Powell County Board of Education

Meeting Agenda
6:00 pm, July 20, 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	

A. Approval of Regular Meeting Minutes, 6.15.21
B. Approval of Work Session Minutes, 7.13.21
C. Approval of Payment of Claims
D. Approval of Monthly Financial Report
E. Approval of Orders of Treasurer
F. Approval of Food Service Indirect Cost for FY2022
G. Approval of School Nutrition participation in CEP Program
H. Approval of KSBA Membership Invoice
I. Approval of superintendent travel
J. Renewal of lease agreement with MSU Adult Education
K. Approval of Powell County LAVEC Contract 2021-22
L. Approval of Renewal of Contract with Clark County BOE for HI services
M. Approval of PEBC Professional Learning Contract
N. Renewal of Whitaker Banking Services Agreement
O. Approval of ARC Chairpersons for 2021-22 school year
P. Approval of 504 Chairpersons for 2021-22 school year
Q. Approval of Second Reading SY21-22 Policy and Procedure Revisions, Parts 2 and 3
R. Approval of fundraisers
    1. CCE
    2. BES
    3. SES
S. Approval of trips
T. Approval of Substitute Teacher Pay Schedule FY2021-22
U. Personnel Action

VI. CARE

A.	Sterling Health First Year Report	Ms. Hager
B.	Motion to consider approval of district surplus items	Mr. Brewer

VII. LEARN

A.	Summer Camp 2021	Dr. Linn

VIII. GROW

A.	Motion to consider approval of National Federation of High Schools Athletic competition broadcast equipment and service agreement	Mr. Brewer

IX. CARE

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