

**Powell County Board of Education Special Called Meeting
February 22, 2023 6:00 PM
Powell County Middle School Media Center**

Attendance Taken at : 6:04 PM

Present Board Members:

Kim Hall

Lisa Mays

Diann Meadows

Kathy Merriman

Absent Board Members:

Brenda Crabtree

I. Call to Order

II. Pledge of Allegiance

III. Adopt/Approve Agenda

Order #23-443 - Motion Passed: Motion to approve agenda 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

IV. Student Presentation- FFA

V. Communication Report

Discussion:

Superintendent Wasson shared the following information:

- Last night our Pirates beat Owsley County in the first round of district tournament. They play again Friday at 7:00 p.m. in Owsley County and we wish them luck. Our girls fell to Estill County in the first round but had a great season.
- We have had a couple meetings with Mayor Means in regards to the lights at the baseball field. We weren't aware when we approved the lease agreement that the electricity was added as an additional expense so we wanted to make sure that we weren't paying electricity for someone else's use. Both he and council member Tommy Mays assured us that we would be the only ones utilizing the field in the time of the lease. He and the council are making some other improvements in the field and we are going to buy a new backstop net for the area behind the batter. We look forward to working with the mayor and his team to make these improvements.
- We attended the KASA Drive-in legislative day and got to meet with Representative Bill Wesley and both Senator Brandon Smith and Brandon Storm. We also got to meet with Representative Tom Smith who is very much a supporter of public education. We emphasized the need for funding through the

SEEK formula to help due to low attendance and we got to share our building project with them. We also tried to connect with Senator Stivers but through text found out he was in Louisville.

- We had a meeting with Dwight Salsbury regarding bonding potential which is why he is here today and also met with Allison Cummings and Kenny Stanfield from Sherman, Carter, Barnhart to determine next steps in the building project. They are also on the agenda for this evening as we work to move the project forward.
- Mr. Brewer and Superintendent Wasson met with our project managers on the current Stanton Elementary roof project yesterday. They are going to begin putting up fencing and markers for their supply drop off area and roof replacement will start soon.
- Mr. Brewer also has indicated that the asbestos has been removed from the white house next to Stanton Elementary so we can begin the work to remove that from the premises. Additionally, the surplus supplies we had stored at Burkes, Parson, and Bowlby are nearly finished being cleaned out.
- Mr. Lyons and Superintendent Wasson participated in the Personnel Essential webinar from KASA so we are refreshed on all laws related to personnel as we work through the end of the year staffing moving into the next year. Tentative Staffing Allocations have been presented to all councils except Bowen Elementary and that meeting will take place tomorrow.
- We received a bill from Frontline for our absence management software and applicant submission software of over \$23,000. We started looking into other options and have found two programs that will cost us less than \$8,000 combined for each year after the implementation year. While we know it will be a little work to set things up, we are seriously considering this move to save over \$15,000 and get products with support and ease of use.
- The KSBA conference starts Friday. Ms. Clark has rooms and conference agendas set up for all Board members and her hard work is appreciated.

VI. Public Comments

Discussion:

There were no public comments.

VII. Consent Agenda

Order #23-444 - Motion Passed: Motion to approve all consent items 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

A. Approval of minutes for regular meeting minutes 01.17.23

B. Approval of Payment of Claims

C. Approval of Monthly Financial Report

D. Approval of Orders of Treasurer

E. Trip Requests

F. FCCLA Overnight Trip Request

- G. Approval of Renewal of Gearheart Fiber Agreement
- H. Approval of MOA with Maysville Community and Technical College
- I. Approval of Community Schools Grant

VIII. Facilities

A. Current Bonding Potential Presentation by RSA Advisors

Discussion:

Mr. Dwight Salsbury with RSA Advisors shared information with the Board regarding our current bonding potential. As of a projection made on January 19, 2023, we have bonding potential of \$27,390,000 with a cushion of \$3,864,627. There are some concerns with declining attendance and how that could affect the bonding potential, but we believe that we have the funds to get the Stanton Elementary building project ready to bid again.

B. Approve the revised BG-1 form for the New Stanton Elementary School Project (BG 21-072)

Order #23-445 - Motion Passed: Approval of BG1 number 21-072 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

C. Local Planning Committee Member List

Order #23-446 - Motion Passed: Approval of revised LPC members list 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:

We were notified by KDE that the high school was underrepresented on our new Local Planning Committee. We had to conduct an alternate election to remove an elementary teacher representative and add a high school representative. The attachment indicates the change in addition of a high school teacher and removal of an elementary teacher.

D. Approval of Pay App #8 for Clay City Roofing Project

Order #23-447 - Motion Passed: Approval of Pay App #8 for the Clay City Elementary roofing project 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

IX. Board Policy and Procedural Updates

A. Approval of First Reading of Revisions to Board Policy 03.6- Volunteers

Order #23-448 - Motion Passed: Approve the first reading of update to Board policy 03.6- Volunteers 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. Procedure 02.4331 AP.1- Staffing Allocation

Order #23-449 - Motion Passed: Approval of Board Procedure 02.4331 AP.1 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

C. Procedure 08.2322 AP.1- Review of Challenged Instructional Materials

Order #23-450 - Motion Passed: Approval of Board Procedure 08.2322 AP.1 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

X. Student Accident Insurance

Order #23-451 - Motion Passed: Approval of the K & K Student Accident Policy renewal for FY24 provided by Roberts insurance in the amount of \$52,667.94 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:

Ms. Alicia Frazier presented two options for student accident insurance and recommended K & K to the Board.

XI. Instruction

A. Stanton Elementary CSIP Presentation

Discussion:

Mr. James Crase presented the Continuous School Improvement Plan for Stanton Elementary.

B. Bowen Elementary CSIP Presentation

Discussion:

Mrs. Julie Foster presented the Continuous School Improvement Plan for Bowen Elementary.

C. Powell County High School CSIP Presentation

Discussion:

Mrs. Jennifer Kincaid presented the Continuous School Improvement Plan for Powell County High School.

XII. Informational Items

A. Personnel Report

XIII. Adjourn

Order #23-452 - Motion Passed: Motion to adjourn 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