Student Mental Wellness Assistance 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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| **K.** Approve Professional Growth Plan for 2021-2022 School Year for Superintendent Mark Thomas |
| **Order #2967 - Motion Passed:** Approval of Professional Growth Plan for 2021-2022 School Year for Superintendent Mark Thomas 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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| **L.** Approve Resolution Authorizing Superintendent Thomas to take all necessary steps for the Todd County School District to support the Council for Better Education, Inc. with House Bill 563 |
| **Order #2968 - Motion Passed:** Approval of Resolution Authorizing Superintendent Thomas to take all necessary steps for the Todd County School District to support the Council for Better Education, Inc. with House Bill 563 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 Performance Bond for Preston Browning, Treasurer, with The Ohio Casualty Insurance Company in the amount of $200,000.00 |
| **Order #2969 - Motion Passed:** Approval of Performance Bond for Preston Browning, Treasurer, with The Ohio Casualty Insurance Company in the amount of $200,000.00 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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| **N.** Approve the 2021-2022 Memorandum of Understanding with the Office Of Vocational Rehabilitation for the Community Work Transition Program |
| **Order #2970 - Motion Passed:** Approval of the 2021-2022 Memorandum of Understanding with the Office of Vocational Rehabilitation for the Community Work Transition Program 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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| **O.** Approve Calendar Amendment for 2021-2022 School Year |
| **Order #2971 - Motion Passed:** Approval of Calendar Amendment 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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| **P.** Approve Contract Administration Phase of Work Architect/Engineering Fee (Month 2 and 3 of 4) for Horizons BG 21-060 for $600.00 and Construction Phase for $20,784.13 |
| **Order #2972 - Motion Passed:** Approval of Contract Administration Phase of Work Architect/Engineering Fee (Month 2 and 3 of 4) for Horizons BG 21-060 for $600.00 and Construction Phase for $20,784.13 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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| **Q.** Approve Contract Administration Phase of Work Architect/Engineering Fee (Month 2 and 3 of 4) for Todd County Middle School BG 21-061 for $9,500.00 and Construction Phase for $486,090.60 |
| **Order #2973 - Motion Passed:** Approval of Contract Administration Phase of Work Architect/Engineering Fee (Month 2 and 3 of 4) for Todd County Middle School BG 21-061 for $9,500.00 and Construction Phase for $486,090.60 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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| **R.** Approve Contract Administration Phase of Work Architect/Engineering Fee (Month 2 and 3 of 4) for Todd County Central High School BG 21-062 for $17,500 and Construction Phase for $935,241.51 |
| **Order #2974 - Motion Passed:** Approval of Contract Administration Phase of Work Architect/Engineering Fee (Month 2 and 3 of 4) for Todd County Central High School BG 21-062 for $17,500 and Construction Phase for $935,241.51 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 Contract Administration Phase of Work Architect/Engineering Fee (Month 2 and 3 of 4) for North Todd Elementary School BG 21-063 for $3,650.00 and Construction Phase for $164,652.28 |
| **Order #2975 - Motion Passed:** Approval of Contract Administration Phase of Work Architect/Engineering Fee (Month 2 and 3 of 4) for North Todd Elementary School BG 21-063 for $3,650.00 and Construction Phase for $164,652.28 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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| **T.** Approve Contract Administration Phase of Work Architect/Engineering Fee (Month 2 and 3 of 4) for South Todd Elementary School BG 21-064 for $3,350.00 and Construction Phase for $146,071.04 |
| **Order #2976 - Motion Passed:** Approval of Contract Administration Phase of Work Architect/Engineering Fee (Month 2 and 3 of 4) for South Todd Elementary School BG 21-064 for $3,350.00 and Construction Phase for $146,071.04 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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| **VIII.** Adjourn |
| **Order #2977 - 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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