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| September 12 Regular Meeting **Eric Harris, Chairman, District 2**September 12, 2022 6:00 PM **Joshua Mosby, Vice-Chair, District 4**Todd County Middle School **Andrea Jones, District 1**515 W. Main St. **Kelley Groves, District 3**Elkton, KY 42220 **Todd Thomas, District 5** |

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| *Mr. Mark Thomas, Superintendent***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.** Making a Difference Award |
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| Congrats to Mrs. Kim Rager!! |
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| **B.** Todd County Middle School |
| **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 #3158 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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 the Creation of an additional Instructional Assistant Position for Todd County Middle School |
| **Order #3159 - Motion Passed:** Approval of the Creation of an additional Instructional Assistant Position for Todd County Middle School 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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| **B.** Approve the Local Planning Committee Membership to Develop the 2023 District Facilities Plan |
| **Order #3160 - Motion Passed:** Approval of the Local Planning Committee Membership to Develop the 2023 District Facilities Plan 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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| **C.** Approve 01.61 AP .11 "Notice of Security Breach and Investigation Procedures" for 2022-2023 |
| **Order #3161 - Motion Passed:** Approval of 01.61 AP .11 "Notice of Security Breach and Investigation Procedures" for 2022-2023 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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| **D.** Approve Calendar Amendment for 22-23 School Year |
| **Order #3162 - Motion Passed:** Approval of Calendar Amendment for 22-23 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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| **E.** Approve Continuing to Retain Harold M. Johns of English, Lucas, Priest & Owsley, LLP to provide Legal Services to the Todd County Board of Education |
| **Order #3163 - Motion Passed:** Approval to Continue to Retain Harold M. Johns of English, Lucas, Priest & Owsley, LLP to provide Legal Services to the Todd County Board of Education 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 Creation of TCMS Athletic Director Extra Duty Position to be paid by TCMS' SBDM funds |
| **Order #3164 - Motion Passed:** Approval of the Creation of TCMS Athletic Director Extra Duty Position to be paid by TCMS' SBDM funds 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 Shortened School Day Request for the 2022-2023 School Year for Two Elementary School Students based on the Recommendations of the Students' Physicians and Admission and Release Committees |
| **Order #3165 - Motion Passed:** Approval of Shortened School Day Request for the 2022-2023 School Year for Two Elementary School Students based on the Recommendations of the Students' Physicians and Admission and Release Committees 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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| **H.** Approve Todd County Schools 2022-2023 Working Budget |
| **Order #3166 - Motion Passed:** Approval of Todd County Schools 2022-2023 Working Budget 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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| **I.** Approve TC Project Invoice #8 |
| **Order #3167 - Motion Passed:** Approval of TC Project Invoice #8 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 BG21-060 Horizons Academy  |
| **Order #3168 - Motion Passed:** Approval of BG 21-060 Horizons Academy 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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| **K.** Approve BG 21-061 Todd County Middle School |
| **Order #3169 - Motion Passed:** Approval of BG 21-061 Todd County Middle School 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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| **L.** Approve BG 21-062 Todd County Central High School |
| **Order #3170 - Motion Passed:** Approval of BG 21-062 Todd County Central High School 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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| **M.** Approve BG 21-063 North Todd Elementary |
| **Order #3171 - Motion Passed:** Approval of BG 21-063 North 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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| **N.** Approve BG 21-064 South Todd Elementary |
| **Order #3172 - Motion Passed:** Approval of BG 21-064 South Todd Elementary 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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| **O.** Approve 21-060 BG 4 Horizons Academy Upgrades |
| **Order #3173 - Motion Passed:** Approval of 21-060 BG 4 Horizons Academy Upgrades 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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| **P.** Approve 21-061 BG 4 Todd County Middle School Upgrades |
| **Order #3174 - Motion Passed:** Approval of 21-061 BG 4 Todd County Middle School Upgrades 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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| **Q.** Approve 21-062 BG 4 Todd County Central High School Upgrades |
| **Order #3175 - Motion Passed:** Approval of 21-062 BG 4 Todd County Central High School Upgrades 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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| **R.** Approve 21-063 BG 4 North Todd Elementary Upgrades |
| **Order #3176 - Motion Passed:** Approval of 21-063 BG 4 North Todd Elementary Upgrades 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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| **S.** Approve 21-064 BG 4 South Todd Elementary Upgrades |
| **Order #3177 - Motion Passed:** Approval of 21-064 BG 4 South Todd Elementary Upgrades 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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| **VIII.** Adjourn |
| **Order #3178 - Motion Passed:** Motion to adjourn 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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