Powell County Board of Education

Meeting Agenda
6:00 pm, May 18, 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 Work Session Minutes, 5/4/21
B. Approval of Regular Meeting Minutes, 4/20/21
C. Approval of Payment of Claims
D. Approval of Monthly Financial Report
E. Approval of Orders of Treasurer
F. Approval of KEDC Membership Renewal
G. Approval of superintendent travel
H. Approval of FRYSC Contract Modification
I. Approval of Independent Auditor's Contract
J. Approvals of contract renewal with UK Sports Medicine for Athletic Training Services for 2021-2022 SY
K. Approval of continued contract for 2021-2022 SY with Kelly Stewart for Orientation & Mobility Services
L. Approval of continued contract for 2021-2022 SY with New Vista for Student Mental Health Services
M. Approval of continued contract for 2021-2022 school year with MindPsi Psychological Services
N. Approval of contract with NBSRP for use of their conference room for athletic tournament meetings
O. Approval of Bass Team Fundraisers to support summer competitions
P. Approval of trips
Q. Approval of Emergency Teacher Certification
R. Personnel Action

VI. CARE

A.	Motion to consider approval of General Liability, Fleet, Property, and Workers Compensation Coverage	Ms. Frazier
B.	Motion to consider approval of Whitaker Banking Service Renewal, 2021-23SY	Ms. Frazier
C.	Motion to consider approval of Tentative Budget, FY2021-22	Ms. Frazier
D.	Motion to consider approval to Surplus Buses per Volkswagen Settlement	Mr. Brewer

VII. LEARN

A.	Motion to consider approval of Zearn School Account & On-Demand PD Agreement	Dr. Linn

VIII. GROW

A.	Motion to consider approval of 2021-22 Flexible Professional Development Plan	Dr. Linn
B.	Motion to consider approval of Supplemental School Year Requests	Dr. Orr
C.	Motion to consider approval of updates to 2020-2022 Technology Plan	Ms. Kinser
D.	Motion to consider approval of KETs Third Offer of Assistance	Ms. Kinser

IX. CARE

A.	Public Comments	Mr. Tipton
B.	Other Business	Mr. Tipton
C.	Superintendent Comments	Dr. Orr
D.	Adjourn	Mr. Tipton