Powell County Board of Education

Meeting Agenda
6:00 pm, March 2, 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.

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	Mr. Tipton
	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 Shortened School Day Waivers	
	F. Approval of Non-Resident Contracts for 2021-2022 SY	
	G. Approval of Frontline Absence and Substitute Management and Applicant Tracking Agreement Renewal	
	H. Approval of fundraisers	
	I. Approval of trips	
	J. Personnel Action	
VI.	CARE	
	A. Elementary School Construction Update	Mr. Brewer Ms. Commings
	B. Motion to consider approval of baseball field lease agreement with City of Stanton	Mr. Brewer
	C. Motion to consider approval of ESSER II Funding Assurances	Ms. Anderson
VII.	LEARN	
	A. Gear-Up Opportunity Presentation	Ms. Anderson

B. Motion to consider approval of network upgrade Request for Proposals — Ms Kinser

VIII. GROW

A. Motion to consider approval of Quicksand Farms Turf Maintenance Agreement — Mr. Brewer
B. KETS Funding and Board Match Presentation — Ms. Frazier
C. Motion to consider appointment of Appeals Committee Member and Appeals Committee Chair — Ms. Kincaid

IX. CARE

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