

Powell County Board of Education

Regular Board Meeting
7:00 pm, April 21, 2020
Powell County Middle School Media Center

Care, Learn, Grow

Due to social distancing requirements, the public are invited to view live stream of the meeting via link found at www.powell.kyschools.us.

Superintendent and Board Member email addresses available at the same site to receive public comment in advance of the meeting.

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| I. | Call to order | Ms. Meadows |
| II. | Pledge of Allegiance | Mr. Brewer |
| III. | Adopt/Approve Agenda | Ms. Meadows |
| IV. | Public Comments | Ms. Meadows |
| V. | CONSENT ITEMS | Ms. Meadows |
| | A. Approval of Regular Meeting Minutes 3/17/2020 | |
| | B. Approval of Special Meeting Minutes 3/31/2020 | |
| | C. Approval of Payment of Claims | |
| | D. Approval of Monthly Financial Report | |
| | E. Approval of Orders of Treasurer | |
| | F. Approval of Treasurer Fidelity Bond | |
| | G. Approval of KEDC Membership 20-21 SY | |
| | H. Approval of Non-Resident Contract | |
| | I. Personnel Action / Medical Leave | |
| VI. | CARE | |
| | A. Waivers Related to COVID-19 Emergency | Dr. Orr |
| | 1. Motion to consider approval of Emergency | Dr. Linn |
| | Graduation Requirement Waiver for the Class of | |
| | 2020 | |
| | 2. Motion to consider approval of waiver of the | |
| | required completion of student Individual | |
| | Learning Plans for 2019-20 | |
| | 3. Motion to consider approval of waiver of Board | |
| | grading policy as presented during COVID-19 | |
| | State of Emergency | |

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| <ul style="list-style-type: none"> B. Revisions Related to COVID-19 Emergency <ul style="list-style-type: none"> 1. Motion to consider revision of 2019-20 Certified Evaluation Plan 2. Motion to consider revision for Emergency Duty Pay C. Motion to consider approval of 2020-21 FRYSC Contract D. Motion to consider approval of FY2021 Student Accident Insurance Policy | <p>Dr. Orr
Ms. Kincaid

Dr. Orr
Ms. Robinson
Mr. Wells</p> |
| <p>VII. LEARN</p> <ul style="list-style-type: none"> A. Planning for Personalized Learning <ul style="list-style-type: none"> 1. Planning for PCHS Connect Academy 2. Planning PCMS Lighthouse Academy | <p>Dr. Orr
Mr./Ms. Skidmore
Ms. Randall</p> |
| <p>VIII. GROW</p> <ul style="list-style-type: none"> A. Motion to consider approval of 2020-21 Certified Evaluation Plan | <p>Ms. Kincaid</p> |
| <p>IX. CARE</p> <ul style="list-style-type: none"> A. Public Comments B. Other Business C. Superintendent Comments D. Adjourn | <p>Ms. Meadows
Ms. Meadows
Dr. Orr
Ms. Meadows</p> |