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| September 11 Regular Meeting **Eric Harris, Chairman, District 2** September 11, 2023 6:00 PM **Joshua Mosby, Vice Chair, District 4** South Todd Elementary School **Andrea Jones, District 1** 4115 Guthrie Road **Kelley Groves, District 3** Guthrie, KY 42234 **Todd Thomas, District 5** |

*Mr. Mark Thomas, Superintendent*

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| **Attendance Taken at: 6:01 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 |
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| **III.** Recognition/Spotlight |
| 1. Student of the Month Recognition-Congrats to Maggie Skipworth, 5th grade student at South Todd   Elementary School |
| 1. Making a Difference Award- Congrats to Mr. George Riddick, TCMS Head Custodian, Head Football Coach and Head Girls Basketball Coach 2. South Todd Elementary School |
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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 #3315 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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.** Contract/MOA/MOU |
| **VII.** Action Items |
| **A.** Approve the Creation of a One Year Itinerate Elementary Special Education Teacher Position |
| **Order #3316 - Motion Passed:** Approval of the Creation of a One Year Itinerate Elementary Special Education Teacher Position 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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| **B.** Approve Shortened School Day Request for the 2023-2024 School Year for One Elementary School Student and One High School Student based on the Recommendations of the Students' Physicians and Admission and Release Committees |
| **Order #3317 - Motion Passed:** Approval of Shortened School Day Request for the 2023-2024 School Year for One Elementary School Student and One High School Student based on the Recommendations of the Students' Physicians and Admission and Release Committees 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 CDIP |
| **Order #3318 - Motion Passed:** Approval of CDIP 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 an Additional Intermediate Teacher for North Todd Elementary School |
| **Order #3319 - Motion Passed:** Approval of an Additional Intermediate Teacher for North Todd Elementary School 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 Todd County Schools 2023-2024 Working Budget |
| **Order #3320 - Motion Passed:** Approval of Todd County Schools 2023-2024 Working Budget 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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| **F.** Approve 01.61 AP .11 "Notice of Security Breach and Investigation Procedures" for 2023-2024 |
| **Order #3321 - Motion Passed:** Approval of 01.61 AP .11 "Notice of Security Breach and Investigation Procedures" for 2023-2024 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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| **VIII.** Adjourn |
| **Order #3322 - 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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