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| January 10 Regular Meeting **Eric Harris, Chairman, District 2** January 10, 2022 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** |
| **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.** January "School Board Member Recognition Month" |
| **B.** Proclamation Honoring Members of the Todd County Board of Education |
| **C.** Presentation of the District's AXIS Program |
| **IV.** Update on Instruction |
| **A.** North Todd Elementary School Improvement Plans |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** Annual Reorganization of Board for 2022 Calendar |
| **Order #3038 - Motion Passed:** Eric Harris to serve as board chairperson 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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| **Order #3039 - Motion Passed:** Joshua Mosby to serve as board vice chairperson passed with a motion by Mrs. Andrea Jones and a second by Mr. Eric Harris. |

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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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| **Order #3040 - Motion Passed:** Mark Thomas to serve as board secretary 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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| **Order #3041 - Motion Passed:** Amanda Jordan to serve as board assistant secretary 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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| **Order #3042 - Motion Passed:** Preston Browning to serve as board treasurer passed with a motion by Mr. Joshua Mosby and a second by Mr. Eric Harris. |

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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.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #3043 - 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 |
| **J.** MOU |
| **VII.** Action Items |
| **A.** Approve 2021-2022 Comprehensive District Improvement Plans |
| **Order #3044 - Motion Passed:** Approval of 2021-2022 Comprehensive District Improvement Plans 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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| **B.** Approve Todd County Schools Tentative Staffing Allocations for 2022-2023 School Year |
| **Order #3045 - Motion Passed:** Approval of Todd County Schools Tentative Staffing Allocations for 2022-2023 School Year 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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| **C.** Approve Todd County Schools Draft Budget for 2022-2023 School Year |
| **Order #3046 - Motion Passed:** Approval of Todd County Schools Draft Budget 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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| **D.** Approve Todd County Schools Nutrition and Physical Activity Report Card |
| **Order #3047 - Motion Passed:** Approval of Todd County Schools Nutrition and Physical Activity Report Card 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 First Reading of Todd County Schools Policy 09.433 Corporal Punishment |
| **Order #3048 - Motion Passed:** Approval of First Reading of Todd County Schools Policy 09.433 Corporal Punishment 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 Process for Retirement of a Jersey and Special Coaching or Staff Recognition Guidelines for Athletic Handbook |
| **Order #3049 - Motion Passed:** Approval of Process for Retirement of a Jersey and Special Coaching or Staff Recognition Guidelines for Athletic Handbook 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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| **G.** Approve a Twenty-four Month Phone Service Contract with AT&T for the School District |
| **Order #3050 - Motion Passed:** Approval of 24 Month Phone Service Contract with AT&T 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 KETS Offer of Assistance for $15,485 |
| **Order #3051 - Motion Passed:** Approval of KETS Offer of Assistance for $15,485 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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| **I.** Approve SFCC Offer of Assistance for $8,780.00 |
| **Order #3052 - Motion Passed:** Approval of SFCC Offer of Assistance for $8,780.00 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 up to Five Covid Leave Days through June 30, 2022 for Fully Vaccinated Staff |
| **Order #3053 - Motion Passed:** Recommend approval of up to Five Covid Leave Days through June 30, 2022 for Fully Vaccinated Staff 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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| **Order #3054 - Motion Passed:** Move to Amend Beginning January 3, 2022, recommend approval of up to Five Covid Leave Days through June 30, 2022 for Fully Vaccinated Staff 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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| **K.** Approve Second Reading of School Calendar for 2022-2023 School Year |
| **Order #3055 - Motion Passed:** Approval of Second Reading of School Calendar for 2022-2023 School Year 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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| **VIII.** Adjourn |
| **Order #3056 - 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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