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| June 12 Regular Meeting **Eric Harris, Chairman, District 2**June 12, 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.** Making a Difference Award |
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|  Congratulations to Mr. Revion Tidwell, Bus Driver for Todd County Schools |
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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 #3271 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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.** Donation  |
| **VII.** Action Items |

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| **A.** Approve Membership with GRREC for 2023-2024 School Year |
| **Order #3272 - Motion Passed:** Approval of Membership with GRREC for 2023-2024 School Year 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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| **B.** Approve the 2023-2024 Salary Schedule |
| **Order #3273 - Motion Passed:** Approval of the 2023-2024 Salary Schedule 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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| **C.** Approve 2023-2024 Todd County Schools' Trauma Informed Care Plan |
| **Order #3274 - Motion Passed:** Approval of 2023-2024 Todd County Schools' Trauma Informed Care 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 Commercial Right of Way Easement with Pennyrile Rural Electric Cooperative Corporation  |
| **Order #3275 - Motion Passed:** Approval of Commercial Right of Way Easement with Pennyrile Rural Electric Cooperative Corporation 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 Policy 08.23 "Harmful to Minors" Complaint Resolution Process and Policy 08.113 Graduation Requirements in One Emergency Reading due to the July 1, 2023 deadline per Policy 01.5 |
| **Order #3276 - Motion Passed:** Approval of Policy 08.23 "Harmful to Minors" Complaint Resolution Process and Policy 08.113 Graduation Requirements in One Emergency Reading due to the July 1, 2023 deadline per Policy 01.5 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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| **F.** Approve 1st Reading of Todd County Schools Policy/Procedure Updates for 2023-2024 as Proposed from KSBA Adopt as Written along with Changes to Policy 05.01 and Procedure 05.1 Ap.2 and 03.123 AP.2 |
| **Order #3277 - Motion Passed:** Approval of 1st Reading of Todd County Schools Policy/Procedure Updates for 2023-2024 as Proposed from KSBA Adopt as Written along with Changes to Policy 05.01 and Procedure 05.1 Ap.2 and 03.123 AP.2 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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| **G.** Approve Todd County Schools Employee Handbook |
| **Order #3278 - Motion Passed:** Approval of Todd County Schools Employee Handbook 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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| **H.** Approve Updated Athletic Handbook Revisions for 2023-2024 School Year |
| **Order #3279 - Motion Passed:** Approval of Updated Athletic Handbook Revisions 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 Todd County Day Treatment Contract with Kentucky Department of Juvenile Justice |
| **Order #3280 - Motion Passed:** Approval of Todd County Day Treatment Contract with Kentucky Department of Juvenile Justice passed with a motion by Mr. Joshua Mosby and a second by Mrs. Andrea Jones.  |

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| Dr. Kelley Groves | No |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **J.** Approve Assistant Principal at South Todd Elementary, 5 Additional Contracted days for 2023-2024 School Year- To be Paid by South Todd SBDM Funds |
| **Order #3281 - Motion Passed:** Approval of Assistant Principal at South Todd Elementary, 5 Additional Contracted days for 2023-2024 School Year- To be Paid by South Todd SBDM Funds 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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| **K.** Approve Quote with Loves Window Tint for Safety and Security Film for All Schools |
| **Order #3282 - Motion Passed:** Approval of Quote with Loves Window Tint for Safety and Security Film for All Schools 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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| **L.** Approve Extending Banking Contract with First Financial as Primary Bank of Depository for period beginning July 1, 2023 through June 30, 2024 and Elkton Bank & Trust, United Southern and Limestone Bank in Lexington as secondary depositories for the purpose of soliciting quotes on investment instruments |
| **Order #3283 - Motion Passed:** Approval of Extending Banking Contract with First Financial as Primary Bank of Depository for period beginning July 1, 2023 through June 30, 2024 and Elkton Bank & Trust, United Southern and Limestone Bank in Lexington as secondary depositories for the purpose of soliciting quotes on investment instruments 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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| **M.** Approve Property, Liability and Fleet Insurance Quote for $218,061 through EMC Insurance  |
| **Order #3284 - Motion Passed:** Approval of Property, Liability and Fleet Insurance Quote for $218,061 through EMC Insurance 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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| **VIII.** Adjourn |
| **Order #3285 - Motion Passed:** Motion to adjourn 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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