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| October 11 Regular Meeting  **Eric Harris, Chairman, District 2**October 11, 2021 6:00 PM **Joshua Mosby, Vice Chair, District 4**South Todd Elementary School **Andrea Jones, District 1**4115 Guthrie Road **Kelley Groves, District 3**Guthrie, KY 42234 **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.** South 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 #3003 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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 2021-2022 Todd County Health Department Contract |
| **Order #3004 - Motion Passed:** Approval of 2021-2022 Todd County Health Department 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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| **B.** Approve Updates to Todd County Schools Procedure 09.36 AP.1 |
| **Order #3005 - Motion Passed:** Approval of Updates to Todd County Schools Procedure 09.36 AP.1 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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| **C.** Approve Purchasing Two Buses using ESSER Funds not to exceed $230,000 |
| **Order #3006 - Motion Passed:** Approval of Purchasing Two Buses Using ESSER Funds not to exceed $230,000 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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| **D.** Approve the Creation of an Early Childhood Outreach Consultant Position, an Early Childhood Social-Emotional Specialist, and a Child Care Teacher Position to be paid from the Preschool Partnership Grant  |
| **Order #3007 - Motion Passed:** Approval of the Creation of an Early Childhood Outreach Consultant Position, an Early Childhood Social-Emotional Specialist, and a Child Care Teacher Position to be paid from the Preschool Partnership Grant 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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| **E.** Approve Shortened School Day Request for One Elementary Student based on the Recommendations of the Student's Physician and Admissions and Release Committee |
| **Order #3008 - Motion Passed:** Approval of Shortened School Day Request for One Elementary Student based on the Recommendations of the Student's Physician and Admissions and Release Committee 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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| **F.** Approve Adult Lunch Price Increase to $4.25 and Adult Breakfast Price Increase to $2.75 for the 2022-2023 School Year |
| **Order #3009 - Motion Passed:** Approval of Adult Lunch Price Increase to $4.25 and Adult Breakfast Price Increase to $2.75 for the 2022-2023 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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| **G.** Approve School Nutrition Program Civil Rights Grievance Policy and Procedures  |
| **Order #3010 - Motion Passed:** Approval of School Nutrition Program Civil Rights Grievance Policy and Procedures 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 Contract Administration Phase of Work Architect/Engineering Fee for Horizons BG 21-060 for $300.00 and Construction Phase of Work for $1,349.99 |
| **Order #3011 - Motion Passed:** Approval of Contract Administration Phase of Work Architect/Engineering Fee for Horizons BG 21-060 for $300.00 and Construction Phase of Work for $1,349.99 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 Contract Administration Phase of Work Architect/Engineering Fee for Todd County Middle School BG 21-061 for $4,750.00 and Construction Phase of Work for $102,148.92 |
| **Order #3012 - Motion Passed:** Approval of Contract Administration Phase of Work Architect/Engineering Fee for Todd County Middle School BG 21-061 for $4,750.00 and Construction Phase of Work for $102,148.92 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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| **J.** Approve Contract Administration Phase of Work Architect/Engineering Fee for Todd County Central High School BG 21-062 for $8,750.00 and Construction Phase of Work for $176,407.01 |
| **Order #3013 - Motion Passed:** Approval of Contract Administration Phase of Work Architect/Engineering Fee for Todd County Central High School BG 21-062 for $8,750.00 and Construction Phase of Work for $176,407.01 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 Contract Administration Phase of Work Architect/Engineering Fee for North Todd Elementary School BG 21-063 for $1,825.00 |
| **Order #3014 - Motion Passed:** Approval of Contract Administration Phase of Work Architect/Engineering Fee for North Todd Elementary School BG 21-063 for $1,825.00 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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| **L.** Approve Contract Administration Phase of Work Architect/Engineering Fee for South Todd Elementary School BG 21-064 for $1,675.00 |
| **Order #3015 - Motion Passed:** Approval of Contract Administration Phase of Work Architect/Engineering Fee for South Todd Elementary School BG 21-064 for $1,675.00 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 #3016 - 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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