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| May 9 Regular Meeting **Eric Harris, Chairman, District 2**May 09, 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 |
| **A.** Congratulations to Chandler Wood for the 2021 Independent Living Case of the Year |
| **B.** Congratulations to Emily Oden, Logan Cherry and Jose Flores, Jr., Governor's Scholars Program Students |
| **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 #3096 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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.** MOA/MOU |
| **VII.** Action Items |
| **A.** Approve Amended 2022-2023 School Calendar, with Kindergarten Students First day of School starting August 10, 2022 |
| **Order #3097 - Motion Passed:** Approval of Amended 2022-2023 School Calendar, with Kindergarten Students First day of School starting August 10, 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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| **B.** Approve Workers Comp Insurance Policy with Houchens Insurance Group through KEMI for 2022-2023 for a Cost of $50,057 |
| **Order #3098 - Motion Passed:** Approval of Workers Comp Insurance Policy with Houchens Insurance Group through KEMI for 2022-2023 for a Cost of $50,057 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 Tentative Budget for 2022-2023 School Year |
| **Order #3099 - Motion Passed:** Approval of Tentative Budget for 2022-2023 School Year 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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| **D.** Approve 2022-2023 School Activity Fund Budgets |
| **Order #3100 - Motion Passed:** Approval of 2022-2023 School Activity Fund Budgets 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 to Adopt Resolution Electing to Conduct Facilities Related Projects and Affairs Under the Provisions of House Bill 678 |
| **Order #3101 - Motion Passed:** Approval to Adopt Resolution Electing to Conduct Facilities Related Projects and Affairs Under the Provisions of House Bill 678 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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| **F.** Approve Transporting Students to Logan County Regional Technology Center for 2022-2023 School Year |
| **Order #3102 - Motion Passed:** Approval of Transporting Students to Logan County Regional Technology Center for 2022-2023 School Year 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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| **G.** Approve Assistant Principal of Todd County Middle School, 7 Additional Contracted days for 2022-2023 School Year - To be Paid by TCMS SBDM Funds |
| **Order #3103 - Motion Passed:** Approval of Assistant Principal of Todd County Middle School, 7 Additional Contracted days for 2022-2023 School Year - To be Paid by TCMS SBDM Funds 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 Assistant Principal at South Todd Elementary, 5 Additional Contracted days for 2022-2023 School Year- To be Paid by South Todd SBDM Funds |
| **Order #3104 - Motion Passed:** Approval of Assistant Principal at South Todd Elementary, 5 Additional Contracted days for 2022-2023 School Year. To be Paid by South Todd SBDM Funds 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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| **I.** Approve Early Kindergarten Entrance for One North Todd Elementary Preschool Student  |
| **Order #3105 - Motion Passed:** Approval of Early Kindergarten Entrance for One North Todd Elementary Preschool Student 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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| **J.** Approve Terminating KSBA's Medicaid Training and Billing Services Contract and Approve Subscription Agreement with InfoHandler for ezEdMed Medicaid Billing Services |
| **Order #3106 - Motion Passed:** Approval of Terminating KSBA's Medicaid Training and Billing Services Contract and Approve Subscription Agreement with InfoHandler for ezEdMed Medicaid Billing Services 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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| **K.** Approve Acceptable Use Policy for 2022-2023 School Year |
| **Order #3107 - Motion Passed:** Approval of Acceptable Use Policy for 2022-2023 School Year 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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| **L.** Approve Property, Liability and Fleet Insurance Quote for $171,939 through EMC Insurance |
| **Order #3108 - Motion Passed:** Approval of Property, Liability and Fleet Insurance Quote for $171,939 through EMC Insurance 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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| **M.** Approve Audit Contract with Duguid, Gentry & Associates, PSC for 2021-2022 School Year with the cost not to exceed $25,000 |
| **Order #3109 - Motion Passed:** Approval of Audit Contract with Duguid, Gentry & Associates, PSC for 2021-2022 School Year with the cost not to exceed $25,000 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 #3110 - 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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