

Powell County Board of Education

Regular Board Meeting
7:00 pm, October 20, 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 are 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 held 9/15/2020 | |
| | B. Approval of Special Meeting Minutes held 9/24/2020 | |
| | C. Approval of Payment of Claims | |
| | D. Approval of Monthly Financial Report | |
| | E. Approval of Orders of Treasurer | |
| | F. Approval of CAC - Powell County Schools Interagency Agreement for Head Start | |
| | G. Approval of U of L Dual Credit MOA | |
| | H. Approval of Student Shortened School Day Waivers | |
| | I. Approval of Emergency Teacher Certification | |
| | J. Approval of CCE fundraisers | |
| | K. Approval of PCMS fundraiser | |
| | L. Approval of trip requests | |
| | M. Retro-active approval for overnight trip request for PCHS Girls Golf to the 2020 Girls State Golf Tournament | |
| | N. Approval of transportation request for post-season travel for Powell County Cross Country Teams | |
| | O. Approval of transportation request for 20-21 PCHS Bass Team | |
| | P. Personnel Action / Medical Leave | |

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| VI. | CARE | |
| | A. Motion to consider approval of special called work sessions | Dr. Orr |
| | B. Motion to consider Appointment of two Board Member Representatives to New Elementary School Programming Committee Membership | Dr. Orr |
| | C. Motion to consider approval of New Elementary School Programming Committee Membership | Dr. Orr |
| | D. Motion to consider approval of Calendar Committee | Ms. Robinson |
| | E. Motion to consider approval of Employment Specialist Job Description | Ms. Kincaid |
| | F. Purchase of Buses | Mr. D. Brewer |
| | 1. Motion to consider approval of Volkswagen Settlement Fund Application | |
| | 2. Motion to consider approval of KISTA Financing to complete purchase of four buses | |
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| VII. | GROW | |
| | A. Motion to consider approval of PEBC agreement | Dr. Linn |
| | B. Presentation of 2019-20 KPREP Accountability | Dr. Linn |
| | C. Presentation of 2020-21 CSIP/CDIP Update | Dr. Linn |
| | D. Motion to approve Barn Surplus | Mr. D. Brewer |
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| VIII. | CARE | |
| | A. Public Comments | Ms. Meadows |
| | B. Other Business | Ms. Meadows |
| | C. Superintendent Comments | Dr. Orr |
| | D. Motion to enter into Closed Session (KRS 61.810 (1)(f) for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member or student | Ms. Meadows |
| | E. Action taken as a result of closed session | Ms. Meadows |
| | F. Motion to enter into Closed Session (KRS 61.810 (1)(f) for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member or student | Ms. Meadows |
| | G. Action taken as a result of closed session | Ms. Meadows |
| | H. Adjourn | Ms. Meadows |