

**Powell County Board of Education Special Called Meeting  
August 12, 2024 6:00 PM  
Clay City Elementary at 6:00 p.m. and All Schools Walk Throughs**

**Attendance Taken at : 6:00 PM**

**Present Board Members:**

Brenda Crabtree

Kim Hall

Lisa Mays

Diann Meadows

Kathy Merriman

**Updated Attendance:**

Kim Hall was updated to present at: 7:00 PM

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Adopt/Approve Agenda**

**Order #25-14 - Motion Passed:** Motion to approve agenda 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

**IV. Consent Agenda**

**Order #25-15 - Motion Passed:** Motion to approve all consent items as presented passed with a motion by Kathy Merriman and a second by Lisa Mays.

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

All consent agenda items were approved. The following consent agenda items were briefly discussed:

1. The MOA with the Community Action Council for Head Start was significantly reduced from \$72,000 last year to \$26,000 this year. The Community Action Council will only have 13 Head Start students at Clay City this year, and will not have any Head Start students in either Bowen or Stanton Elementary. This information and updated revenue was only reported to the district this past Thursday, August 8. The Community Action Council will not fund either the teacher or assistant at Bowen Elementary and they will not provide the snacks at Bowen or Stanton Elementary. They will continue to provide additional funding for our Resource Consultant for serving students who are Head Start students and Powell County students. The Community

Action Council told us the reason for this is a reduction in funding in the federal Head Start program that they just learned about.

2. Emergency certifications were approved for:

Gabriella Huntsberger for Elementary Education, Britteny Marcum for High School Health & O P.E., and Elizabeth Perez for Middle School science.

3. A leave of absence was approved for Darcy Billings Abney for maternity leave.

- A. Approval of Appalachian Education Service Agency MOA (Gear-Up)
- B. Approval of Community Action Council MOA
- C. Approval of Contract with Community Action Council
- D. Approval of Soliant Contract For Visual Impairment Services
- E. Approval of Briggs & Stratton Small Engine Donation
- F. Approval of Adult Meal Price Increase for Breakfast to \$3.25
- G. Approval of Emergency Teaching Applications
- H. Approval of the 2024-2025 use of Emergency Certified and Non-Certified Substitutes
- I. Approval of Leave of Absence

V. Clay City Elementary Walk Through

VI. Powell County Middle School Walk Through

VII. Powell County High School Walk Through

VIII. Stanton Elementary Walk Through

IX. Bowen Elementary Walk Through

X. Adjourn

**Order #25-16 - 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

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Board Chairperson

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Board Secretary