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| June 13 Regular Meeting **Eric Harris, Chairman, District 2**June 13, 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.** Congratulations to Ashlyn Monroe Governor's Scholars Program Student |
| **IV.** Update on Instruction |
| **A.** Gifted and Talented |
| **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 #3111 - 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.** MOA/MOU |
| **VII.** Action Items |
| **A.** Approve Membership with GRREC for 2022-2023 School Year |
| **Order #3112 - Motion Passed:** Approval of Membership with GRREC 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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| **B.** Approve Second Reading of Amended 2022-2023 School Calendar, with Kindergarten Students First day of School starting August 10, 2022 |
| **Order #3113 - Motion Passed:** Approval of Second Reading 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 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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| **C.** Approve Policy 09.1222 Nonresident Students and Policy 09.12 Admissions and Attendance per Policy 01.5 to Enact the Policy in One Emergency Reading due to the July 1, 2022 deadline |
| **Order #3114 - Motion Passed:** Approval of Policy 09.1222 Nonresident Students and Policy 09.12 Admissions and Attendance per Policy 01.5 to Enact the Policy in One Emergency Reading due to the July 1, 2022 deadline 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 Purchase of School Bus for $130,987 |
| **Order #3115 - Motion Passed:** Approval of Purchase of School Bus for $130,987 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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| **E.** Approve Start & End Times for 2022-2023 School Year |
| **Order #3116 - Motion Passed:** Approval of Start & End Times for 2022-2023 School Year 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 Todd County Schools' Trauma Informed Care Plan  |
| **Order #3117 - Motion Passed:** Approval of 2022-2023 Todd County Schools' Trauma Informed Care Plan 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 the Creation of a Migrant Part Time Advocate Assistant Position |
| **Order #3118 - Motion Passed:** Approval of the Creation of a Migrant Part Time Advocate Assistant Position 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 the funding of a School Resource Officer at North Todd Elementary and at South Todd Elementary |
| **Order #3119 - Motion Passed:** Approval of the funding of a School Resource Officer at North Todd Elementary and at South Todd Elementary 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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| **I.** Approve Extending Banking Contract with First Financial as Primary Bank of Depository for period beginning July 1, 2022 through June 30, 2023 and Elkton Bank & Trust, United Southern and Limestone Bank in Lexington as secondary depositories for the purpose of soliciting quotes on investment instruments |
| **Order #3120 - Motion Passed:** Approval of Extending Banking Contract with First Financial as Primary Bank of Depository for period beginning July 1, 2022 through June 30, 2023 and Elkton Bank & Trust, United Southern and Limestone Bank in Lexington as secondary depositories for the purpose of soliciting quotes on investment instruments 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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| **J.** Approve Updated Athletic Handbook for 2022-2023 School Year |
| **Order #3121 - Motion Passed:** Approval of Updated Athletic Handbook 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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| **K.** Approve Renewal of Renaissance Software for the 2022-2023 School Year |
| **Order #3122 - Motion Passed:** Approval of Renewal of Renaissance Software for the 2022-2023 School Year 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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| **L.** Approve Updated Salary Schedule for 2022-2023 School Year |
| **Order #3123 - Motion Passed:** Approval of Updated Salary Schedule 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 #3124 - 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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