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| January 8 Regular Meeting **Eric Harris, Chairman, District 2** January 08, 2024 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**

*Mark Thomas, Superintendent*

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| **Attendance Taken at: 6:00 PM** |
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| **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.** Proclamation Honoring Members of the Todd County Board of Education-Judge Todd Mansfield |
| **B.** January "School Board Member Recognition Month"  We are so thankful for you! |
| **C.** Student of the Month Recognition |
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| Congrats to Jrue Lucas, South Todd Elementary student |
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| **D.** Making a Difference Award  Congrats to Ms. Mary Carney, Bus Driver for Todd County Schools |
| **IV.** Update on Instruction |
| **A.** Horizons Presentation |
| **V.** Communication |
| **A.** Audience Comments |
| **B.** Annual Reorganization of Board for 2024 Calendar Year |
| **Order #3346 - Motion Passed:** Eric Harris to serve as board chairperson 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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| **Order #3347 - Motion Passed:** Joshua Mosby to serve as Vice-Chair passed with a motion by Mr. Eric Harris 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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| **Order #3348 - Motion Passed:** Mark Thomas to serve as secretary passed with a motion by Mrs. Andrea Jones and a second by Mr. Eric Harris. |

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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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| **Order #3349 - Motion Passed:** Amanda Jordan to serve as assistant secretary passed with a motion by Mr. Joshua Mosby 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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| **Order #3350 - Motion Passed:** Preston Browning to serve as finance officer passed with a motion by Mrs. Andrea Jones 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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| **C.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #3351 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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 |
| **K.** MOA/MOU |
| **VII.** Action Items |
| **A.** Approve Todd County Schools Draft Budget for 2024-2025 School Year |
| **Order #3352 - Motion Passed:** Approval of Todd County Schools Draft Budget for 2024-2025 School Year 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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| **B.** Approve Todd County Schools Nutrition and Physical Activity Report Card |
| **Order #3353 - Motion Passed:** Approval of Todd County Schools Nutrition and Physical Activity Report Card passed with a motion by Mrs. Andrea Jones 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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| **C.** Approve the Revised Salary Schedule for 2023-2024 |
| **Order #3354 - Motion Passed:** Approval of the Revised Salary Schedule for 2023-2024 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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| **VIII.** Adjourn |
| **Order #3355 - 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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