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| April 11 Regular Meeting **Eric Harris, Chairman, District 2**April 11, 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**

*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 |
| **IV.** Update on Instruction |
| **A.** Todd County Central High School Improvement Plans |
| **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 #3076 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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 Todd County Horizon's Academy Graduation Ceremony on May 27th, 2022 at 4:00pm at TCCHS Auditorium  |
| **Order #3077 - Motion Passed:** Approval of Todd County Horizon's Academy Graduation Ceremony on May 27th, 2022 at 4:00pm at TCCHS Auditorium 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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| **B.** Approve Todd County Central High School's Graduation Ceremony on May 27th, 2022 at 5:00pm at TCCHS Football Stadium |
| **Order #3078 - Motion Passed:** Approval of Todd County Central High School's Graduation Ceremony on May 27th, 2022 at 5:00pm at TCCHS Football Stadium 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 Student Accident Insurance Policy with Roberts Insurance for 2022-2023 at a cost of $19,915.20 |
| **Order #3079 - Motion Passed:** Approval of Student Accident Insurance Policy with Roberts Insurance for 2022-2023 at a cost of $19,915.20 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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| **D.** Approve Second Reading of the Revision of Todd County Schools Policy 09.11 Student Attendance |
| **Order #3080 - Motion Passed:** Approval of Second Reading of the Revision of Todd County Schools Policy 09.11 Student Attendance 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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| **E.** Approve Todd County School District’s Certified Evaluation Plan for 2022-2023 |
| **Order #3081 - Motion Passed:** Approval of Todd County School District’s Certified Evaluation Plan for 2022-2023 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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| **F.** Approve 2022-2023 District Literacy Plan |
| **Order #3082 - Motion Passed:** Approval of 2022-2023 District Literacy Plan 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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| **G.** Approve Profile of a Graduate |
| **Order #3083 - Motion Passed:** Approval of Profile of a Graduate 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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| **H.** Approve 2022-2023 District Technology Plan |
| **Order #3084 - Motion Passed:** Approval of 2022-2023 District Technology Plan 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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| **I.** Approve HES Fiber Interconnect Three Year Contract |
| **Order #3085 - Motion Passed:** Approval of HES Fiber Interconnect Three Year Contract 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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| **J.** Approve KETS Offer of Assistance for $20,647 |
| **Order #3086 - Motion Passed:** Approval of KETS Offer of Assistance for $20,647 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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| **K.** Approve Purchase of Meerkat Network Cabling |
| **Order #3087 - Motion Passed:** Approval of Purchase of Meerkat Network Cabling 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 Purchase of Vape Sensors and Cabling |
| **Order #3088 - Motion Passed:** Approval of Purchase of Vape Sensors and Cabling 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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| **M.** Approve 2021-2022 Phase Four CDIP Plans |
| **Order #3089 - Motion Passed:** Approval of 2021-2022 Phase Four CDIP Plans 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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| **N.** Approve Construction Phase of Work for Horizons BG 21-060 for $2,780.65  |
| **Order #3090 - Motion Passed:** Approval of Construction Phase of Work for Horizons BG 21-060 for $2,780.65 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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| **O.** Approve Construction Phase of Work for Todd County Middle School BG 21-061 for $61,378.66 |
| **Order #3091 - Motion Passed:** Approval of Construction Phase of Work for Todd County Middle School BG 21-061 for $61,378.66 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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| **P.** Approve Construction Phase of Work for Todd County Central High School BG 21-062 for $106,653.71 |
| **Order #3092 - Motion Passed:** Approval of Construction Phase of Work for Todd County Central High School BG 21-062 for $106,653.71 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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| **Q.** Approve Construction Phase of Work for North Todd Elementary School BG 21-063 for $18,912.39 |
| **Order #3093 - Motion Passed:** Approval of Construction Phase of Work for North Todd Elementary School BG 21-063 for $18,912.39 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 School BG 21-064 for $33,984.14 |
| **Order #3094 - Motion Passed:** Approval of Construction Phase of Work for South Todd Elementary School BG 21-064 for $33,984.14 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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| **VIII.** Adjourn |
| **Order #3095 - 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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