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| April 8 Regular Meeting **Eric Harris, Chairman, District 2** April 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** |
| **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.** TCCHS Lady Rebels Basketball Team-Congratulations! |
| **B.** Student of the Month Recognition- Congrats to Emily Thomas, Junior at TCCHS |
| **C.** Making a Difference Award-Congrats to Ms. Jackie Leavell- Instructional Assistant at North Todd Elementary School |
| **D.** Mrs. Beth Frogue, Principal of Logan County Career and Technical Center |
| **IV.** Update on Instruction |
| **V.** Communication |
| **A.** Audience Comments |
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| Ms. Flossie Foster from Mt. Pleasant Missionary Baptist Church invited the faculty and staff to an appreciation tea on May 11, 2024. |
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| **B.** Superintendent's Report |
| **1.** Financial Report |
| **2.** Report of Personnel Action |
| **3.** Attendance Update |
| **4.** Assessment Update |
| **VI.** Consent Agenda |
| **Order #3371 - 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 |
| **VII.** Action Items |
| **A.** Approve Shortened School Day Request for One Elementary School Student based on the Recommendations of the Students' Physicians and Admission and Release Committees |
| **Order #3372 - Motion Passed:** Approval of Shortened School Day Request for One Elementary School Student based on the Recommendations of the Students' Physicians and Admission and Release Committees 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 Twenty-Four Extended Days for the Employment Specialist Position for the 2023-2024 School Year only. To be Paid from Post-School Implementation Project Funds from KDE |
| **Order #3373 - Motion Passed:** Approval of Twenty-Four Extended Days for the Employment Specialist Position for the 2023-2024 School Year only. To be Paid from Post-School Implementation Project Funds from KDE 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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| **C.** Approve the 2024-2025 Declaration of Participation Report |
| **Order #3374 - Motion Passed:** Approval of the 2024-2025 Declaration of Participation Report 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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| **D.** Approve Todd County School District’s Certified Evaluation Plan for 2024-2025 |
| **Order #3375 - Motion Passed:** Approval of Todd County School District’s Certified Evaluation Plan for 2024-2025 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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| **E.** Approve Phase Four Continuation of Learning Plan and Professional Development Plan |
| **Order #3376 - Motion Passed:** Approval of Phase Four Continuation of Learning Plan and Professional Development Plan 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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| **F.** Approve 2024-2025 District Literacy Plan |
| **Order #3377 - Motion Passed:** Approval of of 2024-2025 District Literacy Plan 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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| **G.** Approve 2024 Todd County Migrant Education Summer Plan Narrative |
| **Order #3378 - Motion Passed:** Approval of 2024 Todd County Migrant Education Summer Plan Narrative 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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| **H.** Approve KETS Offer of Assistance for $13,993 |
| **Order #3379 - Motion Passed:** Approval of KETS Offer of Assistance for $13,993 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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| **I.** Approve 2024-2025 District Technology Plan |
| **Order #3380 - Motion Passed:** Approval of 2024-2025 District Technology Plan 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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| **VIII.** Adjourn |
| **Order #3381 - Motion Passed:** Motion to adjourn passed with a motion by Mrs. Andrea Jones 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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