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| March 11 Regular Meeting **Eric Harris, Chairman, District 2**March 11, 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** |
| **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.** Student of the Month Recognition- Congratulations to Eli Craig, 8th Grade Student at Todd County Middle School  |
| **B.** Making a Difference Award- Congratulations to Mrs. Cheryl Queen, 1st Grade Teacher at South Todd Elementary School  |
| **C.** STEM/STEAM Presentation  |
| **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 #3367 - Motion Passed:** Motion to adopt consent agenda as written 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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| **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 Todd County Horizon's Academy Graduation Ceremony on May 17th, 2024 at 5pm at TCCHS Auditorium |
| **Order #3368 - Motion Passed:** Approval of Todd County Horizon's Academy Graduation Ceremony on May 17th, 2024, at 5pm at TCCHS Auditorium 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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| **B.** Approve Todd County Central High School's Graduation Ceremony on May 17th, 2024 at 6:00pm at TCCHS Gym |
| **Order #3369 - Motion Passed:** Approval of Todd County Central High School's Graduation Ceremony on May 17th, 2024 at 6:00pm at TCCHS Gym 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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| **VIII.** Adjourn |
| **Order #3370 - 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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