

**Powell County Board of Education Special Called Meeting
June 13, 2023 6:00 PM
Powell County Middle School Media Center**

Attendance Taken at : 5:56 PM

Present Board Members:

Brenda Crabtree
Kim Hall
Lisa Mays
Diann Meadows
Kathy Merriman

I. Call to Order

II. Pledge of Allegiance

III. Adopt/Approve Agenda

Order #23-510 - Motion Passed: Motion to approve agenda passed with a motion by Kim Hall and a second by Brenda Crabtree.

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

IV. Recognize the Bass Fishing Team

The bass fishing team was recognized by Coach Julie Clark for their accomplishments this year. Three teams were recognized for advancing to the KHSAA State Bass Tournament. The all female team placed as State Runner-up in their division and the other two teams placed 20th and 21st respectfully. It was announced that there would be four teams traveling to Wisconsin to the World Finals / National Championships later this month. The team captains were thanked for their work in supporting the kids and taking their time out from home and work to help our students.

V. Review and Approve Banking Services

Order #23-511 - Motion Passed: Approval of People's Exchange Bank for banking services passed with a motion by Diann Meadows and a second by Kim Hall.

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

Ms. Alicia Frazier invited People's Exchange Bank to present their proposal submitted during the Request for Quotes for banking services. Mr. Rick Stamper explained their fixed rate of 3.15% and that he believed this would provide the District the most revenue as interest rates vary. He invited questions from the Board for his team, but there were none. Ms. Alicia Frazier presented a cash analysis as well as an average cash flow demonstrating the amount of money at any given time the District was projected to have in the bank. She explained that at times we have funds that cannot be expended and other times we have funds that are expended while we wait for reimbursement or tax revenue or SEEK payments.

VI. Consent Agenda

Order #23-512 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Kim Hall and a second by Brenda Crabtree.

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

A. Approval of minutes for regular meeting minutes 05.16.2023

B. Approval of KSBA Policies Revisions in KSBA Update Packet 03.11, 03.115, 03.1161, 03.1211, 03.1231, 03.1232, 03.1236, 03.13241, 03.17, 03.21, 03.211, 03.2141, 03.2211, 03.2231, 03.2232, 03.2236, 03.23241, 03.272, 04.32, 05.4, 08.113, 08.1131, 08.11311, 08.133, 08.13531, 08.23, 09.11, 09.122, 09.141, 09.224, 09.227, 09.311, 09.313, 09.422, 09.425, 09.426, 09.431, 09.434, 09.435, 10.5, 03.214, 09.122

C. Approval of the 2022-2023 Amended Calendar

D. Approval of Hands on Therapy Speech Pathologist Contract

E. Bowen Elementary Library Grants

VII. Review of KSBA Procedural Legislative Updates 03.11 AP.2521, 03.123 AP.2, 03.19 AP.23, 03.221 AP.22, 03.223 AP.2, 05.4 AP.1, 05.4 AP.23, 05.4 AP.231, 05.4 AP.232, 07.13 AP.1, 08.23 AP.21, 09.12 AP.21, 09.425 AP.21, 09.4341 AP.11, 08.113 AP.1, 08.11311 AP.21

The procedures presented in this agenda item were the changes that were suggested by KSBA as legal or recommended changes. The Board reviewed the procedures and did not suggest any changes.

VIII. Approval of District Suggested Policy Updates 09.123, 08.1132, 02.4242, 05.3, 03.125, 03.225

Order #23-513 - Motion Passed: Approval of policy changes 09.123, 08.1132, 02.4242, 05.3, 03.125, 03.225 passed with a motion by Kim Hall and a second by Lisa Mays.

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

The Board reviewed policies that the District administrators worked to revise to follow current practice or establish new practice. Kim Hall questioned the SBDM policy and asked if that meant that the SBDM councils would have to give money back to the district that they didn't spend. Superintendent Wasson explained that is what it meant, but that if there was a specific project the school was saving for they could give specifics to the Board and the Board could approve them carry the money forward. She explained that SBDM money is intended to be spent on the students that school year, so if it wasn't spent, it would be at the Board's discretion whether to put the funds back in general funds or allow the schools to carry it over.

All policies in this category were displayed to the Board and explanations of district changes were presented.

IX. Review of District Suggested Procedural Updates 03.28 AP.21, 05.31 AP.22, 07.16 AP.1, 08.1131 AP.22, 08.1132 AP.21, 09.31 AP.2, 09.36 AP.2, 05.3 AP.1, 05.31 AP.21, 03.125 AP.22

The procedural updates in this agenda item were explained to the Board as they were suggested by District administration. The Board reviewed all procedural documents and had no suggestions for changes.

X. Review of Powell County Schools Code of Conduct and District Handbook

Ms. Meredith Robinson reviewed the Code of Conduct and District Handbook for the 2023-2024 year highlighting changes. The document has been submitted to our Board attorney for review prior to approval by the Board, but he has not had a chance at this time to review. He intends to have a review completed by the next Board meeting so the Board can evaluate and approve of the handbook. The changes Ms. Robinson and the District made to the Code are highlighted and in red font as well as outlined on the attached document.

XI. Approval of District Facility Plan Waiver Request

Order #23-514 - Motion Passed: Motion to approve the waiver request for the District Facility Plan for one year passed with a motion by Diann Meadows and a second by Brenda Crabtree.

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

Mr. Brewer reviewed the process of the facility plan waiver. At the last Board meeting the Board reviewed the waiver but it requires an approval. The Board discussed the process seemed repetitive to which Mr. Brewer and staff agreed.

XII. Approval To Go Into Closed Session Pursuant to KRS 61.810(1)(K) and KRS 156.577 (6)(C) for a Meeting Which State Law Specifically Requires To Be Conducted in Private, Specifically Preliminary Discussions Relating to the Superintendent Evaluation

Order #23-515 - Motion Passed: Motion to go into closed session passed with a motion by Kim Hall and a second by Lisa Mays.

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

XIII. Approval to Return to Open Session

Order #23-516 - Motion Passed: Motion to return to open session passed with a motion by Kim Hall and a second by Diann Meadows .

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

XIV. Discuss and Adopt the Final Summative Evaluation of the Superintendent

Order #23-517 - Motion Passed: Adoption of Final Summative Evaluation of the Superintendent passed with a motion by Kim Hall and a second by Lisa Mays.

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

The Board provided ratings on a 4 point scale for each standard and each Board established goal. The Board gave Superintendent Wasson an overall rating of 3.16, Accomplished. They commented on the exemplary work of the salary scale improvements and facility goals of the Board and recommended continued efforts in the area of team building and human resources. They stated they were pleased with the work that was done throughout this school year. The final summative rating document will be uploaded to the Board documents and attached to the minutes.

XV. Adjourn

Order #23-518 - Motion Passed: Motion to adjourn passed with a motion by Kim Hall and a second by Brenda Crabtree.

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

Board Chairperson

Board Secretary