

**Powell County Board of Education Regular Meeting  
October 18, 2022 6:00 PM  
Powell County Middle School Media Center**

**DRAFT MINUTES**

**Attendance Taken at : 6:01 PM**

**Present Board Members:**

Brenda Crabtree

Kim Hall

Kathy Merriman

Mendel Tipton

**Absent Board Members:**

Diann Meadows

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Adopt/Approve Agenda**

**Order #22-376 - Motion Passed:** Motion to approve the agenda as presented passed with a motion by Kathy Merriman and a second by Brenda Crabtree.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

**IV. Appoint Board Secretary**

**Order #22-377 - Motion Passed:** Motion to appoint Superintendent Wasson as Board Secretary passed with a motion by Brenda Crabtree and a second by Mendel Tipton.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

**Discussion:**

Ms. Sally McKinney resigned the position as Board Secretary. It was discussed to appoint Superintendent Wasson as Board Secretary. The Superintendent can not receive additional pay for serving this role, so no additional funds are expended.

**V. Staff/Student Recognitions**

**Discussion:**

The Board recognized Darcy Lawson for placing 7th in the state at the state golf championship.

The Board recognized the Powell County High School girls soccer team for their runner up finish in the regional soccer tournament. This is the first Powell County girls soccer team to place in the finals at the regional tournament.

## **VI. Communication Report**

Discussion:

Mrs. Wasson provided a communication report. Topics discussed included the construction of a new Stanton Elementary in regards to financing, value engineering and the projected cost. Mrs. Wasson also discussed her attendance to the Superintendent Summit and topics discussed at the Summit. In addition, Mrs. Wasson will post the PCHS Principal position this week. A full superintendent communication report is attached.

## **VII. Public Comments**

Discussion:

No public comments were made.

## **VIII. Consent Agenda**

**Order #22-378 - Motion Passed:** Motion to approve all consent items as presented passed with a motion by Mendel Tipton and a second by Kathy Merriman.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

Discussion:

The Board wished to discuss Item F: National Guard for Landing of Helicopter at the Powell County High School Football Field. Representative Wesley assisted us in having a Blackhawk Helicopter land to generate interest and excitement in JROTC implementation at Powell County High on October 24th at 10am.

- A.** Approval of Minutes for Regular Board Meeting on 9.20.2022
- B.** Approval of Payment of Claims
- C.** Approval of Monthly Financial Report
- D.** Approval of Orders of Treasurer
- E.** Approval of Superintendent Travel
- F.** Approve MOA with National Guard for Landing of Helicopter at the Powell County High School Football Field
- G.** Approval of MOA with Community Action Council for Head Start
- H.** Approve Clay City Elementary Photography Contract with Kasey Moore Photography
- I.** Approve Powell County Middle School Contract with Kasey Moore Photography
- J.** Approve Powell County High School Photography Contract with Lifetouch Photography
- K.** Approve Bowen Elementary Photography Contract with Lifetouch Photography
- L.** Approval of Stanton Elementary Photography Contract with Lifetouch Photography

## **IX. Select Board Member for District Planning Committee**

**Order #22-379 - Motion Passed:** Motion to approve Kathy Merriman as the Board member on the District Planning Committee passed with a motion by Brenda Crabtree and a second by Mendel Tipton.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

## **X. Approve Complete List of District Planning Committee Members**

**Order #22-380 - Motion Passed:** Motion to approve District Planning Committee members as presented passed with a motion by Mendel Tipton and a second by Brenda Crabtree.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

## **XI. Select Board member for District Calendar Committee**

**Order #22-381 - Motion Passed:** Motion to recommend Brenda Crabtree as the Board representative on the district calendar committee passed with a motion by Mendel Tipton and a second by Brenda Crabtree.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

## **XII. Approve District Calendar Committee**

**Order #22-382 - Motion Passed:** Motion to approve 2023-2024 calendar committee as presented passed with a motion by Kathy Merriman and a second by Mendel Tipton.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

## **XIII. Consider 2nd Reading and approval of Policies 03.125 and 03.225 for Expense Reimbursement and Policy 02.4244 for School Personnel**

**Order #22-383 - Motion Passed:** Motion to approve the second reading and adopt the policy updates for 03.125, 03.225, and 02.4244 passed with a motion by Mendel Tipton and a second by Kathy Merriman.

