Powell County Board of Education

Meeting Agenda
6:00 pm, March 15, 2022
Powell County Middle School Media Center

Facemasks are optional

Care, Learn, Grow

I.	Call to order	Ms. Hall
II.	Pledge of Allegiance	Ms. Hall
III.	Adopt/Approve Agenda	Ms. Hall
IV.	Public Comments	Ms. Hall
V.	CONSENT ITEMS	
	A. Approval of Regular Meeting Minutes	
	B. Approval of Payment of Claims	
	C. Approval of Monthly Financial Report	
	D. Approval of Orders of Treasurer	
	E. Approval of superintendent travel	
	F. Approval of Routine, Overnight (FCCLA, FBLA), and Out of State (X-Treme Team) Trips	
	G. Personnel Action	
VI.	CARE	
	A. Motion to consider approval of Students Accident Insurance Policy Renewal	Mrs. Frazier
	B. Motion to consider approval of Phase 1 Archeological Survey	Mr. Brewer
VII.	LEARN	
	A. Motion to consider approval of Erate Bid Selection for Network Upgrade	Ms. Kinser
	B. Motion to consider approval of JustFundKY Grant Application	Ms. Giurgevich Ms. Stamper
VIII.	GROW	
	A. Motion to consider approval of Appeals Committee Member and Chair	Ms. Kincaid

IX. CARE

A. Public Comments — Ms. Hall

B. Other Business — Ms. Hall

1. Motion to enter closed session per KRS 61.810(1)(c) for discussion of proposed or pending litigation on behalf of the Board of Education.
2. Motion to reconvene in open session
3. Motion to consider action as a result of closed session
4. Motion to enter closed session per KRS 61.810(1)(f) for discussions which might lead to the renewal of the superintendent's contract
5. Motion to reconvene in open session
6. Motion to consider action as a result of closed session

C. Superintendent Comments — Dr. Orr

D. Adjourn — Ms. Hall