

**Powell County Board of Education Regular Meeting
June 20, 2023 6:00 PM
Powell County Middle School Media Center**

Attendance Taken at : 6:00 PM

Present Board Members:

Brenda Crabtree
Kim Hall
Lisa Mays
Diann Meadows
Kathy Merriman

I. Call to Order

Meeting was called to order by Board Chair Kathy Merriman at 6:01

II. Pledge of Allegiance

III. Adopt/Approve Agenda

Order #23-519 - Motion Passed: Motion to approve agenda passed with a motion by Brenda Crabtree and a second by Kim Hall.

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

IV. Communication Report

Mrs. Wasson provided an update on the construction of the new Stanton Elementary with an emphasis on safety and key strikes. Resource Review was submitted to KDE and we have not heard anything back at this time. Still continuing the work on wage and hour audit. Mrs. Wasson discussed the Partners for Rural Impact Grant in regards to community and family engagement. An update was provided in regards to ARP ESSER Funds. Currently, there is approximately \$600,000 remaining and a plan for the remaining funds is underway. Mrs. Wasson also discussed the baseball field lighting situation. The district may be able to pay for a 50 year lease in order to support the purchase of the lights. That would be determined by the board and city.

V. Public Comments

No public comments

VI. Employee Request to Share Concern

Ms. Kinser discussed her current pay situation in regards to a reduction in years of experience for her current position.

VII. Consent Agenda

Order #23-520 - Motion Passed: Motion to approve all consent items as presented with the exception of Board Policy 09.435 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 Policy 09.435 needs further review and was pulled from consent. All other consent items were approved.

A. Approval of minutes for Special Called meeting minutes 06.13.23

B. Approval of Payment of Claims

C. Approval of Monthly Financial Report

D. Approval of Orders of Treasurer

E. Approval of Treasurer Bond Renewal

F. Approval of Pledge of Collateral

G. School Fees

H. Principals Combining Budget

I. Approval for End of Year Close/Entries

J. Approval of Donation

K. 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

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

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.

M. Approval of Georgetown College Clinical Practice Agreement

N. Approval of Midway College Agreement

O. Approval of MOA with Kentucky Higher Education Assistance Authority and Kentucky Campus Compact

P. Approval of MOU for EKV Advantage Program

Q. Service Agreements

1. Approval of New Vista Mental Health services MOA

2. Approval of 23-24 Head Start Contract

R. Trip Requests

1. June/July Trip Requests

2. Approval of Girls Basketball Overnight Trip Request

3. Approval of Overnight Trip for Girls Soccer Team to Lindsey Wilson College

4. Approval of Overnight Trip for Girl's Volleyball Camp to Morehead State University.

5. Approval of Boys High School Soccer Camp

S. Approval of the FY2024 District Funding Assurances

T. Approval of Superintendent Travel

VIII. Approval of 2023-2024 Student Code of Conduct and District Handbook

The Code of Conduct has language dependent upon Board Policy 09.435. That policy needs further review so the Code was postponed to the July meeting.

IX. Instruction

A. CDIP Phase Four Progress

Dr. Linn presented the progress monitoring data for the 22-23 CDIP.

B. Gifted and Talented Report

Dr. Linn presented the end of the year report for the gifted and talented program.

C. Approval of 23-24 Professional Development Plan and Flexible Calendar

Order #23-521 - Motion Passed: Approval of the 23-24 Professional Development Plan and Flexible Calendar passed with a motion by Diann Meadows and a second by Lisa Mays.

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

X. Approval of Insurance Companies for Property and Workers' Compensation Insurance

Order #23-522 - Motion Passed: Approval of EMC Property Insurance with no additional offers and KEMI Workers' Compensation Insurance passed with a motion by Lisa Mays and a second by Kim Hall.

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

Mrs. Frazier provided an update on our property appraisal. Total appraisal is \$93,985,000. The appraisal has drastically increased with increased property values.

XI. Approval of Drug Testing Company Agreement

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

The district has utilized Forward Edge for the past several years but this coming year they have established a \$200 fee per time they come to campus for 2 hours of service and then an additional \$50 each half hour after the initial 2 hours. We are recommending to move to Cornerstone Diagnostics.

XII. Facilities

A. Approval of Stanton Elementary Pay App #3

Order #23-524 - Motion Passed: Approval of Pay App #3 for the Stanton Elementary Roofing Project 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

XIII. Approval of Revised Salary Schedule

Order #23-525 - Motion Passed: Approval of 23-24 Salary Scale and Job Class Code Corrections passed with a motion by Brenda Crabtree and a second by Diann Meadows .

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

The changes to the salary were minimal typo corrections to three difference scales and the coding on the admin stipend page.

XIV. Approval Of Job Descriptions Attached

Order #23-526 - Motion Passed: Motion to approve job descriptions as presented 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

HR Director David Lyons explained the job description updates would ensure that we have a job description for every position. All descriptions have been updated to our format and the titles of Chief Operations Officer and Chief Academic Officer have been updated.

XV. Approval to Utilize the Transportation Assistant Position In Place of Transportation Supervisor

Order #23-527 - Motion Passed: Approval to utilize the Transportation Assistant position for the 23-24 School Year In Place of Transportation Supervisor passed with a motion by Brenda Crabtree and a second by Lisa Mays.

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

Superintendent Wasson explained that Ms. Elkins requested to move to the Transportation Assistant position due to the amount of time she was spending in the supervisory role.

XVI. Informational Items

A. Personnel Report

Mr. Lyons presented the personnel report for the district in regard to hires, transfers, and non-renewals.

XVII. Other Business

No other business was discussed. Superintendent Wasson recognized Dr. Stacy Linn for her service and dedication to the district and wished her well in her new position in Montgomery County.

XVIII. Adjourn

Order #23-528 - Motion Passed: Motion to adjourn 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

Board Chairperson

Board Secretary