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

*Mr. Mark Thomas, Superintendent*

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| **Attendance Taken at: 6:00 PM** |
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| **Present Board Members:** |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |
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| **Absent Board Members:** |
| Dr. Kelley Groves |

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| **I.** Call to Business |
| **II.** Invocation/Pledge to Flag |
| **III.** Recognition/Spotlight |
| **A.** Recognition of 2021-2022 Retirees |
| **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 #3128 - 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 | Absent | | 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.** Contracts/MOA/MOU |
| **VII.** Action Items |
| **A.** Approve Superintendent's Evaluation for 2021-2022 School Year |
| **Order #3129 - Motion Passed:** Approval of Superintendent's Evaluation for 2021-2022 School Year passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **B.** Approve 1st Reading of Todd County Schools Policy/Procedure Updates for 2022-2023 as Proposed from KSBA Adopt as Written along with Changes to Policy 03.125, 03.225 and 03.125 Ap.22 |
| **Order #3130 - Motion Passed:** Approval of 1st Reading of Todd County Schools Policy/Procedure Updates for 2022-2023 as Proposed from KSBA Adopt as Written along with Changes to Policy 03.125, 03.225 and 03.125 Ap.22 passed with a motion by Mr. Todd Thomas and a second by Mrs. Andrea Jones. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Absent | | 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 Employee Handbook |
| **Order #3131 - Motion Passed:** Approval of Todd County Schools Employee Handbook passed with a motion by Mr. Joshua Mosby and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Absent | | 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 Code of Acceptable Behavior and Discipline for 2022-2023 School Year |
| **Order #3132 - Motion Passed:** Approval of Todd County Schools Code of Acceptable Behavior and Discipline for 2022-2023 School Year passed with a motion by Mrs. Andrea Jones and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **E.** Approve Hiring Qualified Emergency Certified Substitute Teachers for 2022-2023 School Year |
| **Order #3133 - Motion Passed:** Approval of Hiring Qualified Emergency Certified Substitute Teachers 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 | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **F.** Approve Emergency Certification for Teachers for 2022-2023 |
| **Order #3134 - Motion Passed:** Approval of Emergency Certification for Teachers for 2022-2023 passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **G.** Approve Staff Authorization List to Sign Purchase Orders for the 2022-2023 School Year |
| **Order #3135 - Motion Passed:** Approval of Staff Authorization List to Sign Purchase Orders for the 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 | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **H.** Approve Indirect Cost Rates for 2022-2023 School Year |
| **Order #3136 - Motion Passed:** Approval of Indirect Cost Rates 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 | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **I.** Approve a Request to the Kentucky Department of Education to Allow the District to Develop a New District Facility Plan |
| **Order #3137 - Motion Passed:** Approval of a Request to the Kentucky Department of Education to Allow the District to Develop a New District Facility Plan passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **J.** Approve Proposed KDE AIA Owner-Architect Agreement between Todd County Schools and Deco Architects, Inc. for the Todd County KFICS Reports 2022 |
| **Order #3138 - Motion Passed:** Approval of Proposed KDE AIA Owner-Architect Agreement between Todd County Schools and Deco Architects, Inc. for the Todd County KFICS Reports 2022 passed with a motion by Mr. Joshua Mosby and a second by Mr. Todd Thomas. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **K.** Approve Nominee for Board Member for the Local Planning Committee |
| **Order #3139 - Motion Passed:** Approval of Nominating Todd Thomas for Board Member for the Local Planning Committee passed with a motion by Mr. Joshua Mosby and a second by Mr. Eric Harris. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **Order #3140 - Motion Passed:** Approval of Todd Thomas for the Board Member for the Local Planning Committee passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **L.** Approve Performance Bond for Preston Browning, Treasurer, with The Ohio Casualty Insurance Company in the amount of $200,000.00 |
| **Order #3141 - Motion Passed:** Approval of Performance Bond for Preston Browning, Treasurer, with The Ohio Casualty Insurance Company in the amount of $200,000.00 passed with a motion by Mr. Joshua Mosby and a second by Mrs. Andrea Jones. |

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| |  |  | | --- | --- | | Dr. Kelley Groves | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **M.** Approve Todd County Schools Out of State and District Tuition Rate of $4000 per Student and Additional Charges of $942 for Exceptional Children for 2022-2023 School Year |
| **Order #3142 - Motion Passed:** Approval of Todd County Schools Out of State and District Tuition Rate of $4000 per Student and Additional Charges of $942 for Exceptional Children 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 | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **VIII.** Adjourn |
| **Order #3143 - 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 | Absent | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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