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| September 13 Regular Meeting **Eric Harris, Chairman, District 2**September 13, 2021 6:00 PM **Joshua Mosby, Vice-Chair, District 4**North Todd Elementary **Andrea Jones, District 1**7300 Greenville Road **Kelley Groves, District 3**Elkton, KY 42220 **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.** North Todd Elementary School |
| **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 #2983 - 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 fundraisers |
| **D.** Approve field trips |
| **E.** Superintendent Travel  |
| **F.** Out of Zone Requests |
| **G.** Approve Surplus |
| **H.** Fee Requests |
| **I.** Grant Approvals |
| **J.** MOA/MOU  |
| **VII.** Action Items |
| **A.** Approve Universal Masking in all District Schools and while in District Vehicles following the guidance listed in 702 KAR 1:195E through the Remainder of the 2021-2022 school year |
| **Order #2984 - Motion Passed:** Approval of Universal Masking in all District Schools and while in District Vehicles following the Guidance listed in 702 KAR 1:195E subject to review as Public Health Guidance for K-12 Schools is Revised 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 Todd County Schools 2021-2022 Working Budget |
| **Order #2985 - Motion Passed:** Approval of Todd County Schools 2021-2022 Working Budget 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 2nd Reading of Todd County Schools Policy/Procedure 03.11 and 03.21 Updates |
| **Order #2986 - Motion Passed:** Approval of 2nd 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 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 Assistant Superintendent and TCCHS Assistant Principal to Sign Purchase Orders for the 2021-2022 School Year |
| **Order #2987 - Motion Passed:** Approval of Assistant Superintendent and TCCHS Assistant Principal to Sign Purchase Orders for the 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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| **E.** Approve 2021-2022 Logan County Schools Vision Services Contract |
| **Order #2988 - Motion Passed:** Approval of 2021-2022 Logan County Schools Vision Services Contract 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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| **F.** Approve Non-Resident Contracts for 2022-2023 School Year |
| **Order #2989 - Motion Passed:** Approval of Non-Resident Contracts for 2022-2023 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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| **G.** Approve Resolution Relating to Quarantine Leave during the 2021-2022 School Year |
| **Order #2990 - Motion Passed:** Approval of Resolution Relating to Quarantine Leave during the 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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| **H.** Approve 01.61 AP .11 "Notice of Security Breach and Investigation Procedures" for 2021-2022 |
| **Order #2991 - Motion Passed:** Approval of 01.61 AP .11 "Notice of Security Breach and Investigation Procedures" for 2021-2022 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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| **I.** Approve Classroom Furniture Purchases using ESSER Funds |
| **Order #2992 - Motion Passed:** Approval of Classroom Furniture Purchases using 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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| **J.** Approve Continuing to Retain the Law Offices of Harold M. Johns to provide Legal Services to the Todd County Board of Education |
| **Order #2993 - Motion Passed:** Approval of Continuing to Retain the Law Offices of Harold M. Johns to provide Legal Services to the Todd County Board of Education 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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| **K.** Approve 2021-2022 District Funding Assurances  |
| **Order #2994 - Motion Passed:** Approval of 2021-2022 District Funding Assurances 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 Shortened School Day Request for the 2021-2022 School Year for One Elementary, One Middle and One High School Student based on the Recommendations of the Students' Physicians and Admission and Release Committees |
| **Order #2995 - Motion Passed:** Approval of Shortened School Day Request for the 2021-2022 School Year for One Elementary, One Middle and One High School Student based on the Recommendations of the Students' Physicians and Admission and Release Committees 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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| **M.** Approve TC Tots Child Care Center Employee Handbook & Personnel Policies and Parent Handbook for 2021-2022 |
| **Order #2996 - Motion Passed:** Approval of TC Tots Child Care Center Employee Handbook & Personnel Policies and Parent Handbook for 2021-2022 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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| **N.** Approve Construction Phase of Work for Horizons BG 21-060 for $23,315.12 |
| **Order #2997 - Motion Passed:** Approval of Construction Phase of Work for Horizons BG 21-060 for $23,315.12 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 for Todd County Middle School BG 21-061 for $392,488.48 |
| **Order #2998 - Motion Passed:** Approval of Construction Phase of Work for Todd County Middle School BG 21-061 for $392,488.48 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 for Todd County Central High School BG 21-062 for $472,987.68 |
| **Order #2999 - Motion Passed:** Approval of Construction Phase of Work for Todd County Central High School BG 21-062 for $472,987.68 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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| **Q.** Approve Construction Phase of Work for North Todd Elementary BG 21-063 for $129,425.79 |
| **Order #3000 - Motion Passed:** Approval of Construction Phase of Work for North Todd Elementary BG 21-063 for $129,425.79 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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| **R.** Approve Construction Phase of Work for South Todd Elementary BG 21-064 for $136,940.26 |
| **Order #3001 - Motion Passed:** Approval of Construction Phase of Work for South Todd Elementary BG 21-064 for $136,940.26 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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| **VIII.** Adjourn |
| **Order #3002 - Motion Passed:** Motion to adjourn 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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