

Powell County Board of Education

Regular Board Meeting
7:00 pm, June 16, 2020
Powell County Middle School Media Center
Teleconference Link at powell.kyschools.us

Care, Learn, Grow

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| I. | Call to order | Ms. Meadows |
| II. | Pledge of Allegiance | Mr. J. Brewer |
| III. | Adopt/Approve Agenda | Ms. Meadows |
| IV. | Public Comments | Ms. Meadows |
| V. | CONSENT ITEMS | Ms. Meadows |
| | A. Approval of Regular Meeting Minutes 5/19/2020 | |
| | B. Approval of Special Meeting Minutes 6/4/2020 | |
| | C. Approval of Payment of Claims | |
| | D. Approval of Monthly Financial Report | |
| | E. Approval of Orders of Treasurer | |
| | F. Renewal of contract with New Vista for student mental health services | |
| | G. Renewal of contract with UK HealthCare clinical services agreement | |
| | H. Approval of Bond of Depository for Whitaker Bank (July 1, 2020 through June 30, 2021) | |
| | I. Approval of SBDM Carry-forward Funds | |
| | 1. BES | |
| | 2. CCE | |
| | 3. SES | |
| | 4. PCMS | |
| | 5. PCHS | |
| | J. Approval of out of state trip request for Powell County Bass Team | |
| | K. Personnel Action | |
| VI. | CARE | |
| | A. Motion to consider approval of Final Pay App for PCHS Security Vestibule Project | Dr. Orr |
| | B. Motion to consider approval of Hay Contract | Dr. Orr |
| | C. Motion to consider approval of FY2020-2021 Salary Tables | Dr. Orr |

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| D. | Motion to consider approval of first reading of Policy 08.113- Graduation Requirements | Dr. Linn |
| E. | Motion to consider approval of Revised KHSAA Re-Entry Guidance | Mr. D. Brewer |
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| VII. | GROW | |
| A. | Motion to consider approval of PCS Technology Plan 2020-2022 | Ms. Kincaid |
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| VIII. | CARE | |
| A. | Motion to consider approval of First Reading SY20-21 Policy and Procedure Revisions | District
Administrators |
| B. | Public Comments | Ms. Meadows |
| C. | Other Business | Ms. Meadows |
| D. | Superintendent Comments | Dr. Orr |
| E. | Motion to enter closed session pursuant to KRS 61.810 (1) (f) for Superintendent Evaluation | Ms. Meadows |
| F. | Motion to reconvene in open session | Ms. Meadows |
| G. | Motion to take action as a result of closed session | Ms. Meadows |
| H. | Adjourn | Ms. Meadows |