

**Powell County Board of Education Regular Meeting
January 17, 2023 6:00 PM
Powell County Middle School Media Center**

Attendance Taken at : 5:59 PM

Present Board Members:

Kim Hall
Lisa Mays
Diann Meadows
Kathy Merriman

Absent Board Members:

Brenda Crabtree

I. Call to Order

Discussion:

Meeting was called to order at 6:01pm

II. Pledge of Allegiance

III. Adopt/Approve Agenda

Order #23-422 - Motion Passed: Motion to approve agenda passed with a motion by Diann Meadows and a second by Lisa Mays.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

IV. Elect Chairperson for 2023 Year

Order #23-423 - Motion Passed: Approval to elect Kathy Merriman as chairperson passed with a motion by Kim Hall and a second by Lisa Mays.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

V. Elect Vice-Chairperson for 2023 Year

Order #23-424 - Motion Passed: Approval to elect Brenda Crabtree as Board Vice-Chair passed with a motion by Diann Meadows and a second by Kim Hall.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

VI. Elect Board Secretary for 2023 Year

Order #23-425 - Motion Passed: Approval to elect Sarah Wasson as Board Secretary passed with a motion by Kim Hall and a second by Lisa Mays.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

VII. Elect Board Treasurer for the 2023 Year

Order #23-426 - Motion Passed: Approval of Alicia Frazier to serve as Board Treasurer for the 2023 year passed with a motion by Diann Meadows and a second by Lisa Mays.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

VIII. Communication Report

Discussion:

Mrs. Wasson recognized the board members for board appreciation month. Lisa Mays new member, Diane Meadows 21 years, Kim Hall 7 years, Kathy Merriman 2 years. Mrs. Wasson won a \$500 prize at the superintendent conference. Mrs. Wasson accepted the prize and has earmarked the funds for staff appreciation day. A severe weather event took place and Mrs. Wasson commended the staff for quick action. A rural impact grant update was provided. The grant will include a community education site worker for each school through the grant as well as funds for each school. The truck purchase for facilities and transportation has been complete. In addition, the SBDM council and Mrs. Wasson will be working to hire a principal for PCMS. The construction meeting was held and input was provided by staff. The architects are currently working on the revision of plans. After the legislative session, they will meet to proceed.

IX. Public Comments

Discussion:

There were no public comments

X. Gear Up Program Annual Presentation

Discussion:

Three students provided an update on the Gear-Up program at PCHS. The program has had a significant impact on the success of students focusing on college and career visits, academic intervention and family engagement.

XI. Consent Agenda

Order #23-427 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Kim Hall and a second by Diann Meadows .

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

- A. Approval of minutes for regular meeting minutes 12.13.2022
- B. Approval of Payment of Claims
- C. Approval of Monthly Financial Report
- D. Approval of Orders of Treasurer
- E. Approval of Board Members to Attend KSBA Conference
- F. Approval to accept PCHS FRYSC Donation from The Powell County Beverage Donation Program
- G. Approval to Accept the Community Action Council Amendment to the Interagency Agreement for 22-23 School Year
- H. Approval to Split Assistant Basketball Coach Stipend
- I. Trip Requests
- J. Approval of Emergency Certified Teacher Waiver for Middle School Math Position

XII. Select a Method of Hiring Board Attorney/ Hire if Desired

Order #23-428 - Motion Passed: Approval to proceed directly under KRS 45A.380(3) and utilize a firm the Board already knows it intends to contract with and maintain current attorney services from Porter, Banks, Baldwin, and Shaw, passed with a motion by Diann Meadows and a second by Kim Hall.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

XIII. Review of FY 2024 Draft Budget

Discussion:

Mrs. Frazier, Chief Financial Officer, provided a review of the FY 2024 Budget. There will be a significant SEEK decrease. The current contingency is projected at 4.3%. Mrs. Wasson reviewed the process of how the budget was constructed.

XIV. Revised American Rescue Plan

Order #23-429 - Motion Passed: Approval of the revised ARP plan passed with a motion by Lisa Mays and a second by Diann Meadows .

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

Discussion:

XV. Clay City Elementary Alternative School-Based Decision Making Application

Order #23-430 - Motion Passed: Approval for Clay City Elementary alternative School-Based Decision Making application passed with a motion by Kim Hall and a second by Diann Meadows .

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

XVI. Community Education Director Position

Order #23-431 - Motion Passed: Approval of the salary scale and job description for the Community Education position passed with a motion by Kim Hall and a second by Diann Meadows .

