

Powell County Board of Education

Board Meeting

6:00 pm, February 16, 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 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 | Mr. Tipton |
| II. | Pledge of Allegiance | Mr. Tipton |
| III. | Adopt/Approve Agenda | Mr. Tipton |
| IV. | Public Comments | Mr. Tipton |
| V. | CONSENT ITEMS | |
| | A. Approval of Minutes | |
| | B. Approval of Payment of Claims | |
| | C. Approval of Monthly Financial Report | |
| | D. Approval of Orders of Treasurer | |
| | E. Approval of Renewal of Gearheart Fiber Agreement,
Year Two of Five | |
| | F. Approval on Non-Resident Contract 21-22 SY | |
| | G. Approval of Trips | |
| | H. Personnel Action | |
| VI. | CARE | |
| | A. Facilities Update | Mr. Brewer |
| | 1. Barn removal | |
| | 2. New elementary programming committee | |
| | 3. Elementary schools roofing | |
| | B. Auditor Search | Ms. Frazier |
| VII. | LEARN | |
| | A. Motion to consider approvals of Student Technology
Leadership Program (STLP) grant applications | Ms. Kinser |
| | 1. Bowen Elementary | |
| | 2. Clay City Elementary | |
| | 3. Stanton Elementary | |

VIII. GROW

- A. Motion to consider approval of BG-1 for Greenhouse Renovation Project
- B. Motion to consider approval of MOA with Sterling Health for CDL Physicals

Ms. Anderson
Mr. Brewer
Mr. Brewer
Ms. Young

IX. CARE

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