

# Powell County Board of Education

Regular Board Meeting  
7:00 pm, September 15, 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](http://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. J. Brewer |
| III. | Adopt/Approve Agenda  | Ms. Meadows   |
| IV.  | Public Comments   | Ms. Meadows   |
| V.   | CONSENT ITEMS   |               |
|      | A. Approval of Regular Meeting Minutes 8/18/2020                              |               |
|      | B. Approval of Special Meeting Minutes 9/3/2020                               |               |
|      | C. Approval of Payment of Claims  |               |
|      | D. Approval of Monthly Financial Report                                       |               |
|      | E. Approval of Orders of Treasurer  |               |
|      | F. Retroactive Approval of KSBA Membership 20-21 SY                           |               |
|      | G. Approval of Full Utilization MOA with Community Action Council (Headstart) |               |
|      | H. Approval of updated MindPSI Contract                                       |               |
|      | I. Approval of Trips Request  |               |
|      | J. Approval of Emergency Teacher Certification                                |               |
|      | K. Personnel Action / Medical Leave   |               |
| VI.  | CARE  |               |
|      | A. Cares Act Assurances Presentation  | Ms. Anderson  |
|      | B. KDE District Funding Assurances  | Ms. Anderson  |
|      | C. Motion to consider approval of PCS FY2021 Working Budget                   | Mr. Wells     |
|      | D. Motion to consider approval of PCHS Security Vestibule BG-5                | Mr. Wells     |

VII. GROW

- A. Professional Development 2020-21

Dr. Linn

VIII. CARE

- A. Public Comments
- B. Other Business
- C. Superintendent Comments
- D. Adjourn