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| January 9 Regular Meeting **Eric Harris, Chairman, District 2** January 09, 2023 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 |
| **A.** Administer Oaths of Office-District 1-Andrea Jones and District 5-Todd Thomas |
| **B.** Proclamation Honoring Members of the Todd County Board of Education |
| **C.** January "School Board Member Recognition Month" |
| **D.** Student of the Month Recognition |
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| Congrats to Amonzo Osborne!! |
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| **E.** Making a Difference Award |
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| Congrats to Ms. Kelli Templeman!! |
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| **IV.** Update on Instruction |
| **A.** TCCHS Academic Presentation |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** Annual Reorganization of Board for 2023 Calendar Year |
| **Order #3208 - Motion Passed:** Eric Harris to serve as board chairperson 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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| **Order #3209 - Motion Passed:** Joshua Mosby to serve as Vice-Chair 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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| **Order #3210 - Motion Passed:** Mark Thomas to serve as secretary 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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| **Order #3211 - Motion Passed:** Amanda Jordan to serve as Assistant Secretary 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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| **Order #3212 - Motion Passed:** Preston Browning to serve as Finance Officer 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.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #3213 - 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 |
| **VII.** Action Items |
| **A.** Approve First Reading of School Calendar 1b for 2023-2024 School Year |
| **Order #3214 - Motion Passed:** Approval of First Reading of School Calendar 1b for 2023-2024 School Year 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 Todd County Schools Nutrition and Physical Activity Report Card |
| **Order #3215 - Motion Passed:** Approval of Todd County Schools Nutrition and Physical Activity Report Card 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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| **C.** Approve Phase 3 of CDIP |
| **Order #3216 - Motion Passed:** Approval of Phase 3 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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| **D.** Approve Todd County Schools Draft Budget for 2023-2024 School Year |
| **Order #3217 - Motion Passed:** Approval of Todd County Schools Draft Budget for 2023-2024 School Year 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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| **VIII.** Adjourn |
| **Order #3218 - Motion Passed:** Motion to adjourn 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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