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| March 13 Regular Meeting **Eric Harris, Chairman, District 2**March 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**

*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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| Congratulations Elle Henderson!  |
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| **B.** Making a Difference Award |
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| Congratulations Mrs. Dana Orr! |
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| **IV.** Update on Instruction |
| **A.** North Todd Elementary School Comprehensive School Improvement Plan (CSIP) |
| **B.** Todd County Central High School Comprehensive School Improvement Plan (CSIP) |
| **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 #3229 - 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 |
| **J.** MOA/MOU/Contracts |
| **VII.** Action Items |
| **A.** Approve Resolution to Authorize the Superintendent to take all necessary steps to support the Council for Better Education, Inc. (CBE) in its legal challenge to the Unconstitutionality of House Bill 9 |
| **Order #3230 - Motion Passed:** Approval of Resolution to Authorize Superintendent, Mark Thomas to take all necessary steps to support the Council for Better Education, Inc. (CBE) in its legal challenge to the Unconstitutionality of House Bill 9 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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| **B.** Approve Truancy Mediator Position |
| **Order #3231 - Motion Passed:** Approval of Truancy Mediator Position 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 the 2023-2024 Declaration of Participation Report |
| **Order #3232 - Motion Passed:** Approval of Declaration of Participation Report 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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| **D.** Approve Creating a Transition Specialist Position to be paid from Post-School Predictor Implementation Funds Awarded by KDE for 2023-2024 School Year Only |
| **Order #3233 - Motion Passed:** Approval of Creating a Transition Specialist Position to be paid from Post-School Predictor Implementation Funds Awarded by KDE for 2023-2024 School Year Only 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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| **E.** Approve Twenty-Five Extended Days for the Employment Specialist Position to be paid from Post-School Implementation Project Funds from KDE for the 2022-2023 School Year Only  |
| **Order #3234 - Motion Passed:** Approval of Twenty-Five Extended Days for the Employment Specialist Position to be paid from Post-School Implementation Project Funds from KDE for the 2022-2023 School Year Only 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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| **F.** Approve 2023 Todd County Migrant Education Summer Plan Narrative |
| **Order #3235 - Motion Passed:** Approval of 2023 Todd County Migrant Education Summer Plan Narrative 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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| **G.** Approve to Apply for $250,059.20 from FCC USAC E-Rate Funding |
| **Order #3236 - Motion Passed:** Approval to Apply for $250,059.20 from FCC USAC E-Rate Funding 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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| **H.** Approve “Extreme” Company Maintenance Agreement for our Network Equipment (switches and WAPs) in the amount of $384,603.74 |
| **Order #3237 - Motion Passed:** Approval of “Extreme” Company Maintenance Agreement for our Network Equipment (switches and WAPs) in the amount of $384,603.74 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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| **I.** Approve Amended Calendar for 2022-2023 School Year |
| **Order #3238 - Motion Passed:** Approval of Amended Calendar for 2022-2023 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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| **J.** Approve Todd County Horizon's Academy Graduation Ceremony on May 19th, 2023, at 5:30pm at TCCHS Auditorium  |
| **Order #3239 - Motion Passed:** Approval of Todd County Horizon's Academy Graduation Ceremony on May 19th, 2023, at 5:30pm at TCCHS Auditorium 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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| **K.** Approve Todd County Central High School's Graduation Ceremony on May 19th, 2023 at 7:00pm at TCCHS Football Stadium |
| **Order #3240 - Motion Passed:** Approval of Todd County Central High School's Graduation Ceremony on May 19th, 2023 at 7:00pm at TCCHS Football Stadium 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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| **L.** Approve Todd County Youth Services Center to Apply for a Youth Service Corps Position for the 2023-2024 School Year  |
| **Order #3241 - Motion Passed:** Approval of Todd County Youth Services Center to Apply for a Youth Service Corps Position for the 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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| **M.** Approve Updated Salary Schedule for 2022-2023 School Year |
| **Order #3242 - Motion Passed:** Approval of Updated Salary Schedule for 2022-2023 School Year 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 #3243 - Motion Passed:** Motion to adjourn 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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