Brenda Crabtree	Yes
Kim Hall	Yes

Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

**XIV. Consider approval of FFA Senior Officers Trip to National FFA Convention in Indianapolis, IN**

**Order #22-384 - Motion Passed:** Motion to approve out of state trip for Senior FFA officers to Indianapolis, IN passed with a motion by Mendel Tipton and a second by Brenda Crabtree.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

**XV. Consider Approval of Overnight Trip for Band to Walton, KY for MSBA Championship**

**Order #22-385 - Motion Passed:** Motion to approve overnight trip for the Powell County High School marching band to Walton, KY passed with a motion by Brenda Crabtree and a second by Mendel Tipton.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

Discussion:

PCHS Band Director provided in-depth information in regards to the trip. In order to qualify, students must have participated in one event prior to the competition.

**XVI. Instruction**

**A. 2021-2022 Assessment and Accountability Overview**

Discussion:

Dr. Linn provided an overview of the accountability system. The six indicators were reviewed including the accountability weights. Dr. Linn shared the overall accountability data for all schools in the district. Elementary schools will present individual school data in November and middle and high schools will present in December. The Board feels the data will show great improvement based on having students back in classrooms. Mrs. Wasson showed great appreciation for Dr. Linn's work as instructional supervisor.

**XVII. Facilities**

**A. CMTA Guaranteed Energy Savings Annual Report**

Discussion:

Energy Savings report was reviewed by Dave Spurrier, CMTA. Currently, Powell County has saved more than projected in energy savings. A complete savings report has been attached.

**B. Stanton City Park Baseball Field Lease**

**Order #22-386 - Motion Passed:** Motion to approve the lease agreement with the City of Stanton for the baseball field passed with a motion by Mendel Tipton and a second by Brenda Crabtree.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

### C. Roof Project Total Expenditure Summary

#### Discussion:

Mr. Brewer and Ms. Wasson reviewed the total roofing expenditures to date demonstrating that while the Bowen project was a little over the projected amount the Clay City project was under. We are still within budget for both projects combined.

### D. Bowen Elementary Pay App #2

**Order #22-387 - Motion Passed:** Motion to consider approval of Pay App #2 for Bowen Elementary School Roofing Project passed with a motion by Mendel Tipton and a second by Brenda Crabtree.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

### E. Clay City Elementary Pay App #6

**Order #22-388 - Motion Passed:** Motion to consider approval of Pay App #6 for Clay City Elementary roofing project passed with a motion by Brenda Crabtree and a second by Mendel Tipton.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

### F. District Facilities Plan Waiver

**Order #22-389 - Motion Passed:** Motion to consider approval to request a one year waiver from KDE of creating a new facilities plan passed with a motion by Brenda Crabtree and a second by Kathy Merriman.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

#### Discussion:

It has been less than 8 years since a new DFP has been developed and we are allowed to request a waiver on creation of a new DFP. We have not seen significant change in enrollment, educational programs, or current building needs since the last development. The new Stanton Elementary School is already on our current facility plan and is the main focus of the district right now in regards to construction. We want to be able to focus our attention on the building of the new school as well as potential items in our current facility plan rather than work through the development of a new plan. The Board agreed with the district requesting a waiver.

## G. Update on Stanton Elementary Roofing Project

### Discussion:

The bid package was received today from Rick Sunderman with Garland Roofing for the current Stanton Elementary roofing project. Bidders get to come to the district tomorrow for a pre-bid meeting and to see the roof.

## XVIII. Consider Approval of KETS 1st Offer of Assistance

**Order #22-390 - Motion Passed:** Motion to approve the first offer of assistance from KETS in the amount of \$24,260 passed with a motion by Mendel Tipton and a second by Brenda Crabtree.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

### Discussion:

The first offer of assistance from KETS was discussed including the fact that the Board must match the offer.

