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| October 10 Regular Meeting **Eric Harris, Chairman, District 2** October 10, 2022 6:00 PM **Joshua Mosby, Vice-Chair, District 4** South Todd Elementary School **Andrea Jones, District 1** 4115 Guthrie Road **Kelley Groves, District 3** Guthrie, KY 42234 **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.** Student of the Month Recognition |
| **B.** Making a Difference Award- Congrats to Mr. Walt Higdon!! |
| **C.** South Todd Elementary 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 #3179 - Motion Passed:** Motion to adopt consent agenda as written 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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| **A.** Approve minutes of previous meeting |
| **1.** Approve financial report |
| **B.** Approve field trips |
| **C.** Approve fundraisers |
| **D.** Superintendent Travel |
| **E.** Out of Zone Requests |
| **F.** Approve Surplus |
| **G.** Fee Requests |
| **H.** Grant Approvals |
| **I.** MOA/MOU/Contracts |
| **VII.** Action Items |
| **A.** Approve a Trial of Concealed Weapons Detector/Metal Detector Options |
| **Order #3180 - Motion Passed:** Approval of a Trial of Concealed Weapons Detector/Metal Detector Options 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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| **B.** Approve BG-5 Closeout for Horizons Academy BG 21-060 |
| **Order #3181 - Motion Passed:** Approval of BG-5 Closeout for Horizons Academy BG 21-060 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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| **C.** Approve BG-5 Closeout for Todd County Middle School BG 21-061 |
| **Order #3182 - Motion Passed:** Approval of BG-5 Closeout for Todd County Middle School BG 21-061 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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| **D.** Approve BG-5 Closeout for Todd County Central High School BG 21-062 |
| **Order #3183 - Motion Passed:** Approval of BG-5 Closeout for Todd County Central High School BG 21-062 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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| **E.** Approve BG-5 Closeout for North Todd Elementary BG 21-063 |
| **Order #3184 - Motion Passed:** Approval of BG-5 Closeout for North Todd Elementary BG 21-063 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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| **F.** Approve BG-5 Closeout for South Todd Elementary BG 21-064 |
| **Order #3185 - Motion Passed:** Approval of BG-5 Closeout for South Todd Elementary BG 21-064 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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| **G.** Consider Closed Session for Student Disciplinary Hearing (KRS 61.810(1)(f)) |
| **Order #3186 - Motion Passed:** Approval to Consider Closed Session for Student Disciplinary Hearing (KRS 61.810(1)(f)) 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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| **H.** Return to Open Session |
| **Order #3187 - Motion Passed:** Approval to Return to Open Session 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 Finding of Facts Related to Student Disciplinary Hearing |
| **Order #3188 - Motion Passed:** Approval of Finding of Facts Related to Student Disciplinary Hearing that the student possessed a loaded handgun in a fanny pack 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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| **J.** Approve Action Taken Related to Student Disciplinary Hearing |
| **Order #3189 - Motion Passed:** The Action taken to Expel Student for 12 months without 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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| **VIII.** Adjourn |
| **Order #3190 - 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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