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

XVII. Repeater and Radio Service Change in Ownership

Order #23-432 - Motion Passed: Approval to transfer radio service provider to Red River Ranch passed with a motion by Diann Meadows and a second by Kim Hall.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

XVIII. Instruction

A. CDIP Review and Approval

Order #23-433 - Motion Passed: Approval of the CDIP passed with a motion by Diann Meadows and a second by Lisa Mays.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

Discussion:

Dr. Stacy Linn, Instructional Supervisor, presented the CDIP to the Board:

- **Requirements for Building an Improvement Plan**

There are seven (7) required district goals:

- o State Assessment Results in reading and mathematics
- o State Assessment Results in science, social studies and writing
- o Achievement Gap
- o English Learner Progress
- o Quality of School Climate and Safety

- o Postsecondary Readiness
- o Graduation Rate

Goal:

Districts should determine long-term goals that are three to five year targets for each required district level indicator. Long-term targets should be informed by The Needs Assessment for Districts.

Goal 1 (State your reading and math goal.):

- By 2025 PCS will increase the percent of students scoring proficient/distinguished in Reading for Elementary from 28% (2022) to 58%, MS from 27% (2022) to 57%, and HS from 32% (2022) to 52%.
- By 2025 PCS will increase the percent of student scoring proficient/distinguished in Math for Elementary from 18% (2022) to 40.5%, MS from 25% (2022) to 47.5%, and HS from 20% (2022) to 42.5%.

Goal 2 (State your science, social studies, and writing goal.):

- By 2025, PCS will increase the percentage of students scoring proficient/distinguished in Science for Elementary from 16% (2022) to 46%, MS from 12% (2022) to 42%, and HS from 4% to 34%.
- By 2025, PCS will increase the percentage of students scoring proficient/distinguished in Social Studies for Elementary from 26% (2022) to 50%, MS from 31% (2022) to 50%, and HS from 20% (2022) to 50%.
- By 2025, PCS will increase the percentage of students scoring proficient/distinguished in Combined Writing/Editing & Mechanics from 28% (2022) to 50%, MS from 31% (2022) to 50%, and HS from 44% (2022) to 60%

Goal 3 Achievement Gap:

Districts are not required to establish long term achievement gap goals; however, districts must establish yearly targets (objectives).

Goal 4 (State your English learner goal.):

- By 2025, EL students will progress at least 2 levels on the ACCESS assessment.

Goal 5 (State your climate and safety goal.):

- By 2025, PCS will increase the Climate Index for Elementary from 79.1 (2022) to 84, MS from 68.2 (2022) to 78.2, and HS from 57.9 (2022) to 67.9.
- By 2025, PCS will increase the Safety Index for Elementary from 73.5 (2022) to 78.5, MS from 59.5 (2022) to 69.5, and HS from 52.4 (2022) to 62.4.

Goal 6 (State your postsecondary goal.):

- By 2025, PCS will increase the postsecondary readiness rate from 75.8 (2022) to 85.

Goal 7 (State your graduation rate goal.):

- By 2025, PCS will increase the 4-year graduation rate from 86.2% (2022) to 92.4%.

Updated May 2022: Special Considerations for Districts with Targeted Support and Improvement (TSI) including Additional Targeted Support and Improvement (ATSI) Schools

- Districts with a school identified for TSI (including ATSI) must monitor and provide support to the school to ensure the successful implementation of the school improvement plan (703 KAR 5:280(10)). The local board of education must review and approve the revised school improvement plan for TSI (including ATSI) schools (KRS 160.346(4)(a)).

B. Powell County Middle School CSIP

Order #23-434 - Motion Passed: Approval of the Middle School CSIP passed with a motion by Kim Hall and a second by Diann Meadows .

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

Discussion:

Mrs. Ashley Randall, Principal, presented the Middle School's CSIP plan:

By 2025 Powell County Middle School will increase the percentage of students scoring proficient/distinguished in:

- Reading from 27% (2022) to 57%.
- Math from 25% (2022) to 47.5%.
- Science from 12% (2022) to 42%.
- Social Studies from 31% (2022) to 50%.
- Combined Writing/Editing & Mechanics from 31% (2022) to 50%.

By 2025 Powell County Middle school will increase the

- Climate Index from 68.2 (2022) to 78.2.
- Safety Index from 59.5 (2022) to 69.5

By 2023 Powell County Middle School will decrease the percentage of students with an IEP scoring novice in

- Reading from 65% (2022) to 55%.
- Math from 63% (2022) to 50%.

By 2025, English Language Learners will progress at least 2 levels on the ACCESS Assessment.

KCWP 1: Design & Deploy Standards

- Science training connected to KY Academic Standard revision
- Social Studies training connected to KY Academic Standard revision
- Partnership with KDE in both Reading and Math

KCWP 2: Design & Deliver Instruction

- Partnership with PEBC in establishing "how" classroom instruction should look with the Workshop Model
- Incorporate Personalized Learning into Professional Growth Plans for teachers

KCWP 3: Design & Deliver Assessment Literacy

- Utilize MAP and other formative assessments to better plan specific, intentional instruction

KCWP 4: Review, Analyze & Apply Data Results

- Effective utilization of student data reports (Tableau & the Early Warning Tool)
- Create targeted interventions for at-risk students

KCWP 5: Design, Align & Deliver Support

- Improve the MTSS handbook and plan for Tier I, II, and III support to ensure students are receiving evidence-based interventions.
- Reading Interventionist and Daytime ESS waiver
- EL and Migrant assistant to support English Language Learners
- Participation in monthly Leadership PLCs
- Weekly Instructional PLCs and Grade Level Pod Meetings
- On-going relevant PD Opportunities for teachers
- Establish an Early Warning Tool committee to support at-risk student interventions.

