

Powell County Board of Education Special Called Meeting

August 02, 2023 6:00 PM

All Schools- Begin at BES and End at CCE

Attendance Taken at : 6:00 PM

Present Board Members:

Brenda Crabtree

Lisa Mays

Diann Meadows

Kathy Merriman

Absent Board Members:

Kim Hall

I. Call to Order

II. Pledge of Allegiance

III. Approve and Adopt the Agenda

Order #24-17 - Motion Passed: Adopt the agenda passed with a motion by Lisa Mays and a second by Diann Meadows .

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

IV. Building Walkthroughs

A. Bowen Elementary

B. Stanton Elementary

C. Powell County High School

D. Powell County Middle School

E. Clay City Elementary

V. Consent Agenda

Order #24-18 - Motion Passed: Approval of consent agenda items as presented passed with a motion by Lisa Mays and a second by Brenda Crabtree.

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

A. Approval of Meeting Minutes from Regular Meeting 07.18.23

B. Approval of Emergency Teaching Certifications

Approval of emergency teaching certifications for:

Elizabeth Perez- MS Science, Kaci Halsey- HS Math, Clarissa Arvin- HS Art, Madonna Estes-MS English

C. Approval of 2023-2024 Employee Handbook

VI. Revision to Board Policy 08.221 - Grading

Order #24-19 - Motion Passed: Amend Board Policy 08.221 as presented as an emergency policy revision due to school starting before a second reading could take place passed with a motion by Diann Meadows and a second by Lisa Mays.

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

The current grading policy does not accurately describe the way grading is managed at the kindergarten and elementary level. Additionally, the categories and grade weighting for secondary assignments is not easy to understand for students and parents. Having a category for completion where points are assigned regardless of accuracy is a concern for teachers. The grading policy was discussed with all principals who provided input on the changes in the policy. Time will be taken to study and assess methods of grading that are more standards based while not being punitive to students.

Because adjustments have to be made in Infinite Campus, the policy will be implemented on an emergency policy revision status as allowed in Board policy 01.5.

VII. Adjourn

Order #24-20 - Motion Passed: Approval to adjourn passed with a motion by Lisa Mays and a second by Diann Meadows .

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