Powell County Board of Education

Regular Board Meeting
6:00 pm, June 15, 2021
Powell County Middle School Media Center

Care, Learn, Grow

I.	Call to order	Ms. Hall
II.	Pledge of Allegiance	Ms. Hall
III.	Adopt/Approve Agenda	Ms. Hall
IV.	Public Comments	Ms. Hall
V.	Lighthouse Presentation	Ms. Randall
VI.	CONSENT ITEMS	Ms. Hall

A. Approval of Regular Meeting Minutes, 5/18/2021
B. Approval of Regular Meeting-Work Session Minutes 6/1/2021
C. Approval of Special Called Meeting, 6/10/2021
D. Approval of Payment of Claims
E. Approval of Monthly Financial Report
F. Approval of Orders of Treasurer
G. Approval of Superintendent Travel Expense
H. Renewal of contract with Deana Brooks for student physical therapy services
I. Renewal of contract with Hands on Therapy for student speech/language services
J. Renewal of contract with Mountain Comprehensive Care for student mental health services
K. Renewal of contract with Office of Vocational Rehabilitation for the Community Work Transition Program
L. Approval of MOA with Sterling Health for school-based health services for 21-22 SY
M. Renewal of PBIS Awards Service Agreement for Clay City Elementary with Motivating Systems, LLC
N. Renewal of lease agreement with MSU Adult Education
O. Renewal of MOU between Kentucky Higher Education Assistance Authority (KHEAA), Kentucky Campus Compact (KCC), and PCS
P. Renewal of School Resource Officers Agreement with City of Stanton
Q. Approval of Bond of Depository for Whitaker Bank (July 1, 2021 through June 30, 2023)

R. Approval of Treasurer Fidelity Bond
S. Approval of second reading of policy and procedure revisions for 2021-22.
T. Approval of SBDM Carry-forward Funds
    1. BES
    2. CCE
    3. SES
    4. PCMS
    5. PCHS
U. Approval of School Activity Funds - Principal's Combining Budget
V. Approval of Trip Requests
W. Personnel Report

VII. CARE

A. Motion to consider approval of Second Reading of 2021-2022 Code of Conduct	Ms. Robinson
B. Presentation of Trauma Informed Schools Plan	Ms. Robinson

VIII. GROW

A. ESSER III - Impact of Indirect Cost	Mrs. Frazier
B. Senate Bill 128 Implementation Plan	Dr. Orr

IX. CARE

A. Motion to consider approval of First Reading SY20-21 Policy and Procedure Revisions, Part 2	District Staff
B. Public Comments	Ms. Hall
C. Other Business	Ms. Hall
D. Superintendent Comments	Dr. Orr
E. Adjourn	Ms. Hall