

**Powell County Board of Education Regular Meeting
November 15, 2022 6:00 PM
Powell County Middle School Media Center**

Attendance Taken at : 5:59 PM

Present Board Members:

Brenda Crabtree

Kim Hall

Diann Meadows

Kathy Merriman

Absent Board Members:

Mendel Tipton

I. Call to Order

Discussion:

Call to Order at 6:01 p.m. by Vice Chair Kathy Merriman.

II. Pledge of Allegiance

III. Adopt/Approve Agenda

Order #22-398 - Motion Passed: Motion to approve agenda passed with a motion by Brenda Crabtree and a second by Diann Meadows.

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

IV. Communication Report

Discussion:

Mrs. Wasson expressed thoughts for Magoffin County bus accident. Mrs. Wasson provided information to include Red White Night on Monday, Band has final March on Saturday, and CDIP Meeting on Thursday.

V. Public Comments

No public comments were presented.

VI. Consider Approval of FY2022 Audit Report

Order #22-399 - Motion Passed: Motion to approve the FY2022 audit report as presented passed with a motion by Kim Hall and a second by Brenda Crabtree.

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

Discussion:

Mr. Ryan Laske from the firm Summers, McCrary, & Sparks, P.S.C., provided a review of the audit report to the board. The entire audit report is included in board documents and was provided to board of education members.

VII. Consent Agenda

Order #22-400 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Brenda Crabtree and a second by Diann Meadows.

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

A. Approval of minutes For Meeting October 18, 2022

B. Approval of Payment of Claims

C. Approval of Monthly Financial Report

D. Approval of Orders of Treasurer

VIII. Imagination Library

Order #22-401 - Motion Passed: Motion to approve becoming the fiscal agent and accept donations for the Imagination Library Program passed with a motion by Diann Meadows and a second by Brenda Crabtree.

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

Discussion:

Ms. Suzy Brown and Ms. Charlotte Denniston with the Powell County Public Library presented the Imagination Library program. They want to partner with the group The Friends of the Powell County Public Library and the school district to help pay for the books. The Friends would raise funds and the Board of Education would be the fiscal agent to pay the invoices.

IX. Dean of Students Job Descriptions

Order #22-402 - Motion Passed: Motion to approve revision and new job descriptions for Dean of Students passed with a motion by Brenda Crabtree and a second by Kim Hall.

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

Discussion:

The Dean of Students position at the high school was approved by the Board for the current school year but it did not have an academic component. Being shared with the Board is a job description for Dean of Students of

the Alternative Program which includes an academic component as well as a supervisory role for the staff and students at the alternative center.

X. Change Alternative School Leader Position Title

Order #22-403 - Motion Passed: Motion to approve the change in title for the Alternative School leader to Dean of Students- Alternative Program passed with a motion by Brenda Crabtree and a second by Diann Meadows .

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

Discussion:

The current title for the leader of the alternative school is a teacher leader. There is no job class code for this title in our district and the current leader is listed as a high school teacher. It is recommended to make this position a Dean of Students, which requires administrator certification, since this position must observe staff and monitor the academic and behavior of all students in the program.

XI. Assistant Secretary to the Board Job Description

Order #22-404 - Motion Passed: Motion to approve the job description and position for Assistant Secretary to the Board passed with a motion by Brenda Crabtree and a second by Kim Hall.

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

Discussion:

With the Board Secretary shifting to the Superintendent, we would like to establish an Assistant Secretary to the Board for assistance with creating the meetings and minutes. The Board Secretary formerly received a \$2,500 stipend for this work so we would like to shift that stipend to this position. This stipend is on the stipend scale for approval on item XII.

XII. Update Stipend and Extended Days Schedule

Order #22-405 - Motion Passed: Motion to approve the extended day, stipend, and extracurricular pay schedule passed with a motion by Brenda Crabtree and a second by Kim Hall.

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

Discussion:

Mrs. Wasson reviewed the changes to reflect what had been board approved and what was actually being paid in MUNIS. Also included is the stipend for the Assistant to the Board Secretary position and 10 extended days for the Preschool Consultant position that is going to be reinstated after the district choosing not to implement it for the 2022-2023 school year.

XIII. Instruction

A. Bowen Elementary Presentation of School Report Card

Ms. Julie Foster presented the school report card data for Bowen Elementary.

B. Clay City Elementary Presentation of School Report Card

Ms. Meadows and Ms. Hearne presented the school report card data for Clay City Elementary.

C. Stanton Elementary Presentation of School Report Card

Mr. Crase presented the school report card data for Stanton Elementary.

XIV. Facilities

A. Clay City Elementary Pay App #7

Order #22-406 - Motion Passed: Motion to consider approval of CCE Pay App #7 passed with a motion by Diann Meadows and a second by Kim Hall.

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

B. Acceptance of Bid for Stanton Elementary Roof Project

Order #22-407 - Motion Passed: Motion to approve the Eskola bid proposal for the Stanton Elementary roofing project with ESSER funds passed with a motion by Kim Hall and a second by Brenda Crabtree.

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

Discussion:

We received four bids for the project to replace the roof at Stanton Elementary. The bid proposals of each are attached. After reviewing the bids, Eskola was the lowest bid amount. Eskola performed the work at Bowen Elementary in a timely manner and did good work. They also performed the work on Clay City Elementary and did a good job but the project got behind the original timeframe that was discussed. Mr. Rick Sunderman with Garland roofing suggested trying to work with Eskola to see if they would agree to establishing a timeline and if they go outside that timeline they would owe us back on a daily rate. Mr. Brewer and Mrs. Wasson held a Zoom call with Eskola and they agreed to establish a timeline and accept a penalty if not complete. The timeline and agreement they will offer if the Board accepts their proposal was presented.

XV. Informational Items

A. Personnel Report

Discussion:

Ms. Wasson presented the personnel report to the board with focus on full and part-time hires, medical/maternity leaves, retirements, resignations, and terminations.

XVI. Other Business

Discussion:

No other business. Ms. Wasson recognized the election of Lisa Mays to the board.

XVII. Adjourn

Order #22-408 - Motion Passed: Motion to adjourn passed with a motion by Kim Hall and a second by Brenda Crabtree.

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

Board Secretary

Board Chairperson