Powell County Board of Education

Meeting Agenda
6:00 pm, March 16, 2021
Powell County Middle School Media Center

Care, Learn, Grow

Members, staff, and public guests are required to wear face masks and maintain social distancing.

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, 2.16.21
B. Approval of Minutes, 3.2.21
C. Approval of Payment of Claims
D. Approval of Monthly Financial Report
E. Approval of Orders of Treasurer
F. Approval of Shortened School Day Waivers
G. Approval of Frontline Absence and Substitute Management and Applicant Tracking Agreement Renewal
H. Approval of MCTC Dual Credit MOA
I. Approval of MSU Dual Credit MOA
J. Approval of Trips
K. Personnel Action

VI. CARE

A.	Elementary School Construction Update: Floorplan and Exterior Schematic Design Status	Mr. Brewer
B.	Motion to consider approval of Student Accident Insurance Policy Renewal	Ms. Frazier
C.	Buses to be Surplused	Mr. Brewer
1.	Motion to consider approval of Buses to Surplus	Ms. Commings
2.	Motion to consider approval of KISTA Resolution Authorizing Superintendent Action	Mr. Cheek

VII. LEARN

A.	Learning Acceleration	Dr. Linn
B.	Motion to consider approval of Learning Acceleration Staff Positions	Ms. Kincaid
C.	Motion to consider approval of Resolution Authorizing Superintendent Action Regarding Network Upgrade Contractor	Ms. Kinser

VIII. GROW

A.	Motion to consider approval of Quicksand Farms Turf Maintenance Agreement	Mr. Brewer
B.	Motion to consider approval of second KETS Funding and Board Match	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