Powell County Board of Education

Meeting Agenda
6:00 pm, April 20, 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.	Student Recognition: FFA and Mr. Wills	Dr. Orr
V.	Partner Introduction: Estill County Area Technical Center Principal	Dr. Orr
VI.	Public Comments	Mr. Tipton
VII.	CONSENT ITEMS	Mr. Tipton
	A. Approval of Regular Session Minutes 3/16/2021	
	B. Approval of Work Session Minutes 3/30/2021	
	C. Approval of Payment of Claims	
	D. Approval of Monthly Financial Report	
	E. Approval of Orders of Treasurer	
	F. Approval of superintendent travel	
	G. Approval of trips	
	H. Personnel Action	
VIII.	CARE	
	A. Motion to consider approval of 2021 PCHS Graduation Date	Dr. Orr
	B. Motion to consider approval of BES TC Energy Grant Application	Ms. Foster
	C. Motion to consider approval of Auditor for FY2021	Ms. Frazier
IX.	LEARN	
	A. Virtual Learning Academy, 2021-22	Dr. Linn,
	1. Motion to consider approval of Revised Alternative Credit Options Policy, First Reading	Ms. Robinson

2. Motion to consider approval of Revised 08.1131 AP.__, Non-Traditional Environment Option Procedure

X. GROW

A.	Motion to consider approval of CDIP- Phase IV Continuation of Learning Plan	Dr. Linn
B.	Senate Bill 128 Update	Dr. Orr

XI. CARE

A.	Public Comments	Mr. Tipton
B.	Other Business	Mr. Tipton
C.	Superintendent Comments	Dr. Orr
D.	Motion to Enter Closed Session per KRS 61.810(1)(c) for discussions of proposed or pending litigation against or on behalf of the public agency or 61.810(1)(f) for discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee, member, or student without restricting the right to a public hearing if requested	Mr. Tipton
E.	Closed Session	Mr. Tipton
F.	Motion to Return to Open Session	Mr. Tipton
G.	Action Taken as a Result of Closed Session	Mr. Tipton
H.	Adjourn	Mr. Tipton