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| December 13 Regular Meeting **Eric Harris, Chairman, District 2** December 13, 2021 6:00 PM **Joshua Mosby, Vice Chair, District 4** Todd County Central High School **Andrea Jones, District 1** 806 S. 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 Schools Preschool Performance |
| **B.** 2020-2021 KPREP Awards Ceremony - All Schools |
| **C.** Todd County Central High School Presentation |
| **IV.** Update on Instruction |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** Superintendent's Report |
| **1.** Financial Report |
| **a.** Auditor Presentation |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #3023 - 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 Setting 2022 Monthly Work Session Meetings to the Thursday prior to the Board Meeting at 5:00pm |
| **Order #3024 - Motion Passed:** Approval of Setting 2022 Monthly Work Session Meetings to the Thursday prior to the Board Meeting at 5:00pm 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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| **B.** Approve Setting 2022 Todd County Board of Education Meetings the second Monday of every month at 6:00pm |
| **Order #3025 - Motion Passed:** Approval of Setting 2022 Todd County Board of Education Meetings the second Monday of every month at 6:00pm 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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| **C.** Approve Revised Salary Schedule for 2021-2022 |
| **Order #3026 - Motion Passed:** Approval of the Revised Salary Schedule for 2021-2022 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 First Reading of School Calendar for 2022-2023 School Year |
| **Order #3027 - Motion Passed:** Approval of First Reading of School Calendar for 2022-2023 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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| **E.** Approve Construction Phase of Work for Horizons BG 21-060 for $1,636.34 |
| **Order #3028 - Motion Passed:** Approval of Construction Phase of Work for Horizons BG 21-060 for $1,636.34 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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| **F.** Approve Construction Phase of Work for Todd County Middle School BG 21-061 for $35,860.07 |
| **Order #3029 - Motion Passed:** Approval of Construction Phase of Work for Todd County Middle School BG 21-061 for $35,860.07 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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| **G.** Approve Construction Phase of Work for Todd County Central High School BG 21-062 for $198,219.47 |
| **Order #3030 - Motion Passed:** Approval of Construction Phase of Work for Todd County Central High School BG 21-062 for $198,219.47 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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| **H.** Approve Construction Phase of Work for North Todd Elementary BG 21-063 for $1,716.03 |
| **Order #3031 - Motion Passed:** Approval of Construction Phase of Work for North Todd Elementary BG 21-063 for $1,716.03 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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| **I.** Approve Construction Phase of Work for South Todd Elementary BG 21-064 for $1,643.36 |
| **Order #3032 - Motion Passed:** Approval of Construction Phase of Work for South Todd Elementary BG 21-064 for $1,643.36 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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| **J.** Consider Closed Session for Student Disciplinary Hearing (KRS 61.810(1)(f)) |
| **Order #3033 - Motion Passed:** Approval to Consider Closed Session for Student Disciplinary Hearing (KRS 61.810(1)(f)) 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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| **K.** Return to Open Session |
| **Order #3034 - Motion Passed:** Approval to Return to Open Session 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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| **L.** Approve Finding of Facts Related to Student Disciplinary Hearing |
| **Order #3035 - Motion Passed:** Approval of Finding of Facts Related to Student Disciplinary Hearing of Terroristic Threatening, second degree 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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| **M.** Approve Action Taken Related to Student Disciplinary Hearing |
| **Order #3036 - Motion Passed:** The Action taken to expel student from Todd County Central High School for a period of one year, with the continuation of Educational Services provided by Todd County Schools 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 #3037 - 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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