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| August 8 Regular Meeting **Eric Harris, Chairman, District 2** August 08, 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 |
| 1. Making a Difference Award:   Congrats to Mr. Eric McKinney!! |
| **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 #3144 - 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.** Contracts/MOA/MOU |
| **VII.** Action Items |
| **A.** Approve Professional Growth Plan for 2022-2023 School Year for Superintendent Mark Thomas |
| **Order #3145 - Motion Passed:** Approval of Professional Growth Plan for 2022-2023 School Year for Superintendent Mark Thomas 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 District Assurances for Todd County Schools |
| **Order #3146 - Motion Passed:** Approval of District Assurances for Todd County Schools 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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| **C.** Approve Second 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 #3147 - Motion Passed:** Approval of Second 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. 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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| **D.** Approve to Advertise for Community Leaders for the Local Planning Committee |
| **Order #3148 - Motion Passed:** Approval to Advertise for Community Leaders for the Local Planning Committee 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 Kim Justice to Serve on the Certified Evaluation Appeals Panel for the 2022-2023 School Year |
| **Order #3149 - Motion Passed:** Approval of Kim Justice to Serve on the Certified Evaluation Appeals Panel 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 | Yes | | Mr. Eric Harris | Yes | | Mrs. Andrea Jones | Yes | | Mr. Joshua Mosby | Yes | | Mr. Todd Thomas | Yes | |

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| **F.** Approve Construction Phase of Work for Todd County Middle School BG 21-061 for $2,378.00 |
| **Order #3150 - Motion Passed:** Approval of Construction Phase of Work for Todd County Middle School BG 21-061 for $2,378.00 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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| **G.** Approve Construction Phase of Work for Todd County Central High School BG 21-062 for $42,221.00 |
| **Order #3151 - Motion Passed:** Approval of Construction Phase of Work for Todd County Central High School BG 21-062 for $42,221.00 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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| **VIII.** Adjourn |
| **Order #3152 - 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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