

Powell County Board of Education

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

Care, Learn, Grow

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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 6/16/2020 | |
| | B. Approval of Special Meeting Minutes 7/7/2020 | |
| | C. Approval of Payment of Claims | |
| | D. Approval of Monthly Financial Report | |
| | E. Approval of Orders of Treasurer | |
| | F. Approval of Superintendent Reimbursement | |
| | G. Approvals of MOU with KHEAA for Americorp College Coach | |
| | H. Approval of MOA with Morehead State University for Dual Credit | |
| | I. Approval of ARC Chairpersons | |
| | J. Approval of 504 Chairpersons | |
| | K. Approval of Second Reading of Policy and Procedure Revisions | |
| | L. Personnel Action | |
| VI. | CARE | |
| | A. Bonding Potential Update | Mr. Wells |
| | B. Certification and Salary Schedule for Substitute Teachers | Ms. Kincaid |
| | 1. Motion to consider approval of Emergency Certificated Substitute Teachers | |
| | 2. Motion to consider approval of Emergency Non-Certified Personnel Program Application | |
| | 3. Motion to consider approval of Rank VI Salary Schedule for Non-Certified Substitutes | |
| | C. Motion to consider approval of contract with MindPSI Psychological Services for Students | Ms. Rose |

- D. Motion to consider approval of District Code of Conduct 2020-21 Ms. Robinson
- E. Motion to consider approval of BG-4 for PCHS Security Vestibule Project Mr. D. Brewer
- F. Athletics and Band Re-Entry Update Mr. D. Brewer
- G. Motion to consider approval of First Reading of Policy and Procedure Revisions Mr. D. Brewer
Dr. Orr

- VII. LEARN
 - A. Return to School Planning Update Dr. Orr

- VIII. GROW
 - A. Motion to consider approval of LOA with New Vista for "Too Good for Drugs" prevention program Dr. Linn

- IX. CARE
 - A. Public Comments Ms. Meadows
 - B. Other Business - School Year Calendar Correction Ms. Robinson
 - C. Superintendent Comments Dr. Orr
 - D. Adjourn Ms. Meadows