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| December 11 Regular Meeting **Eric Harris, Chairman, District 2** December 11, 2023 6:00 PM **Joshua Mosby, Vice Chair, District 4** Todd County Central High School **Andrea Jones, District 1** 806 S. Main Street **Kelley Groves, District 3** Elkton, KY 42220 **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.** Todd County Schools Preschool Performance |
| **B.** 2022-2023 KSA Awards Ceremony - All Schools |
| **C.** Student of the Month Recognition- Congrats to Coby Carter, Todd County Central High School Student |
| **D.** Making a Difference Award-Congrats to Heather Key, Teacher at Todd County Middle School |
| **IV.** Update on Instruction |
| **A.** South Todd KSA Presentation |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Auditor Presentation |
| **3.** Report of Personnel Action |
| **4.** Attendance Update |
| **5.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #3340 - 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 | 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.** Donation |
| **VII.** Action Items |
| **A.** Approve Findings of the Financial Audit for 2022-2023 School Year |
| **Order #3341 - Motion Passed:** Approval of Findings of the Financial Audit for 2022-2023 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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| **B.** Approve Second Reading of School Calendar for 2024-2025 School Year |
| **Order #3342 - Motion Passed:** Approval of Second Reading of School Calendar for 2024-2025 School Year 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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| **C.** Approve Setting 2024 Monthly Work Session Meetings to the Thursday prior to the Board Meeting at 5:00pm |
| **Order #3343 - Motion Passed:** Approval of Setting 2024 Monthly Work Session Meetings to the Thursday prior to the Board Meeting at 5:00pm passed with a motion by Mr. Todd Thomas 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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| **D.** Approve Setting 2024 Todd County Board of Education Meetings the second Monday of every month at 6:00pm |
| **Order #3344 - Motion Passed:** Approval of Setting 2024 Todd County Board of Education Meetings the second Monday of every month at 6:00pm 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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| **VIII.** Adjourn |
| **Order #3345 - Motion Passed:** Motion to adjourn 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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