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| February 13 Regular Meeting **Eric Harris, Chairman, District 2** February 13, 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.** Student of the Month Recognition |
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| Congrats to Sawyer Andrews!! |
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| **B.** Making a Difference Award |
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| Congrats to Mrs. Erica Skipworth!! |
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| **IV.** Update on Instruction |
| **A.** South Todd Elementary School Comprehensive School Improvement Plan (CSIP) |
| **B.** Todd County Middle School Comprehensive School Improvement Plan (CSIP) |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** Superintendent's Report |
| **1.** Financial Report |
| **a.** Auditor Presentation |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #3219 - 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 |
| **1.** Auditor Presentation |
| **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 Second Reading of School Calendar 1b for 2023-2024 School Year |
| **Order #3220 - Motion Passed:** Approval of Second 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 Start & End Times for 2023-2024 School Year |
| **Order #3221 - Motion Passed:** Approval of Start & End Times for 2023-2024 School Year 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 to Reject Bid to Purchase Two Used Vehicles with Migrant Funds |
| **Order #3222 - Motion Passed:** Approval to Reject Bid to Purchase Two Used Vehicles with Migrant Funds 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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| **D.** Approve Todd County Schools Staffing Allocations for 2023-2024 |
| **Order #3223 - Motion Passed:** Approval of Todd County Schools Staffing Allocations for 2023-2024 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 Purchase of One Set of OPENGATE Weapons/Metal Detector System |
| **Order #3224 - Motion Passed:** Approval of Purchase of One Set of OPENGATE Weapons/Metal Detector System 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 SBDM Projected Allocations for 2023-2024 School Year |
| **Order #3225 - Motion Passed:** Approval of SBDM Projected Allocations 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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| **G.** Approve Two After School Tutor Positions at TCMS paid for through ESS Funds |
| **Order #3226 - Motion Passed:** Approval of Two After School Tutor Positions at TCMS paid for through ESS Funds 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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| **H.** Approve Non-Criminal Justice Agency Audit for Todd County Schools |
| **Order #3227 - Motion Passed:** Approval of Non-Criminal Justice Agency Audit for Todd County Schools 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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| **VIII.** Adjourn |
| **Order #3228 - 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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