

Powell County Board of Education

Regular Board Meeting
7:00 pm, September 16, 2019
Powell County Middle School Media Center

Care, Learn, Grow

- I. Call to order Mr. Brewer
- II. Pledge of Allegiance
- III. Adopt/Approve Agenda
- IV. Public Comments
- V. CONSENT ITEMS
 - A. Approval of Regular Meeting Minutes 8/19/19
 - B. Approval of Special Meeting Minutes - Public Hearing 8/29/19
 - C. Approval of Special Meeting Minutes 8/29/19
 - D. Approval of Payment of Claims
 - E. Approval of Monthly Financial Report
 - F. Approval of Orders of Treasurer
 - G. Approval of Superintendent Travel Expenses
 - H. Approval of Clay City Elementary Fundraiser for 19-20 SY
 - I. Approval of Trip Requests
 - J. Approval of out of state trip request for PCHS FCCLA
 - K. Approval of out of state trip request for PCHS FCCLA
 - L. Approval for overnight trip request for PCHS Band
 - M. Approval for request of parent travel for Powell County Cross Country Team
 - N. Approval of Emergency Certification for PCMS Teacher
 - O. Approval of Shortened School Day Waivers
 - P. Approval of Out of District Form - Madison County
 - Q. Personnel Action / Maternity Leave
- VI. CARE
 - A. Motion to consider approval of MOA with University of Louisville for dual credit Teaching & Learning courses Dr. Linn

- B. Motion to consider approval of KDE District Funding Assurances 2019-20 Mrs. Anderson
 - C. Motion to consider approval of Full Utilization MOA with Community Action Council (Head Start) Ms. Napier
 - D. Motion to consider approval of 2019-20 Working Budget Mr. Wells
- VII. LEARN
- A. Gear-Up Opportunity Presentation and Motion to consider approval of MOA with Berea College for GEAR-UP opportunity for 2019-20 Mrs. Anderson
- VIII. GROW
- A. Professional Development Presentation for 2019-20 Dr. Linn
 - B. FFA use of land Mr. Brewer,
Mr. Wills
- IX. CARE
- A. Public Comments
 - B. Other Business
 - C. Superintendent Comments
 - D. Adjourn