

Powell County Board of Education

Regular Board Meeting
7:00 pm, November 17, 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. | Public Comments | Ms. Meadows |
| V. | CONSENT ITEMS | Ms. Meadows |
| | A. Approval of minutes for Regular Meeting held on 10/20/2020 | |
| | B. Approval of minutes for Special Meeting held on 11/5/2020 | |
| | C. Approval of Payment of Claims | |
| | D. Approval of Monthly Financial Report | |
| | E. Approval of Orders of Treasurer | |
| | F. Approval of superintendent travel | |
| | G. Approvals of Non-Resident Contracts for 2021-2022 SY | |
| | H. Approval of Emergency Teacher Certification | |
| | I. Approval of School Contract for BES Student Pictures | |
| | J. Approval of BES Fundraiser Request | |
| | K. Approval of Trip Requests | |
| | L. Personnel Action | |
| VI. | CARE | |
| | A. Board Treasurer | Dr. Orr |
| | 1. Motion to consider approval of Alicia Frazier to office of Board Treasurer | |
| | 2. Motion to consider approval of Treasurer's Bond | |
| | B. Presentation of Year 3 Report, Guaranteed Energy Savings Bond | Mr. D. Brewer
CMTA |
| | C. Presentation of 21-22 Calendar Survey Results | Ms. Robinson |

- VII. LEARN
 - A. Motion to consider approval of nominated students as KSBA Scholarship Candidates Dr. Linn

- VIII. GROW
 - A. Motion to consider approval of KETS Funding and Board Match Ms. Frazier
 - B. Motion to consider approval of First Reading of Title IX Revisions to Policies and Procedures Ms. Kincaid
 - C. Motion to consider approval of reinstatement of separate Chief Information Officer Position Dr. Orr

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