

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

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## PERRY COUNTY BOARD OF EDUCATION

SPECIAL CALLED BOARD MEETING

VIRTUAL OPTION FOR BOARD MEMBERS

\*Board members that are attending virtually will have voting privileges

**Date:** Wednesday, June 14, 2023

**Time:** 10:00AM

**Location:** Perry County Schools Central Office

### AGENDA

- 1) **Call to Order/Pledge of Allegiance/Prayer**
- 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) Approval of Annual Contracts:
    - KVEC Memorandum of Agreement (MOA)
    - KDE Memorandum of Agreement (MOA)
    - KEDC Cooperative Membership Agreement
- 3) **Jody Maggard, Finance Officer**
  - a) Construction Updates/Motions as Necessary
  - b) Bids Received/Motions as Necessary (Including Bond Depository Bond)
  - c) Copier Lease Proposal-Motions as Necessary
  - d) 1<sup>st</sup> reading of update Policies 2023-2024
  - e) Review of Procedures 2023-2024
  - f) Surplus Buses
- 4) **Kent Campbell, Superintendent**
  - a) Updates/Announcements as Needed
  - b) Leatherwood Transition/Employee Positions and Pay/Motion as Necessary
  - c) Certified Maintenance Technician
- 5) **Public Comments**
- 6) **Adjournment**