KCWP 6: Establishing Learning Culture & Environment

- PBIS Updates, Implementation, and Monitoring
- On-Going Instructional Coaching with Staff

TSI Classification Strategies

- SRA Corrective Reading Program Implementation
- Restructure of the Master Schedule for Direct Instruction

C. Clay City Elementary CSIP

Order #23-435 - Motion Passed: Approval of the Clay City Elementary CSIP passed with a motion by Lisa Mays and a second by Kim Hall.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

Discussion:

Mrs. Suzanne Meadows, Principal, presented the Clay City Elementary CSIP:

By 2025 Clay City Elementary School will increase the percentage of students scoring proficient/distinguished in:

- Reading from 23.2 % to 38.2%.
- Math from 15.75% to 30.75%.
- Science from 17.6% to 32.6%.
- Social Studies from 22% to 37%.
- Combined Writing/Editing & Mechanics from 14% to 30%.

By 2025 Powell County Middle school will increase the

- Overall climate survey scores from 77.9% to 80.9%.
- Overall safety survey scores from 72.8% to 77%

KCWP 1: Design & Deploy Standards

- Complete Phases 1-4 of the Model Curriculum Framework Consumer Guide
- CCE is a Pilot School that will participate in coaching sessions with the Achievement Network
- Professional Learning for 2023 to support teachers with revised curriculum

KCWP 2: Design & Deliver Instruction

- Title I research-based interventions
- Reading & Math interventions in grades 1, 2 & 3
- Reading, Math and Social Studies Assignment Review Protocol
- ESS-focus on 3rd grade
- Principal & Asst. Principal small reading and math groups for 3rd grade
- Literacy Footprints K-5
- Formative assessments that drive all instruction
- Workshop Model / Lab Hosts
- Teacher-Peer observations
- Data Tracking

KCWP 4:Review, Analyze & Apply Data Results

- Look and Listen Protocol

KCWP 5: Design, Align & Deliver Support

- iPCLSs - improving instructional practices

KCWP 6: Establishing Learning Culture & Environment

- PBIS Rewards
- Morning Meetings

Achievement Gap / TSI Objectives

- Co-teaching, Grades K-5
- SRA Reading and Math
- Great Leaps

- Moby Max
- Lexia
- Collaboration in iPLCs
- Data analysis
- Walk-throughs
- Focus on attendance

XIX. Facilities

A. Baseball Field Lease

Order #23-436 - Motion Passed: Approval of the 2023 lease with the City of Stanton in the amount of \$5,000 passed with a motion by Kim Hall and a second by Diann Meadows .

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

B. Select Board Member to Serve on Local Facility Planning Committee

Order #23-437 - Motion Passed: Approval of Kim Hall to serve as the Board representative on the Local Facility Planning Committee passed with a motion by Kathy Merriman and a second by Lisa Mays.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

C. Select One of Three Community Members to Serve on the Local Facility Planning Committee

Order #23-438 - Motion Passed: Motion to accept Teresa Kinser to serve on the Local Facility Planning Committee passed with a motion by Kathy Merriman and a second by Diann Meadows .

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

D. Select Second of Three Community Members to Serve on the Local Facility Planning Committee

Order #23-439 - Motion Passed: Approval of Pete Thomas to serve as a community member on the Local Planning Committee passed with a motion by Diann Meadows and a second by Kim Hall.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

E. Select Third of Three Community Members to Serve on the Local Facility Planning Committee

Order #23-440 - Motion Passed: Approval of David Faulkner to serve on the Local Planning Committee passed with a motion by Lisa Mays and a second by Kathy Merriman.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

F. Approval of New Powell County Schools Local Facility Planning Committee Members

Order #23-441 - Motion Passed: Approval to accept the members of the Facility Planning Committee as presented passed with a motion by Diann Meadows and a second by Kim Hall.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

XX. Informational Items

A. Personnel Report

Discussion:

Mr. Lyons presented the personnel report.

XXI. Other Business

Discussion:

No other business discussed

XXII. Adjourn

Order #23-442 - Motion Passed: Motion to adjourn at 7:48pm passed with a motion by Kim Hall and a second by Lisa Mays.

Brenda Crabtree	Absent
Kim Hall	Yes
Lisa Mays	Yes
Diann Meadows	Yes
Kathy Merriman	Yes

Board Chairperson

Board Secretary