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| May 8 Regular Meeting **Eric Harris, Chairman, District 2**May 08, 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 to Samara Neyens, TCCHS student of the month!  |
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| **B.** Making a Difference Award |
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| Congratulations to Mrs. Wendy Henderson!  |
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| **C.** Congratulations to Governor's Scholars Program Students! |
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| Lucius Shoemake, Governor's Scholars Program Student and Alternates- Joana Flores, Kiera Oden, Alan Payan and Brisa Velasco-Ramirez |
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| **IV.** Update on Instruction |
| **V.** Communication |
| **A.** Audience Comments |
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| Emily Carroll addressed the board.  |
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| **B.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #3252 - 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 Todd County Schools Strategic Plan |
| **Order #3253 - Motion Passed:** Approval of Todd County Schools Strategic Plan 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 the 2023-2024 Declaration of Participation Report |
| **Order #3254 - Motion Passed:** Approval of the 2023-2024 Declaration of Participation Report 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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| **C.** Approve the New 2023 District Facility Plan  |
| **Order #3255 - Motion Passed:** Approval of the New 2023 District Facility Plan 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 a Request to Convene a Public Hearing on May 18th, 2023 at 5:31pm in the Board Room in order to receive public comments on the District's Facility Plan |
| **Order #3256 - Motion Passed:** Approval of a Request to Convene a Public Hearing on May 18th, 2023 at 5:31pm in the Board Room in order to receive public comments on the District's Facility Plan 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 a Request for the Public Hearing Packet information from the Kentucky Department of Education |
| **Order #3257 - Motion Passed:** Approval of a Request for the Public Hearing Packet information from the Kentucky Department of Education 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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| **F.** Approve an Individual to Serve as the Hearing Officer at the Upcoming Public Hearing to Review the New District Facility Plan  |
| **Order #3258 - Motion Passed:** Approval of Mr. Bruce Voth to Serve as the Hearing Officer at the Upcoming Public Hearing to Review the New District Facility Plan 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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| **G.** Approve Early Kindergarten Entrance for One North Todd Elementary Preschool Student |
| **Order #3259 - Motion Passed:** Approval of Early Kindergarten Entrance for One North Todd Elementary Preschool Student 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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| **H.** Approve Transporting Students to Logan County Regional Technology Center for 2023-2024 School Year |
| **Order #3260 - Motion Passed:** Approval of Transporting Students to Logan County Regional Technology Center for 2023-2024 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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| **I.** Approve Salary Schedule for 2023-2024 School Year |
| **Order #3261 - Motion Passed:** Approval of Salary Schedule for 2023-2024 School Year 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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| **J.** Approve Tentative Budget for 2023-2024 School Year |
| **Order #3262 - Motion Passed:** Approval of Tentative Budget for 2023-2024 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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| **K.** Approve 2023-2024 School Activity Fund Budgets |
| **Order #3263 - Motion Passed:** Approval of 2023-2024 School Activity Fund Budgets 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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| **L.** Approve Workers Comp Insurance Policy with Houchens Insurance Group through KEMI for 2023-2024 for a Cost of $47,230 |
| **Order #3264 - Motion Passed:** Approval of Workers Comp Insurance Policy with Houchens Insurance Group through KEMI for 2023-2024 for a Cost of $47,230 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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| **M.** Approve Student Accident Insurance Policy with Roberts Insurance for 2023-2024 at a cost of $19,915.20 |
| **Order #3265 - Motion Passed:** Approval of Student Accident Insurance Policy with Roberts Insurance for 2023-2024 at a cost of $19,915.20 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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| **N.** Approve Acceptable Use Policy for 2023-2024 School Year |
| **Order #3266 - Motion Passed:** Approval of the Acceptable Use Policy for 2023-2024 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 #3267 - 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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