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| November 14 Regular Meeting **Eric Harris, Chairman, District 2** November 14, 2022 6:00 PM **Joshua Mosby, Vice Chair, District 4** North Todd Elementary School **Andrea Jones, District 1** 7300 Greenville Road **Kelley Groves, District 3** Elkton, KY 42220 **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. Ghan Smith!! |
| **C.** Stilwell Award |
| **D.** North 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 #3191 - 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 |
| **VII.** Action Items |
| **A.** Approve TC Tots Fee of $30 per day effective January 1, 2023 |
| **Order #3192 - Motion Passed:** Approval of TC Tots Fee of $30 per day effective January 1, 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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| **B.** Approve Job Coach Position Title to be changed to “Employment Specialist” for the Community Work Transition Program (CWTP)/Vocational Rehabilitation and to Increase the Hourly Rate to $21.50 per hour |
| **Order #3193 - Motion Passed:** Approval of Job Coach Position Title to be changed to Employment Specialist for the Community Work Transition Program (CWTP)/Vocational Rehabilitation and to Increase the Hourly Rate to $21.50 per hour 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 Purchase of a Used Van up to $29,999 |
| **Order #3194 - Motion Passed:** Approval of Purchase of a Used Van up to $29,999 passed with a motion by Mr. Todd Thomas 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 Purchasing Two Buses |
| **Order #3195 - Motion Passed:** Approval of Purchasing Two Buses 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 Phase 1 and 2 of CDIP |
| **Order #3196 - Motion Passed:** Approval of Phase 1 and 2 of CDIP 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 Todd County School's Classified Evaluation Plan |
| **Order #3197 - Motion Passed:** Approval of Todd County School's Classified Evaluation Plan 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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| **G.** Approve KETS Offer of Assistance for $20,647 |
| **Order #3198 - Motion Passed:** Approval of KETS Offer of Assistance for $20,647 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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| **H.** Approve Incident Response Plan |
| **Order #3199 - Motion Passed:** Approval of Incident Response Plan 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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| **VIII.** Adjourn |
| **Order #3200 - 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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