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| December 12 Regular Meeting **Eric Harris, Chairman, District 2**December 12, 2022 6:00 PM **Joshua Mosby, Vice-Chair, District 4**Todd County Central High School **Andrea Jones, District 1**806 South Main St. **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.** Todd County Schools Preschool Performance |
| **B.** 2021-2022 KSA Awards Ceremony - All Schools |
| **C.** Student of the Month Recognition |
| **D.** Making a Difference Award |
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| Congratulations to Officer Mayberry!! |
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| **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 #3201 - 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/Contracts |
| **K.** Donations |
| **VII.** Action Items |
| **A.** Approve Setting 2023 Monthly Work Session Meetings to the Thursday prior to the Board Meeting at 5:00pm |
| **Order #3202 - Motion Passed:** Approval of Setting 2023 Monthly Work Session Meetings to the Thursday prior to the Board Meeting at 5:00pm 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 Setting 2023 Todd County Board of Education Meetings the second Monday of every month at 6:00pm |
| **Order #3203 - Motion Passed:** Approval of Setting 2023 Todd County Board of Education Meetings the second Monday of every month at 6:00pm 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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| **C.** Approve Kristen Hunter, Director of School Nutrition to Sign Purchase Orders for the 2022-2023 School Year |
| **Order #3204 - Motion Passed:** Approval of Kristen Hunter, Director of School Nutrition to Sign Purchase Orders for the 2022-2023 School Year 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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| **D.** Approve First Reading of School Calendar for 2023-2024 School Year |
| **Order #3205 - Motion Passed:** Approval of First Reading of School Calendar #1 for 2023-2024 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 Creating Temporary Certified Migrant Tutor Positions to be Paid with Migrant Funds |
| **Order #3206 - Motion Passed:** Approval of Creating Temporary Certified Migrant Tutor Positions to be Paid with Migrant Funds 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 #3207 - 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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