Powell County Board of Education

Meeting Agenda
6:00 pm, October 19, 2021
Powell County Middle School Media Center

Individuals are required to wear facemasks.

Care, Learn, Grow

I.	Call to order	Mr. Tipton
II.	Pledge of Allegiance	Mr. Tipton
III.	Adopt/Approve Agenda	Ms. Francis
IV.	Student Recognition	Mr. Tipton
V.	Public Comments	Mr. Tipton
VI.	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 superintendent travel	
	G. Approval of SES fundraiser	
	H. Approval of trips, PCHS FFA Out of State	
	I. Personnel Action / Medical Leave	
VII.	CARE	
	A. Consideration of motions to approve roof repair process	Mr. Brewer Mr. Sunderman
	1. BG-1 Clay City ES Roof	
	2. BG-1 Bowen ES Roof	
	B. 2022-2023 Calendar Committee Membership	Ms. Robinson
	1. Motion to consider approval of Board representation	
	2. Motion to consider approval of Committee Membership	
VIII.	LEARN	
	A. 2021 Kentucky Summative Assessment (KSA) School Reports	Dr. Linn Principals

IX. CARE — Mr. Tipton

A. Public Comments
B. Other Business
C. Superintendent Comments — Ms. Frazier
   FY19-FY21 Revenue-Expenditure Analysis — Dr. Orr
D. Motion to enter closed session per KRS 61.810(1)(k) for meetings which federal or state law specifically require to be conducted in privacy
E. Motion to reconvene in open session
F. Motion to approve action(s) as a result of closed session
G. Adjourn