Powell County Board of Education

Special Meeting Agenda
6:00 pm, November 3, 2021
Powell County Middle School Media Center

Individuals are required to wear facemasks.

Care, Learn, Grow

I.	Call to order	Ms. Hall
II.	Pledge of Allegiance	Ms. Hall
III.	CONSENT ITEMS	Ms. Hall
	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 Non-Resident Contracts SY 22-23	
	H. Approval of Incoming Non-Resident Contracts SY 22-23	
	I. Approval of fundraisers	
	J. Approval of trips	
	K. Personnel Action	
IV.	CARE	
	A. New elementary school review of bid packages	Mr. Davis
	1. Motion to consider rejection and rebidding for Bid Package #6 (D)	Mr. Stanfield
	2. Motion to consider approval to enter competitive negotiation through model procurement (D)	
	B. Motion to consider approval of KETS 1st Offer	Mrs. Frazier
	C. KSBA Scholarship Programs	Dr. Linn
	1. First Generation	
	2. CTE Certification	
	D. 2021-22 SY Calendar Amendment	Ms. Robinson
	E. Motion to consider approval of district technology surplus items	Ms. Kinser

V. GROW

A.	Motion to consider approval of Emergency Connectivity Fund (ECF) Funding	Mrs. Kinser
B.	Motion to consider approval of MOU between Moore Country WSKV and PCHS Athletics (D)	Mr. Brewer

VI. CARE

A.	Other Business	Ms. Hall
B.	Superintendent Comments	Dr. Orr
C.	Adjourn	Ms. Hall