

# Powell County Board of Education

Work Session Meeting  
6:00 pm, January 7, 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](http://www.powell.kyschools.us).

Superintendent, Board Member email addresses available at the same site to receive public comment in advance.

- I. Call to order Ms. Meadows
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. School Board Recognition
- V. Public Comments
- VI. CONSENT ITEMS Ms. Meadows
  - A. Oaths of Office
  - B. Approval of Meeting Minutes, 12.15.20
  - C. Approval of Payment of Claims
  - D. Approval of Monthly Financial Report
  - E. Approval of Orders of Treasurer
  - F. Approval of Trip Requests
  - G. Personnel Action
- VII. CARE
  - A. Selection of 2020 Board Officers Ms. Meadows
    - 1. Motion to consider approval of Board Chair
    - 2. Motion to consider approval of Board Vice-Chair
    - 3. Motion to consider approval of Board Treasurer
    - 4. Motion to consider approval of Board Secretary
  - B. New Elementary School Update Mr. Brewer
    - 1. Programming Committee Update
  - C. Motion to consider approval of staffing ratios for FY2021-22 Ms. Kincaid

- D. Presentation of Draft Budget for FY2021-22 Ms. Frazier
- E. Presentation of Nutrition and Physical Activity Report Ms. Young

VIII. GROW

- A. Motion to consider approval of Comprehensive District Improvement Plan (CDIP) and Review of Comprehensive School Improvement Plans (CSIPs) Dr. Linn

IX. CARE

- A. Public Comments Board Chair
- B. Other Business Board Chair
- C. Superintendent Comments Dr. Orr
- D. Adjourn Board Chair