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| November 8 Regular Meeting **Eric Harris, Chairman, District 2**November 08, 2021 6:00 PM **Joshua Mosby, Vice-Chair, District 4**Todd County Middle School **Andrea Jones, District 1**515 W. Main St. **Kelley Groves, District 3**Elkton, KY 42220 **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.** Todd County Middle School |
| **IV.** Update on Instruction |
| **A.** Mrs. Beth Frogue, Principal of Logan County Career and Technical Center  |
| **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 #3017 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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 |
| **J.** MOU/MOA |
| **VII.** Action Items |
| **A.** Approve to allow Optional Masking in all District Schools when there are two indicators or less on the District's Covid Decision Making Matrixes |
| **Order #3018 - Motion Passed:** Approval to allow Optional Masking in all District Schools when there are two indicators or less on the District's Covid Decision Making Matrixes 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 High School Commencement Ceremonies to be held on May 27th, 2022 at 4pm for Horizons Academy and at 5pm for Todd County Central High School |
| **Order #3019 - Motion Passed:** Approval of High School Commencement Ceremonies to be held on May 27th, 2022 at 4pm for Horizons Academy and at 5pm for Todd County Central High School 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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| **C.** Approve Creating Two Instructional Assistant Positions for South Todd Elementary using ESSER Funds |
| **Order #3020 - Motion Passed:** Approval of Creating Two Instructional Assistant Positions for South Todd Elementary using ESSER Funds 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 Shortened School Day Request for the 2021-2022 School Year for One Middle School Student based on the Recommendations of the Students' Physicians and Admission and Release Committees |
| **Order #3021 - Motion Passed:** Approval of Shortened School Day Request for the 2021-2022 School Year for One Middle School Student based on the Recommendations of the Students' Physicians and Admission and Release Committees 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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| **VIII.** Adjourn |
| **Order #3022 - Motion Passed:** Motion to adjourn 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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