

Powell County Board of Education

Regular Board Meeting
7:00 pm, August 18, 2020
Powell County Middle School Media Center

Care, Learn, Grow

Due to social distancing requirements, the public are invited to view a 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. | Student Recognition | Ms. Meadows |
| V. | Public Comments | Ms. Meadows |
| VI. | CONSENT ITEMS | Ms. Meadows |
| | A. Approval of Regular Meeting Minutes 7/21/2020 | |
| | B. Approval of Payment of Claims | |
| | C. Approval of Monthly Financial Report | |
| | D. Approval of Orders of Treasurer | |
| | E. Approval of superintendent travel | |
| | F. Approval of SRO Contract 20-21 SY | |
| | G. Approval of Dropout Prevention Coordinator
Contract 20-21 SY | |
| | H. Approval of 20-21 Gear-Up MOA | |
| | I. Approval of 20-21 Murray State Dual Credit MOA | |
| | J. Approval of Second Reading of Policy and Procedure
Revisions | |
| | K. Approval of Community Education Grant 20-21 SY | |
| | L. Personnel Action | |
| VII. | CARE | |
| | A. New Elementary School Project | |
| | 1. Review of options and motion to consider
approval of BG1 | Mr. D. Brewer
Mr. Cheek |

2. Discussion and motion to consider approval to advertise for Request for Letters of Interest for Professional Architectural and Management Services for New Elementary School

- B. Motion to consider approval of contract with Orientation Mobility Services Ms. Rose
- C. Emergency Reading of Title IX Regulations Ms. Kincaid
- D. Motion to consider approval of Employee Handbook 20-21 SY Ms. Kincaid
- E. Motion to consider approval of COVID Paid Emergency Leave Ms. Kincaid
- F. Presentation of Data Security and Privacy Mr. Wells

VIII. LEARN

- A. Remote Learning Preview Dr. Linn

IX. GROW

- A. Motion to consider approval of Distance Learning Agreement with Southeast Telephone / Verizon Wireless Mr. Wells

X. CARE

- A. Public Comments Ms. Meadows
- B. Other Business Ms. Meadows
- C. Superintendent Comments Dr. Orr
- D. Adjourn Ms. Meadows