## XIX. Consider approval of Copy Machine Lease with Toshiba

**Order #22-391 - Motion Passed:** Motion to approve changing copy machine lease agreements to Toshiba passed with a motion by Mendel Tipton and a second by Brenda Crabtree.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

## XX. Consider Amending ESSER III Budget to Include Vehicles

**Order #22-392 - Motion Passed:** Motion to consider approval of amending the ESSER III budget and purchasing four vehicles for District use passed with a motion by Mendel Tipton and a second by Brenda Crabtree.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

### Discussion:

The following information was presented to the Board.

The original ESSER III budget did not include the purchase of vehicles. We have a need for District owned vehicles for student transport.

We are currently having an issue with transporting students in our own personal vehicles on several occasions. Ms. Robinson as DPP has many occasions to do home visits and sometimes may bring students to school when she does a visit and the parents will send their children to school. She is also currently transporting two students from Clark County to the district who are homeless and federal law requires us to

work out transportation from other districts. We had a principal take a student home who missed a bus and the Superintendent transported children home who missed the bus. With low attendance, a driver shortage, and a need to transport students as well as reduce mileage reimbursement, we would like to purchase four vehicles. The vehicles would be:

1. A crew cab truck used for student transport and help with maintenance tasks. (Cost from ESSER III)
2. An SUV for DPP/Homeless Liaison for student transport (Cost from ARP Homeless and ESSER III)
3. An SUV for District Employees for student transport (Cost from ESSER III)
4. A van for student transport (Cost from ESSER III)

All vehicles can be justified from ESSER funding because we have an attendance crisis due to COVID and need to be able to get students to and from school by multiple means.

The Board agreed for the need of the vehicles.

## **XXI. Consider Approval of Method of Model Procurement Code for Purchasing Vehicles**

**Order #22-393 - Motion Passed:** Motion to approve the use of Noncompetitive negotiations falling under 45A.380(11) due to vehicle market shortage and high demand for the purchase of a van, 2 SUVs, and a pick up truck passed with a motion by Brenda Crabtree and a second by Mendel Tipton.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

### **Discussion:**

Fleet state bid pricing is not available at this time due to the vehicle market and shortage of supply and increase in demand. In checking at multiple vehicle dealers, they are not discounting vehicles from MSRP and in many cases they are adding on additional fees because supply is so short. According to Board policy 04.32, we must follow Model Procurement Code Purchasing. Part of this law, KRS45A.380, allows for Noncompetitive negotiation. Competitive bidding is not feasible right now with the vehicle market the way it is. Because dealers can sell vehicles as soon as or before they arrive at the dealership, they will not hold them while we wait on a bidding time period. After looking for the vehicles we want at multiple dealerships, we want to be able to purchase at the lowest cost on available vehicles and possibly purchase a used low mileage van if the price is significantly lower than a new one.

## **XXII. Informational Items**

### **A. Personnel Report**

### **Discussion:**

Personnel Report was reviewed.

## **XXIII. Other Business**

**XXIV.** Enter into closed session pursuant to KRS 61.810(1)(m) to discuss student requests for hardship graduation.

**Order #22-394 - Motion Passed:** Motion to enter into closed session passed with a motion by Mendel Tipton and a second by Kathy Merriman.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

**XXV. Return to Open Session**

**Order #22-395 - Motion Passed:** Motion to return to open session passed with a motion by Mendel Tipton and a second by Kathy Merriman.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

**XXVI. Consider Action Based on Closed Session**

**Order #22-396 - Motion Passed:** Motion to approve the following student applications and deny the following student applications passed with a motion by Mendel Tipton and a second by Brenda Crabtree.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

**XXVII. Adjourn**

**Order #22-397 - Motion Passed:** Motion to adjourn passed with a motion by Mendel Tipton and a second by Kathy Merriman.

Brenda Crabtree	Yes
Kim Hall	Yes
Diann Meadows	Absent
Kathy Merriman	Yes
Mendel Tipton	Yes

\_\_\_\_\_ Board Secretary

\_\_\_\_\_ Board Chairperson