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| November 13 Regular Meeting **Eric Harris, Chairman, District 2** November 13, 2023 6:00 PM **Joshua Mosby, Vice Chair, District 4** North Todd Elementary School **Andrea Jones, District 1** 7300 Greenville Road **Kelley Groves, District 3** Elkton, KY 42220 **Todd Thomas, District 5** |

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| *Mark Thomas, Superintendent*  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.** Student of the Month Recognition- Congrats to Hunter Worley, student at North Todd Elementary |
| **B.** Making a Difference Award- Congrats to Katrena Smith, Community Education Director |
| **C.** North Todd Elementary School |
| **IV.** Update on Instruction |
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| **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 #3333 - 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 | 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 |
| **VII.** Action Items |
| **A.** Approve First Reading of School Calendar for 2024-2025 School Year |
| **Order #3334 - Motion Passed:** Approval of First Reading of School Calendar for 2024-2025 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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| **B.** Approve CDIP |
| **Order #3335 - Motion Passed:** Approval of CDIP 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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| **C.** Approve Updated Procedure 09.36 AP.21 School Related Student Trip Request Form and Event Specific Emergency Action Plan (EAP) |
| **Order #3336 - Motion Passed:** Approval of Updated Procedure 09.36 AP.21 School Related Student Trip Request Form and Event Specific Emergency Action Plan (EAP) 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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| **D.** Approve KETS Offer of Assistance for $18,657 |
| **Order #3337 - Motion Passed:** Approval of KETS Offer of Assistance for $18,657 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 to Accept or Reject RFP for Guaranteed Energy Savings Contract |
| **Order #3338 - Motion Passed:** Approval to Reject the RFP for Guaranteed Energy Savings Contract 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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| **VIII.** Adjourn |
| **Order #3339 - 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 | Yes | |

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