Powell County Board of Education

Meeting Agenda
6:00 pm, December 14, 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	Mr. Tipton
IV.	Public Comments	Mr. Tipton
V.	CONSENT ITEMS	Mr. Tipton

A. Approval of Regular Meeting Minutes, 11.16.21
B. Approval of Work Session Minutes, 12.7.21
C. Approval of Payment of Claims
D. Approval of Monthly Financial Report
E. Approval of Orders of Treasurer
F. Approval of superintendent travel
G. Approvals of Asbestos Surveillance and Records Management Agreement
H. Approval of revised Municipal Advisory Services Agreement
I. Approval of Order Agreement for RICOH copier replacement
J. Approval of trip requests
K. Personnel Action

VI. CARE

A. Presentation of FY2021 Audit — Ms. Frazier, Mr. Laski

B. New Elementary School Project
1. Update on bonding potential and financial status — Dr. Tarvin
2. Update on revised bids and value engineering process — Mr. Davis, Mr. Stanfield
3. Motion to consider approval of bid tab as presented
4. Motion to consider approval of revised BG-1 as presented
5. Motion to authorize Powell County Finance Corporation to issue revenue bonds

	C. Motion to Recess	Mr. Tipton
	D. Motion to Reconvene	Mr. Tipton
	E. Motion to consider approval of 2022-23 Academic Calendar	Ms. Robinson
	F. Motion to consider approval of 2022 Regular Board Meeting Schedule	Dr. Orr
VII.	LEARN	
	A. GEAR-UP Presentation	PCHS GEAR-UP Staff
VIII.	CARE	Mr. Tipton
	A. Public Comments	
	B. Other Business	
	C. Superintendent Comments	Dr. Orr
	D. Adjourn	