Powell County Board of Education

Regular Board Meeting
6:00 pm, June 1, 2021
Powell County Middle School Media Center

Care, Learn, Grow

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 Regular Meeting Minutes, 5/18/2021
B. Approval of Regular Meeting-Work Session Minutes 6/1/2021
C. Approval of Payment of Claims
D. Approval of Monthly Financial Report
E. Approval of Orders of Treasurer
F. Renewal of contract with Deana Brooks for student physical therapy services
G. Renewal of contract with Hands on Therapy for student speech/language services
H. Renewal of contract with Mountain Comprehensive Care for student mental health services
I. Renewal of contract with Office of Vocational Rehabilitation for the Community Work Transition Program
J. Approval of MOA with Sterling Health for school-based health services for 21-22 SY
K. Approval of MOA with Sterling Health for CDL Physicals for Transportation Department for 21-22 SY
L. Approval of Nutritional Services Indirect Cost
M. Renewal of lease agreement with MSU Adult Education
N. Approval of Bond of Depository for Whitaker Bank (July 1, 2021 through June 30, 2023)
O. Approval of Trip Requests

P. Approval of SBDM Carry-forward Funds
    1. BES
    2. CCE
    3. SES
    4. PCMS
    5. PCHS

Q. Personnel Action

VI. CARE

A. New Elementary School (D)	SCB Staff
1. Motion to consider approval of Design Development	
2. Motion to consider approval of BG-2	
3. Motion to consider approval of BG-3	
4. Motion to consider approval of Efficiency Space Waiver	
5. Motion to consider approval of Media Center Waiver	
6. Motion to consider approval of Gym Waiver	
7. Motion to consider approval of Volleyball Inserts Waiver	
8. Motion to consider approval of Crime Prevention Assurances	
B. Motion to consider approval of FY2021-2022 Salary Tables	Ms. Frazier
C. Motion to approve Final Calendar for 2020-2021 School Year (D)	Ms. Robinson
D. Motion to consider approval of First Reading of 2021-2022 Code of Conduct	Ms. Robinson
E. Motion to consider approval of Bass Team World Finals / National Championship Trip Request (D)	Dr. Orr

VII. GROW

A. ESSER III - Impact of Indirect Cost	Mrs. Frazier

VIII. CARE

A. Motion to consider approval of First Reading SY20-21 Policy and Procedure Revisions (D)	District Staff
B. Public Comments	Mr. Tipton
C. Other Business	Mr. Tipton
D. Superintendent Comments	Dr. Orr

E.	Motion to enter closed session pursuant to KRS 61.810 (1)(f) for Superintendent Evaluation Preparation	Mr. Tipton
F.	Motion to reconvene in open session	Mr. Tipton
G.	Motion to take action as a result of closed session	Mr. Tipton
H.	Motion to enter closed session pursuant to KRS 61.810 (1)(f) for pending litigation with the Council for Better Education	Mr. Tipton
I.	Motion to reconvene in open session	Mr. Tipton
J.	Motion to take action as a result of closed session	Mr. Tipton
K.	Adjourn	Mr. Tipton