

Berl Hurt, Chairman (District 5)
Johnny Feltner, Vice Chairman (District 4)
Denny Combs (District 1)
Richy Miller, (District 2)
Lloyd Engle, (District 3)

Kent Campbell, Superintendent

Jonathan Shaw, Board Attorney
Denise Pratt, Board Secretary
Jody Maggard, Board Treasurer

PERRY COUNTY BOARD OF EDUCATION

REGULAR CALLED BOARD MEETING

Date: Tuesday, April 18, 2023

Time: 6:00PM

Location: Perry County Schools Central Office

AGENDA

1) **Call to Order/Pledge of Allegiance/Prayer** SCHOOL PRESENTATIONS: RW Combs and Viper

2) **Consent Items:**

- a) Approval of Minutes
- b) Approval of Financial Report
- c) Approval of Payrolls & bills for General Fund and Block Grants
- d) Bus, Building and Fundraising Requests
- e) Announcement of Personnel
- f) Emergency Certification Approval (If Applicable)
- g) Shortened School Day/Week Approval (If Applicable)
- h) MOA Addendum-GEAR UP

Professional Service Contracts (Special Education)

- i) Ford Psychological Testing Contract
- j) Jewel Eldridge O & M Contract
- k) CKPS Testing Contract
- l) Dr. Markham Testing Contract

3) **Josh Baker, Instructional Supervisor**

- a) Exit Criteria

4) **Jody Maggard, Finance Officer**

- a) Construction Updates/Approvals as Needed
- b) Approve Auditor's Contract FY23
- c) Bids Received/Acceptance
- d) Staffing Policies 2023-2024
- e) SBDM Allocations (May 1) 2023-2024
- f) KETS Offer of Assistance
- g) Fidelity Bond Approval

5) **Kent Campbell, Superintendent**

- a) Technology Vacant Position

6) **Public Comments**

7) **Adjournment**