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| July 10 Regular Meeting **Eric Harris, Chairman, District 2**July 10, 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**

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| **Attendance Taken at: 6:00 PM** |
| **Present Board Members:**  |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Joshua Mosby |
| Mr. Todd Thomas |
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| **Absent Board Members:**  |
| Dr. Kelley Groves |

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| **I.** Call to Business |
| **II.** Invocation/Pledge to Flag |
| **III.** Recognition/Spotlight |
| **A.** Recognition of 2022-2023 Retirees- Congratulations!!! |
| **B.** Making a Difference Award |
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| Congratulations to Mrs. Patricia Kranz! |
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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 #3289 - 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 | Absent |
| 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.** Contracts/MOA/MOU |
| **VII.** Action Items |
| **A.** Approve Superintendent's Evaluation for 2022-2023 School Year |
| **Order #3290 - Motion Passed:** Approval of Superintendent's Evaluation for 2022-2023 School Year passed with a motion by Mrs. Andrea Jones and a second by Mr. Joshua Mosby.  |

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| Dr. Kelley Groves | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **B.** Approve Hiring Qualified Emergency Certified Substitute Teachers for 2023-2024 School Year |
| **Order #3291 - Motion Passed:** Approval of Hiring Qualified Emergency Certified Substitute Teachers for 2023-2024 School Year passed with a motion by Mr. Todd Thomas and a second by Mrs. Andrea Jones.  |

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| Dr. Kelley Groves | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **C.** Approve Emergency Certification for Teachers for 2023-2024 |
| **Order #3292 - Motion Passed:** Approval of Emergency Certification for Teachers 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 | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **D.** Approve Staff Authorization List to Sign Purchase Orders for the 2023-2024 School Year |
| **Order #3293 - Motion Passed:** Approval of Staff Authorization List to Sign Purchase Orders for the 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 | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **E.** Approve List of Personnel by Job Title who are Qualified to Chair Admissions and Release Committee Meetings (ARC)  |
| **Order #3294 - Motion Passed:** Approval of List of Personnel by Job Title who are Qualified to Chair Admissions and Release Committee Meetings (ARC) passed with a motion by Mrs. Andrea Jones and a second by Mr. Todd Thomas.  |

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| Dr. Kelley Groves | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **F.** Approve Indirect Cost Rates for 2023-2024 School Year |
| **Order #3295 - Motion Passed:** Approval of Indirect Cost Rates 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 | Absent |
| 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 Out of State and District Tuition Rate of $4000 per Student and Additional Charges of $942 for Exceptional Children for 2023-2024 School Year |
| **Order #3296 - Motion Passed:** Approval of Todd County Schools Out of State and District Tuition Rate of $4000 per Student and Additional Charges of $942 for Exceptional Children 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 | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **H.** Approve Second 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 #3297 - Motion Passed:** Approval of Second 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 Mr. Joshua Mosby and a second by Mrs. Andrea Jones.  |

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| Dr. Kelley Groves | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **I.** Approve Todd County Schools Code of Acceptable Behavior and Discipline for 2023-2024 School Year |
| **Order #3298 - Motion Passed:** Approval of Todd County Schools Code of Acceptable Behavior and Discipline for 2023-2024 School Year passed with a motion by Mrs. Andrea Jones and a second by Mr. Todd Thomas.  |

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| Dr. Kelley Groves | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **J.** Approve Continuing to Retain Harold M. Johns of English, Lucas, Priest & Owsley, LLP to provide Legal Services to the Todd County Board of Education  |
| **Order #3299 - Motion Passed:** Approval of Continuing to Retain Harold M. Johns of English, Lucas, Priest & Owsley, LLP to provide Legal Services to the Todd County Board of Education passed with a motion by Mr. Joshua Mosby and a second by Mr. Todd Thomas.  |

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| Dr. Kelley Groves | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **K.** Approve the "Todd County Virtual Learning" (A-8 School) |
| **Order #3300 - Motion Passed:** Approval of the Todd County Virtual Learning (A-8 School) passed with a motion by Mr. Todd Thomas and a second by Mr. Joshua Mosby.  |

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| Dr. Kelley Groves | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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| **VIII.** Adjourn |
| **Order #3301 - 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 | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Yes |

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