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| October 16 Regular Meeting **Eric Harris, Chairman, District 2**October 16, 2023 6:00 PM **Joshua Mosby, Vice Chair, District 4**Todd County Middle School **Andrea Jones, District 1**515 W. Main Street **Kelley Groves, District 3**Elkton, KY 42220 **Todd Thomas, District 5***Mr. Mark Thomas, Superintendent*  |

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| **Attendance Taken at: 6:10 PM** |
| **Present Board Members:**  |
| Mr. Eric Harris |
| Mrs. Andrea Jones |
| Mr. Joshua Mosby |
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| **Absent Board Members:**  |
| Dr. Kelley Groves |
| 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- Congrats to Gage Driskill, TCMS Student  |
| **B.** Making a Difference Award- Congrats to Mr. Rick Martin, TCCHS Teacher & Cross Country/Track Coach |
| **C.** Todd County Middle School |
| **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 #3325 - Motion Passed:** Motion to adopt consent agenda as written 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 | Absent |

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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 |
| **K.** Donations |
| **VII.** Action Items |
| **A.** Approve Stipend of $500 for TCCHS Choral Director to be paid from SBDM Funds |
| **Order #3326 - Motion Passed:** Approval of Stipend of $500 for TCCHS Choral Director to be paid from SBDM Funds 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 | Absent |

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| **B.** Approve TCCHS SBDM Secretary to be paid $1000 from SBDM Funds  |
| **Order #3327 - Motion Passed:** Approval of TCCHS SBDM Secretary to be paid $1000 from SBDM Funds 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 | Absent |

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| **C.** Approve Procedure 09.36 AP.21 School Related Student Trip Request Form and Event Specific Emergency Action Plan (EAP) |
| **Order #3328 - Motion Passed:** Approval of Procedure 09.36 AP.21 School Related Student Trip Request Form and Event Specific Emergency Action Plan (EAP) 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 | Absent |

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| **D.** Approve Purchase of Two Buses |
| **Order #3329 - Motion Passed:** Approval of Purchase of Two Buses 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 | Absent |

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| **E.** Approve Counselor Position at Horizons to be paid from DJJ and KECSAC |
| **Order #3330 - Motion Passed:** Approval of a Counselor Position at Horizons to be paid from DJJ and KECSAC 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 | Absent |

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| **F.** Approve $15,000 over a Period of Three Years for Naming Rights of TCCHS' Gym Floor |
| **Order #3331 - Motion Passed:** Approval of $15,000 over a Period of Three Years for Naming Rights of TCCHS' Gym Floor 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 | Absent |

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| **VIII.** Adjourn |
| **Order #3332 - 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 | Absent |
| Mr. Eric Harris | Yes |
| Mrs. Andrea Jones | Yes |
| Mr. Joshua Mosby | Yes |
| Mr. Todd Thomas | Absent |

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