

**RECORD OF BOARD PROCEEDINGS**  
(MINUTES)

STANTON, KY, August 16, 2022

**CALL TO ORDER**

The August 16th meeting of the Powell County Board of Education was called to order by Chair Kimberly Hall at 6:00 p.m. at the Powell County Middle School Media Center. The following members of the Powell County Board of Education were present at the Call to Order:

Mrs. Kimberly Hall  
Mrs. Diann Meadows  
Mrs. Kathy Merriman  
Ms. Brenda Crabtree  
Mr. Mendel Tipton

**PLEDGE OF ALLEGIANCE**

**336. ADOPT AND APPROVE AGENDA**

Upon a motion by Diann Meadows, seconded by Mendel Tipton, the Board voted and the motion carried to adopt and approve the agenda with the removal of item J and K under consent items.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**PUBLIC COMMENTS** – Jennifer Thacker, Anthony Molihan, Linville Bellamy, Conner Todd, Charlene Tipton, Jimmy Smith, Nick Rose, Lisa Billings.

**337. MOTION TO APPROVE CONSENT ITEMS**

- A. Approval of Regular Meeting Minutes 7.12.22
- B. Approval of Special Session Minutes 7.25.22
- C. Approval of Special Session Minutes 7.26.22
- D. Approval of Special Session Minutes 8.1.22
- E. Approval of Special Session Minutes 8.8.22
- F. Approval of Payment of Claims
- G. Approval of Monthly Financial Report
- H. Approval of Orders of Treasurer
- I. Approval of KSBA Membership Invoice
- ~~J. Approval of Superintendent Travel~~

~~K. Approval of FRYSC District Assurances~~

- L. Approval of Murray State Dual Credit MOA
- M. Approval of Powell County LAVEC Contract 22-23
- N. Approval of Gear-Up MOA 2022-202
- O. Approval of Lease Agreement with MSU Adult Education for 2022-23
- P. Approval of Beechfork Golf Course Annual Contract
- Q. Approval of WSKV NFHS MOU W/PCHS 22-23
- R. Approval of Federal District Funding Assurances 22-23
- S. Approval of Data Security and Privacy Plan 22-23
- T. Approval of Fundraisers
- U. Approval of Trips

Upon a motion by Brenda Crabtree, seconded by Diann Meadows, the Board voted and the motion carried to approve consent items A-U with the exception of item J and K. Items J and K will be removed from the agenda.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**338. MOTION FOR APPROVAL OF 2022-2023 EMPLOYEE HANDBOOK**

Upon a motion by Mendel Tipton , seconded by Kathy Merriman, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**339. MOTION FOR APPROVAL OF COVID-19 SCHOOL OPERATION PLAN**

Upon a motion by Kathy Merriman, seconded by Brenda Crabtree , the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**340. MOTION FOR APPROVAL 504 PROCEDURES**

Upon a motion by Brenda Crabtree, seconded by Kathy Merriman, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**341. MOTION FOR APPROVAL OF CONTRACT WITH NEWLAND SPEECH THERAPY SERVICES**

Upon a motion by Kathy Merriman, seconded by Brenda Crabtree, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**342. MOTION TO CONSIDER APPROVAL OF PAY APPLICATION 4 FOR CLAY CITY ELEMENTARY PROJECT**

Upon a motion by Kathy Merriman, seconded by Brenda Crabtree, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**343. MOTION TO CONSIDER APPROVAL OF Authorizing Superintendent to work with Sherman Carter Barnhart Architects and Codell Construction in relation to the Stanton Elementary building project.**

Upon a motion by Mendel Tipton, seconded by Diann Meadows, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**344. MOTION TO CONSIDER APPROVAL OF Extension of Rank 3 Salary Scale retroactive to the beginning of the 2022-2023 school year.**

Upon a motion by Brenda Crabtree, seconded by Mendel Tipton, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**345. MOTION TO CONSIDER APPROVAL OF Bus driver substitute pay scale.**

Upon a motion by Brenda Crabtree, seconded by Kathy Merriman, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**346. MOTION TO CONSIDER APPROVAL OF one additional kindergarten assistant position at Bowen Elementary.**

Upon a motion by Mendel Tipton, seconded by Diann Meadows, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**347. MOTION TO CONSIDER APPROVAL OF emergency teaching certification waivers for: HS Biology Teacher, HS ELA Teacher, HS Math Teacher, HS Special Education Teacher, MS ELA Teacher, and Elem. Special Education Teacher.**

Upon a motion by Kathy Merriman, seconded by Diann Meadows, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**PERSONNEL REPORT**

PUBLIC COMMENTS - Ben Liston, Montlee Wickline

**348. MOTION TO CONSIDER APPROVAL OF use of KSBA E-Meeting Service for Board Meetings**

Upon a motion by Diann Meadows, seconded by Kathy Merriman, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**OTHER BUSINESS**

**349. MOTION TO CONSIDER APPROVAL OF Bass Team Trips**

Upon a motion by Diann Meadows, seconded by Mendel Tipton, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**350. MOTION TO CONSIDER APPROVAL OF Cross Country Trips**

Upon a motion by Mendel Tipton, seconded by Diann Meadows, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**MONICA LACY, BOARD ATTORNEY SUBMITTED HER LETTER OF RESIGNATION FRIDAY AUGUST 12TH 2022 WITH AN EFFECTIVE END DATE OF AUGUST 22, 2022.**

**351. MOTION TO CONSIDER APPROVAL OF New interim attorney contract with Grant Chenoweth starting August 22, 2022.**

Upon a motion by Mendel Tipton, seconded by Brenda Crabtree, the Board voted and the motion carried to approve.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

**352. ADJOURNMENT**

Upon a motion by Mendel Tipton, seconded by Brenda Crabtree, the Board voted and the motion carried for approval to adjourn.

**Action**

The vote of the Board was as follows: Kimberly Hall-yes; Diann Meadows-yes; Mendel Tipton-yes; Kathy Merriman-yes; Brenda Crabtree-yes

BOARD CHAIR \_\_\_\_\_

BOARD SECRETARY \_\_\_\_\_