# Powell County Board of Education

Meeting Agenda
6:00 pm, October 5, 2021
Powell County Middle School Media Center

Individuals are required to wear facemasks.

**Care, Learn, Grow**

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| 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 | |
| | B. Approval of Work Session Minutes | |
| | C. Approval of Payment of Claims | |
| | D. Approval of Monthly Financial Report | |
| | E. Approval of Orders of Treasurer | |
| | F. Approval of memberships | |
| | G. Approval of superintendent travel | |
| | H. Approval of Non-Resident Contracts | |
| | I. Approvals of contracts/MOAs/MOUs | |
| | J. Approval of fundraisers | |
| | K. Approval of trips | |
| | L. Personnel Action | |
| VI. | CARE | |
| | A. Presentation of roof repair information | Mr. Brewer<br>Mr. Sunderman |
| | B. Presentation of 2022-2023 Calendar Committee Information | Ms. Robinson |
| | C. Motion to consider approval of Substitute Custodian Pay Rate (D) | Ms. Kincaid |
| | D. Approval of overnight trip request for PCHS Girls Golf to the KHSAA State Golf Tournament in Bowling Green KY (D) | TBD |
| VII. | LEARN | |
| | A. 2021 School Report Card | Dr. Orr |

VIII. GROW

A. ESSER II & III Presentation — Ms. Anderson
B. Motion to consider approval of COVID testing agreement with Gravity Diagnostics (D) — Dr. Orr

IX. CARE — Mr. Tipton

A. Public Comments
B. Other Business
C. Superintendent Comments
D. Adjourn