

Powell County Board of Education

Work Session Meeting
6:00 pm, January 19, 2021
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, Board Member email addresses available at the same site to receive public comment in advance.

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| I. | Call to order | Mr. Tipton |
| II. | Pledge of Allegiance | |
| III. | Approve Agenda | |
| IV. | School Board Recognition | |
| V. | Public Comments | |
| VI. | CONSENT ITEMS | Mr. Tipton |
| | A. Approval of Meeting Minutes, 12.15.20 | |
| | B. Approval of Meeting Minutes, 1.7.21 | |
| | C. Approval of Payment of Claims | |
| | D. Approval of Monthly Financial Report | |
| | E. Approval of Orders of Treasurer | |
| | F. Approval of Non-Resident Contracts 21-22 SY | |
| | G. Approval of Trip Requests | |
| | H. Personnel Action | |
| VII. | CARE | |
| | A. Motion to consider approval of out of state travel for FCCLA National Officer Hannah Jones | Miss Jones |
| | B. Presentation of FY20 Audit Report | Ms. Frazier |
| | C. Motion to consider approval of staffing ratios for FY2021-22 | Ms. Kincaid |
| | D. Presentation of Draft Budget for FY2021-22 | Ms. Frazier |

VIII. GROW

- A. Motion to consider approval of Comprehensive District Improvement Plan (CDIP) and Review of Comprehensive School Improvement Plans (CSIPs) Dr. Linn
- B. Motion to consider approval of Apple Direct Customer Care Agreement Ms. Kinser

IX. CARE

- A. Public Comments Mr. Tipton
- B. Other Business - Grant Application by Bowen Elementary School Mr. Tipton
- C. Superintendent Comments Dr. Orr
- D. Adjourn Mr. Tipton